



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, November 28, 2000

9:00 AM

Common Council Chambers

Present: 17 -

Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines Jr.

The meeting opened with the recitation of the Pledge of Allegiance and one minute of silent meditation.

The minutes of the Journal of Proceedings of the Common Council for the regular meetings held on November 8, 2000 and November 10, 2000, were approved.

UNFINISHED BUSINESS:

[000829](#)

Resolution declaring the vacant, tax-deed lot located at 1017-19 West National Avenue surplus and accepting an Offer to Purchase from Walker's Point Development Corporation for development of a parking lot, in the 12th Aldermanic District. (DCD)

Sponsors: Ald. Sanchez

ALD. SANCHEZ moved to amend page 1 by deleting Item #3 in the third "Whereas" clause and inserting in lieu thereof the following:

3. This project must be completed by May 31, 2002."

A motion was made by Ald. Sanchez that this matter be AMENDED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

[000829](#)

Substitute resolution declaring the vacant, tax-deed lot located at 1017-19 West National Avenue surplus and accepting an Offer to Purchase from Walker's Point Development Corporation for development of a parking lot, in the 12th Aldermanic District. (DCD)

Whereas, Walker's Point Development Corporation owns and is rehabilitating a commercial historic structure at 1021-25 West National Avenue for reuse as an office building; and

Whereas, Walker's Point Development Corporation has submitted an Offer to Purchase 1017-19 West National Avenue in the amount of \$1.00 for development of a parking lot in conjunction with such rehabilitation; and

Whereas, The Department of City Development recommends acceptance of said Offer contingent upon the following:

1. Parking lot plans must be submitted to and approved by the Department of City Development's Planning Division.
2. The commercial structure at 1021-25 West National Avenue must be completely renovated prior to closing on 1017-19 West National Avenue.
3. This project must be completed by May 31, 2002.

and

Whereas, Said lot is being sold "as is" and the City of Milwaukee makes no representations or warranties regarding the premises including but not limited to soil and subsoil condition; and

Whereas, The City Plan Commission has approved the acceptance of said Offer, the sale of said lot to be consummated in the manner provided for in the sale of other vacant, tax-deed lots pursuant to Section 304-49 of the Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that 1017-19 West National Avenue is declared surplus, that said Offer to Purchase is accepted with the stated contingencies, that the proper City officials are authorized and directed to perform such acts as are necessary to consummate the sale of said lot, and that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

Sponsors: Ald. Sanchez

A motion was made by Ald. Sanchez that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

[980956](#)

A substitute ordinance increasing taxicab meter fares and providing for a biennial review of taxicab meter fares.

Sponsors: Ald. Pawlinski

A motion was made by Ald. Pawlinski that this matter be REFERRED TO to the UTILITIES & LICENSES COMMITTEE. The motion carried by the following vote:

Aye: 14 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 3 - Herron, Scherbert Hines Jr.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [000810](#) Substitute ordinance to further amend the 2000 offices and positions in the City Service under control of the Common Council.
The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 1 of ordinance File Number 990704 relative to offices and positions in the City Service is hereby amended as follows:

Under "Department of Administration, Office of Community Block Grant Administration", add footnote designation "(X)" to one position of "Grant Monitor."

Under "Health Department, Administrative Decision Unit", delete one position of "Staff Assistant (Y)" and add one position of "Health Communication Officer (Y)."

Under "Department of Public Works-Buildings and Fleet Division, Administration Section, Fleet Store Rooms", delete ten positions of "Vehicle Parts Clerk" and one position of "Inventory Control Assistant IV" and add ten positions of "Equipment Parts Assistant" and one position of "Lead Equipment Parts Assistant"; under "Bridge Shop and Stores Unit", delete one position of "Stores Clerk III", one position of "Stores Clerk I", one position of "Inventory Control Assistant IV" and one position of "Electrical Parts Clerk II" and add two positions of "Inventory Assistant IV" and two positions of "Inventory Assistant II"; under "Facilities Repair Section, Electrical Services", delete one position of "Infrastructure Stores Clerk IV" and one position of "Infrastructure Stores Clerk II" and add one position of "Inventory Assistant IV" and one position of "Inventory Assistant II."

Under "Department of Public Works, Infrastructure Services, Field Operations, Support Services Decision Unit, Stores Section", delete three positions of "Infrastructure Stores Clerk IV", five positions of "Infrastructure Stores Clerk III" and seven positions of "Infrastructure Stores Clerk II" and add one position of "Inventory

Assistant V", four positions of "Inventory Assistant IV", three positions of "Inventory Assistant III" and seven positions of "Inventory Assistant II."

Under "Department of Public Works, Water Works, Business Decision Unit, Meter Repair Section", delete one position of "Water Materials Clerk III" and add one position of "Inventory Assistant III"; under "Plants Decision Unit, Electrical Maintenance", delete one position of "Inventory Control Assistant III" and add one position of "Program Assistant I"; under "Distribution Division Decision Unit", delete three positions of "Water Materials Clerk III" and add three positions of "Inventory Assistant IV."

Part 2. Section 1 of ordinance File Number 990704 relative to offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Under "Assessor's Office, Systems and Administration Division", delete one position of "Assessment Systems Analyst" and add one position of "Systems Analyst-Project Leader."

Part 3. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2000 (December 26, 1999).

The provisions of all other parts of this ordinance are deemed to be in force and effect from and after the first day of the first pay period following passage and publication.

Part 5. This ordinance will take effect and be in force from and after passage and publication.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

2) [000811](#) Substitute ordinance to further amend the 2000 rates of pay of offices and positions in the City Service under control of the Common Council.

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

Part 1. Section 2 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Salary Grade 006, add the title "Health Communication Officer."

Part 2. Section 2a of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1999 – December 27, 1998):

Delete the rates of pay shown for Pay Range 148 and substitute the following rates:

"Pay Range 148

Official Rate-Biweekly

Minimum	Maximum
\$1,594.78	\$3,774.90"

Part 3. Section 2a of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Delete the rates of pay shown for Pay Range 148 and substitute the following rates:

"Pay Range 148

Official Rate-Biweekly

Minimum	Maximum
\$1,646.61	\$3,897.58"

Part 4. Section 3 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Under Pay Range 274, in footnote "3/" add the name "Bill DiGiorgio."

Part 5. Section 3 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 22, 2000 – October 15, 2000):

Under Pay Range 248, delete footnote "2/" in its entirety and recreate it as follows: "2/ Positions in the Police Department receive an additional \$6.90 biweekly plus, effective Pay Period 22, 2000, the additional seventy-six cents (\$0.76) per hour premium received by these employees when assigned to supervisory duties for a full shift, shall be increased to one dollar (\$1.00) per hour. Delete and recreate footnote "3/" as follows: "3/ Effective Pay Period 3, 1998, positions in the Police Department will receive an additional one dollar (\$1.00) per hour for each hour an employee works overtime plowing snow or salting.

Part 6. Section 4 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 324, delete the titles "Infrastructure Stores Clerk I" and "Stores Clerk I" and add the title "Inventory Assistant I."

Under Pay Range 335, delete the title "Electrical Parts Clerk II."

Under Pay Range 338, delete the title "Infrastructure Stores Clerk II" and add the title "Inventory Assistant II."

Under Pay Range 340, delete the titles "Stores Clerk III" and "Vehicle Parts Clerk."

Under Pay Range 345, delete the title "Water Materials Clerk III" and add the title "Equipment Parts Assistant."

Under Pay Range 347, delete the title "Infrastructure Stores Clerk III 1/" and add the title "Inventory Assistant III 1/."

Under Pay Range 350, delete the title "Infrastructure Stores Clerk IV" and add the titles "Inventory Assistant IV" and "Lead Equipment Parts Assistant."

Under Pay Range 355, add the title "Inventory Assistant V."

Part 7. Section 10 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1999 – December 27, 1998):

Delete the rates of pay shown for Pay Ranges 619 through 630 and substitute in lieu thereof the following biweekly rates of pay:

"Pay Range 619

Official Rate-Biweekly

\$1,247.43 1,301.83 1,358.59 1,417.84 1,490.51

Pay Range 620

Official Rate-Biweekly

\$1,301.83 1,358.59 1,417.84 1,479.65 1,544.18

\$1,611.52* 1,681.73* 1,765.99*

*Technical 'M' Ranges

Pay Range 621

Official Rate-Biweekly

\$1,479.65 1,544.18 1,611.52 1,681.73 1,765.99

Pay Range 622

Official Rate-Biweekly

\$1,544.18 1,611.52 1,681.73 1,755.12 1,831.63

\$1,911.50* 2,005.74*

*Technical 'M' Ranges

Pay Range 624

Official Rate-Biweekly

\$1,479.65 1,544.18 1,611.52 1,681.73 1,765.99

Pay Range 626

Official Rate-Biweekly

\$1,681.73 1,755.12 1,831.63 1,911.50 2,005.74

Pay Range 627

Official Rate-Biweekly

\$1,831.63 1,911.50 1,994.87 2,081.79 2,183.44

Pay Range 628

Official Rate-Biweekly

\$1,910.86 1,994.87 2,081.79 2,172.55 2,278.16

Pay Range 630

Official Rate-Biweekly

\$2,172.55 2,267.29 2,366.18 2,469.35 2,587.92"

Part 8. Section 10 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Delete the rates of pay shown for Pay Ranges 619 through 630 and substitute in lieu thereof the following biweekly rates of pay:

"Pay Range 619

Official Rate-Biweekly

\$1,287.97 1,344.14 1,402.74 1,463.92 1,538.95

Pay Range 620

Official Rate-Biweekly

\$1,344.14 1,402.74 1,463.92 1,527.74 1,594.37

\$1,663.89* 1,736.39* 1,823.38*

*Technical 'M' Ranges

Pay Range 621

Official Rate-Biweekly

\$1,527.74 1,594.37 1,663.89 1,736.39 1,823.38

Pay Range 622

Official Rate-Biweekly

\$1,594.37 1,663.89 1,736.39 1,812.16 1,891.16

\$1,973.62* 2,070.93*

*Technical 'M' Ranges

Pay Range 624

Official Rate-Biweekly

\$1,527.74 1,594.37 1,663.89 1,736.39 1,823.38

Pay Range 626

Official Rate-Biweekly

\$1,736.39 1,812.16 1,891.16 1,973.62 2,070.93

Pay Range 627

Official Rate-Biweekly

\$1,891.16 1,973.62 2,059.70 2,149.45 2,254.40

Pay Range 628

Official Rate-Biweekly

\$1,972.96 2,059.70 2,149.45 2,243.16 2,352.20

Pay Range 630

Official Rate-Biweekly

\$2,243.16 2,340.98 2,443.08 2,549.60 2,672.03"

Part 9. Section 11 of ordinance File Number 990705 relative to rates of pay of

offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1999 – December 27, 1998):

Delete the rates of pay shown for Pay Ranges 635 through 644 and substitute the following in lieu thereof:

"Pay Range 635

Official Rate-Biweekly

\$1,096.02 1,119.69 1,146.29 1,174.29 1,203.73

\$1,256.89

Pay Range 640

Official Rate-Biweekly

\$1,169.71 1,203.33 1,241.55 1,282.53 1,325.11

Pay Range 642

Official Rate-Biweekly

\$1,371.05 1,421.07 1,474.96 1,531.63 1,582.92

\$1,662.58

Pay Range 644

Official Rate-Biweekly

\$1,582.92 1,638.62 1,694.23 1,767.71 1,841.35

\$1,923.43"

Part 10. Section 11 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Delete the rates of pay shown for Pay Ranges 635 through 644 and substitute the following in lieu thereof:

"Pay Range 635

Official Rate-Biweekly

\$1,131.64 1,156.08 1,183.54 1,212.45 1,242.85

\$1,297.74

Pay Range 640

Official Rate-Biweekly

\$1,207.73 1,242.44 1,281.90 1,324.21 1,368.18

Pay Range 642

Official Rate-Biweekly

\$1,415.61 1,467.25 1,522.90 1,581.41 1,634.36

\$1,716.61

Pay Range 644

Official Rate-Biweekly

\$1,634.36 1,691.88 1,749.29 1,825.16 1,901.19

\$1,985.94

Under Pay Ranges 642 and 643, add footnote "1/" after the following titles: "Chemist II, Microbiologist II, Virologist II, Chemist III, Microbiologist III and Virologist III" and add the following footnote:

"1/ Effective with appointments after October 23, 2000, appointment may be at any step of the pay range."

Part 11. Section 13 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1999 – December 27, 1998):

Delete the rates of pay shown for Pay Ranges 694 through 698 and substitute the following biweekly rates of pay:

"Pay Range 694

Official Rate-Biweekly

\$1,316.21 1,356.12 1,398.29 1,444.15 1,493.89

Pay Range 696

Official Rate-Biweekly

\$1,445.59 1,495.08 1,548.66 1,603.21 1,659.38

Pay Range 698

Official Rate-Biweekly

\$1,495.08 1,548.66 1,603.21 1,659.38 1,717.08"

Part 12. Section 13 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Delete the rates of pay shown for Pay Ranges 694 through 698 and substitute the following biweekly rates of pay:

"Pay Range 694

Official Rate-Biweekly

\$1,358.99 1,400.19 1,443.73 1,491.08 1,542.44

Pay Range 696

Official Rate-Biweekly

\$1,492.57 1,543.67 1,598.99 1,655.31 1,713.31

Pay Range 698

Official Rate-Biweekly

\$1,543.67 1,598.99 1,655.31 1,713.31 1,772.89"

Part 13. Section 14 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1999 – December 27, 1998):

Delete the biweekly rates of pay under Pay Ranges 704 and 710 and substitute the following biweekly rates of pay:

"Pay Range 704

Official Rate-Biweekly

\$1,151.89 1,177.71 1,204.91 1,233.52 1,263.66

Pay Range 710

Official Rate-Biweekly

\$1,198.23 1,224.07 1,251.21 1,279.88 1,318.93"

Part 14. Section 14 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Delete the biweekly rates of pay under Pay Ranges 704 and 710 and substitute the following biweekly rates of pay:

"Pay Range 704

Official Rate-Biweekly

\$1,189.33 1,215.99 1,244.07 1,273.61 1,304.73

Pay Range 710

Official Rate-Biweekly

\$1,237.17 1,263.85 1,291.87 1,321.48 1,361.80"

Part 15. Section 22 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 865, delete footnote "1/" and recreate it to read: "1/ One position

assigned to the Bureau of Instruction and Training currently filled by Douglas Holton shall be entitled to receive a special allowance payment equal to 4% of base salary prorated on the basis of time spent assigned to the Bureau of Instruction and Training. This special payment shall not be pensionable as stated in Chapter 350-141-2 of the Milwaukee Code of Ordinances. When Douglas Holton vacates the position, the special allowance shall cease to be paid. No other employees shall be eligible to receive the special allowance payment."

Part 16. Section 23 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 1999 – December 27, 1998):

Under Pay Range 927, delete the current hourly rates and substitute the following rates: \$9.07, 9.98 and 10.83.

Under Pay Range 929, delete the third and fourth steps.

Part 17. Section 23 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Under Pay Range 927, delete the current hourly rates and substitute the following rates: \$9.36, 10.30 and 11.18.

Part 18. Section 26 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 16, 1999 – July 25, 1999):

Delete the rates of pay for Pay Ranges 981 through 993 and substitute the following hourly rates of pay:

"Pay Range 981

Official Rate-Hourly

\$20.50

Pay Range 982

Official Rate-Hourly

\$19.67

Pay Range 983

Official Rate-Hourly

\$20.87

Pay Range 984

Official Rate-Hourly

\$21.19

Pay Range 985

Official Rate-Hourly

\$22.74

Pay Range 986

Official Rate-Hourly

\$21.08

Pay Range 987

Official Rate-Hourly

\$21.37

Pay Range 988

Official Rate-Hourly

\$23.43

Pay Range 989

Official Rate-Hourly

\$24.41

Pay Range 990

Official Rate-Hourly

\$22.50

Pay Range 991

Official Rate-Hourly

\$23.32

Pay Range 992

Official Rate-Hourly

\$24.12

Pay Range 993

Official Rate-Hourly

\$22.20"

Part 19. Section 26 of ordinance File Number 990705 relative to rates of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 16, 2000 – July 23, 2000):

Delete the rates of pay for Pay Ranges 981 through 993 and substitute the following hourly rates of pay:

"Pay Range 981

Official Rate-Hourly

\$21.06

Pay Range 982

Official Rate-Hourly

\$20.58

Pay Range 983

Official Rate-Hourly

\$21.43

Pay Range 984

Official Rate-Hourly

\$21.75

Pay Range 985

Official Rate-Hourly

\$23.37

Pay Range 986

Official Rate-Hourly

\$21.83

Pay Range 987

Official Rate-Hourly

\$21.93

Pay Range 988

Official Rate-Hourly

\$24.06

Pay Range 989

Official Rate-Hourly

\$25.23

Pay Range 990

Official Rate-Hourly

\$23.22

Pay Range 991

Official rate-Hourly

\$24.14

Pay Range 992

Official Rate-Hourly

\$25.08

Pay Range 993

Official Rate-Hourly

\$22.98"

Part 20. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 21. The provisions of Parts 2, 4, 7, 9, 11, 13 and 16 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 1999 (December 27, 1998).

The provisions of Parts 3, 8, 10, 12, 14 and 17 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2000 (December 26, 1999).

The provisions of Part 18 of this ordinance are deemed to be in force and effect from and after Pay Period 16, 1999 (July 25, 1999).

The provisions of Part 19 of this ordinance are deemed to be in force and effect from and after Pay Period 16, 2000 (July 23, 2000).

The provisions of Part 5 of this ordinance are deemed to be in force and effect from and after Pay Period 22, 2000 (October 15, 2000).

The provisions of all other parts of this ordinance are deemed to be in force and effect from and after the first day of the first pay period following passage and publication.

Part 22. 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. Gordon that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 3) [000932](#) Substitute charter ordinance relating to retirement benefits for employees represented by the Milwaukee Police Supervisors' Organization and for unrepresented non-civilian police management employees.

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

Part 1. Section 35-01-60-f of the charter is amended to read:

35-01. Policemen's Annuity and Benefit Fund.

60. SERVICE CREDIT.

f. Longevity in Rank Pay (After Jan. 1, 1983). For any policeman performing the duties of a police officer, excluding sergeant of police, detective lieutenant and ranks above the same, presently employed on or after January 1, 1983, the average annual regular base salary computed on the year of service in which the member's regular base salary was the highest and the highest regular base salary annualized shall include longevity in rank pay, if any, payable at the close of the calendar year immediately preceding retirement, and for all other policemen presently employed on or after January 1, 1985, the average annual regular base salary computed on the year of service in which the member's base salary was the highest and the highest regular base salary annualized shall include variable shift assignment pay, if any, payable for the calendar year immediately preceding the calendar year in which the retirement occurs except that for such other policemen who retire during calendar year 1985, the average annual regular base salary computed on the year of service in which the member's regular base salary was the highest and the highest regular base salary annualized shall include variable shift assignment pay, if any, payable for calendar year 1985. >>>Policemen above the rank of police sergeant and below the rank of police commander presently employed on or after January 1, 2000 shall have variable shift assignment pay, if any, to a maximum of \$1,050 per calendar year immediately preceding the calendar year in which the retirement occurs includable in the average annual regular base salary computed on the year of service in which the member's

base salary was the highest and the highest regular base salary annuitized.<<

Part 2: Section 36-02-12-a of the charter is amended to read as follows:

36-02. Definitions.

12. EARNABLE COMPENSATION shall mean: a. the annual regular base salary that would be payable to a member if he or she worked the full normal working time for his or her position, provided, however, that where service is credited during periods of absences as provided in s. 36-04-1-b, the employe shall be considered to have an earnable compensation during such periods of absence equivalent to his or her earnable compensation as of his or her last month of employment prior to the beginning of such absences. In cases where compensation includes maintenance, the board shall fix the value of that part of the compensation not payable in money. Policemen, excluding sergeant of police, detective lieutenant and ranks above same, retiring on a service retirement allowance between January 1, 1983 and December 31, 1997, shall have longevity in rank pay, if any, payable at the close of the calendar year immediately preceding their retirement included as earnable compensation. Policemen, excluding sergeant of police, detective lieutenant and ranks above same, retiring on a service retirement allowance on or after January 1, 1998, shall have longevity in rank pay, if any, that would have been payable at the close of the calendar year of their retirement had they not retired included as earnable compensation, [[and all other]]policemen >>of the rank of police sergeant and above (excluding the rank of commander and above)<< retiring on a service retirement allowance >>prior to January 1, 2000,<< shall have variable shift assignment pay, if any, to a maximum of [[[\$1,060]] >>\$1,410<< per calendar year for police sergeant, administrative police sergeant, police sergeant (garage) and police identification supervisor, and [[[\$1,050]] >>\$1,400<< per calendar year for all others payable for the calendar year immediately preceding the calendar year in which they retire included as earnable compensation except that such other policemen who retire during calendar year 1985 shall have variable shift assignment pay, if any, payable for calendar year 1985 included as earnable compensation. >>Policemen of the rank of police sergeant and above (excluding policemen of the rank of police commander and above) retiring on a service retirement on or after January 1, 2000 shall have variable shift assignment pay, if any, to a maximum of \$1,060 per calendar year for the ranks of police sergeant, police sergeant (garage) and police identification supervisor and \$1,050 per calendar year for all others payable for the calendar year immediately preceding the calendar year in which they retire included as earnable compensation. Policemen of the rank of police commander or above retiring on a service retirement allowance prior to January 1, 2001 shall have variable shift assignment pay, if any, to a maximum of \$1,400 per calendar year for the year immediately prior to the calendar year in which they retire included as earnable compensation and policemen of the rank of police commander or above retiring on a service retirement on or after January 1, 2001 shall have variable

shift assignment pay, if any, to a maximum of \$1,500 per calendar year for the year immediately prior to the calendar year in which they retire included as earnable compensation<< Firemen retiring on a service retirement allowance on or after January 1, 1992>>,<< shall have up to a maximum of \$550 in special emergency medical technician pay, if any, payable at the close of the calendar year immediately preceding their retirement included as earnable compensation. Firemen retiring on a service retirement allowance on or after January 1, 2000, shall have longevity pay, payable at the close of the calendar year immediately preceding their retirement included as earnable compensation. Members who are employes of the school board represented by Local 950, Operating Engineers International Union, who retire on or after March 4, 1990, shall have site differential pay if received on or after March 4, 1990>>,<< included as earnable compensation. Earnable compensation for any one year of creditable service shall not exceed \$150,000. If for any calendar year after 1994 the excess of \$150,000 increased by the cost of living adjustment prescribed by section 415(d), International Revenue Code, on a base period of the last quarter of calendar year 1993 exceeds \$150,000 by an amount in excess of \$10,000, the maximum for any subsequent calendar year shall be increased by the amount of the excess rounded to the next lowest multiple of \$10,000.

Part 3. This is a charter ordinance and shall take effect 60 days after its passage and publication, unless within such 60 days a referendum petition is filed as provided in s. 66.01(5), Wis. Stats., in which event this ordinance shall not take effect until submitted to a referendum and approved by a majority of the electors voting thereon.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 4) [000944](#) A substitute ordinance relating to employe benefits for nonrepresented, noncivilian police department employes.

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

Part 1. Section 350-40-15-b-3-0, b-3-c to e of the code is repealed and recreated to read:

350-40. Vacations.

15. POLICE DEPARTMENT.

b. Nonrepresented Members of the Police Force and Nonrepresented Police Aides.

b-3. Time Earned for Annual Vacation Periods. Vacation time for nonrepresented members of the police force and police aides not represented by a collective bargaining unit shall be earned at the following rates:

b-3-c. Effective in calendar year 2000, 6.2 hours per pay period for employees who have completed 11 years but fewer than 19 years of service. Such leave shall be earned from an employee's anniversary date in 2000 for use in 2001.

b-3-d. Effective in calendar year 2000, 7.7 hours per pay period for employees who have completed 19 years of service. Such leave shall be earned from an employee's anniversary date in 2000 for use in 2001.

b-3-e. The chief of police shall be entitled to 15 vacation days per calendar year, earned at the rate of 4.7 hours per pay period, regardless of length of active service. If the chief has at least 11 years but fewer than 19 years of active service with the city, he or she shall be entitled to 19 vacation days per calendar year, earned at the rate of 6.2 hours per pay period. If the chief has at least 19 years of active service with the city, he or she shall be entitled to 25 vacation days per calendar year, earned at the rate of 7.7 hours per pay period.

Part 2. 350-40-15-c-1-c and d of the code is amended to read:

c. Maximum Vacation Balances.

c-1-c. 240 hours for employees who have completed 11 years of service but fewer than [[22]] >>19<< years of service.

c-1-d. 280 hours for employees who have completed at least [[22]] >>19<< years of service.

Part 3. Section 350-92-1-c of the code is amended to read:

350-92. Police Department Uniform and Clothing Allowance.

1. POSITIONS ELIGIBLE.

c. [[Inspector]] >> Deputy chief<< of police.

Part 4. Section 350-92-1-d of the code is created to read:

d. Police commander.

Part 5. Section 350-92-2-b-1 of the code is repealed and recreated to read:

2. REPLACEMENT ALLOWANCE.

b. Members of the Police Force Covered by This Section.

b-1. Employees covered by this section shall be entitled to receive a clothing allowance of \$450 per year.

Part 6. Section 350-92-4 of the code is repealed and recreated to read:

4. APPLICABILITY. During a calendar month an employee shall not be entitled to receive uniform allowance benefits under both sub. 2-a and a collective bargaining agreement.

Part 7. Section 350-92-5-0 of the code is repealed and recreated to read:

5. UNREPRESENTED POLICE AIDE POSITIONS. Uniform and equipment benefits for employees in the police aide job classification assigned to the personnel division and to the internal affairs division shall be as follows:

Part 8. Section 350-92-5-a-2 and b-2 of the code is amended to read:

a. Initial Allowance.

a-2. The initial uniform and equipment issue, which can be changed from time to time as determined by the chief shall, as of July 1, 1983, include 2 pair of trousers>>, and as of December 27, 1999, one jacket<<.

b-2. The city shall provide an employee covered by this subsection a uniform and equipment maintenance allowance of [[\$25]] >>\$125<< per calendar year. Eligibility for earning uniform maintenance allowance shall start on the date the employee first attains 12 months of active service in the police department in a uniformed status. An employee shall first be eligible to receive the uniform maintenance allowance he or she has earned on the December next following the attainment date. The amount which the employee receives shall be prorated on the basis of his or her active service between the attainment date and the next December 31, computed to the nearest month. For purposes of prorating, an employee who is a police aide for at least 14 days in a calendar month shall be deemed as having been in active service for the full calendar month. An employee who is a police aide for less than 14 days in a calendar month shall not be deemed as having been in active service at all during that

calendar month.

Part 9. Section 350-92-5-b-3 of the code is created to read:

b-3. During a calendar month employes shall not be entitled to receive benefits under both this section and the collective bargaining agreement for represented police aides.

Part 10. Section 350-133-1-c of the code is amended to read:

350-133. Variable Shift Assignment Pay.

1. EMPLOYES ELIGIBLE.

c. [[Inspector]] >>Deputy chief<< of police.

Part 11. Section 350-133-1-d of the code is created to read:

d. Police commander.

Part 12. Section 350-133-2-a-1 of the code is amended to read:

2. COMPENSATION. a-1. An eligible employe in active service and occupying a position classification in sub. 1 on December 31 of a calendar year shall receive \$1,050 for that calendar year. >>Effective with calendar year 2000 payments, this amount shall be increased to \$1,150.<<.

Part 13. Section 350-137-1-c of the code is amended to read:

350-137. Police Educational Program.

1. POSITIONS ELIGIBLE.

c. [[Inspector]] >> Deputy chief<< of police.

Part 14. Section 350-137-1-d of the code is created to read:

d. Police commander.

Part 15. Section 350-137-2-e of the code is repealed and recreated to read:

2. INCREMENTS.

e. \$275 per year for officers with at least 64 credits, but less than 90 credits; or if

eligible employe possesses an associated degree.

Part 16. Section 350-137-2-g of the code is amended to read:

g. \$450 for officers with 120 or more credits, but not possessing a [[baccalaureate]] >>bachelor's<< degree; \$ 750 per year for a [[baccalaureate]] >>bachelor's<< degree.

Part 17. Section 350-137-2-h of the code is created to read:

h. No employe may receive more than \$750 of educational pay for a calendar year regardless of the number of degrees and credits earned; no employe may receive more than \$450 of educational pay for a calendar year unless the employe holds a bachelor's degree.

Part 18. Section 350-137-5 of the code is amended to read:

5. MINIMUM YEARS OF SERVICE. [[With the exception of the chief of police who assumes office on November 6, 1989, no]] >>No<< officer will be eligible for an educational bonus payment unless he or she has a minimum of 5 years' service in the police department with a rank of police [patrolman or equivalent] >>officer<< or above.

Part 19. Section 350-137-7 of the code is repealed and recreated to read:

7. APPROVED COURSES. Approved courses of study for which payment will be made under this section are courses in which credit has been successfully earned from one of the following regional accreditation associations: North Central Association of Colleges and Schools; Middle States Association of Colleges and Schools; New England Association of Schools and Colleges, Inc.; Northwest Association of Colleges and Schools; Southern Association of Colleges and Schools; Western Association of Schools and Colleges.

Part 20. Section 350-137-8 of the code is repealed and recreated to read:

8. DEGREES. Police officers who have earned a degree shall request that the degree-granting collegiate institutions send a report to the police department with a statement as to the date on which the degree was conferred, the major field of study pursued, and that the institution was a member in good standing of an association listed in sub. 7 at the time the degree was granted.

Part 21. Section 350-137-9 and 10 of the code is repealed.

Part 22. Section 350-137-11 to 13 of the code is renumbered 350-137-9 to 11.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 5) [001064](#) A substitute ordinance relating to employe benefits for nonrepresented, noncivilian fire management employes.

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

Part 1. Section 350-141-3 of the code is created to read:

350-141. Special Allowance Pay for Bureau of Instruction and Training.

3. When the current incumbent referred to in sub. 1, on the effective date of this subsection (December 15, 2000), vacates this position, the special allowance pay under this section shall cease to be paid. No other employes shall be eligible for the special allowance pay under this section.

Part 2. Section 350-152-1 of the code is repealed and recreated to read:

350-152. Fire Department: Special Emergency Medical Technician Pay.

1. POSITIONS ELIGIBLE. Employes in active service and in the position of fire chief shall be eligible for annual special emergency medical technician payments provided under this section in accordance with the terms and conditions established, as long as they are in active service and in such classification.

Part 3. Section 350-152-2 of the code is amended to read:

2. COMPENSATION. Employes who have attained and maintained state-certified emergency medical technician-1 status shall receive an amount in addition to base salary equivalent to [[\$550]] >>\$750<<. [[Effective for calendar year 1999 payments, such pay shall increase to \$750 per year.]]

Part 4. Section 350-152.5 of the code is created to read:

350-152.5. Fire Department: Special CPR Pay.

1. POSITIONS ELIGIBLE. Effective in calendar year 2000, employees in active service and in the following classifications shall be eligible for annual cardiopulmonary resuscitation (CPR) payments provided under this section in accordance with the terms and conditions established, as long as they are in active service and in such classifications:

- a. First assistant chief engineer.
- b. Deputy chief, fire.
- c. Battalion chief classifications.
- d. Chief dispatcher of fire alarm and telegraph.

2. COMPENSATION. Employees who have successfully completed an approved course in CPR shall receive an amount in addition to base pay equivalent to \$200.

3. ADMINISTRATION.

a. Payments made under sub. 2 shall be paid as soon as administratively practicable after December 31 of the year in which they were earned. Prorata adjustment to the nearest calendar month on the basis of time served as CPR qualified shall be made for those employees who have held CPR qualified status for less than 1 calendar year. For purpose of prorating, an employee who has held CPR qualified status for at least 14 days in a calendar month shall be deemed as having held CPR qualified status for the full calendar month; in the event an employee has held CPR qualified status less than 14 days in a calendar month, the employee shall be deemed as not having held CPR qualified status at all during the calendar month.

b. An employee who separates from active service on account of voluntary resignation or normal service retirement during a calendar year shall receive the amount set forth in sub. 2 prorated on the basis of his or her active service during that calendar year computed to the nearest calendar month.

c. Except for employees who separate from active service during a calendar year on account of normal service retirement or voluntary resignation, employees must be in active service on December 31 of a calendar year in order to be eligible for that calendar year's payment.

d. Payments made under the provisions of this section shall not be construed as being part of an employee's base pay and shall not be included in the computation of any other fringe benefit.

e. Administration and control of this section shall be by the city.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 6) [001071](#) A substitute charter ordinance relating to duty disability re-examinations for firemen and policemen.

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

Part 1. Section 36-05-3-c-1-a of the city charter is amended to read:

36-05. Benefits.

3. DUTY DISABILITY RETIREMENT ALLOWANCE.

c. Firemen and Policemen Duty Disability.

c-1. Medical Panel, etc.

c-1-a. Recommendations. Such member shall be examined by a medical panel and such medical panel shall make the examination, determination and certification required under this act in accordance with the form prescribed by the board. If the panel recommends that such person is entitled to duty disability retirement allowance provided for in this section, the board shall thereupon grant such allowance. Except as otherwise provided in sub. 3-c-f, any fireman or policeman who shall become disabled as the direct result of injury incurred in the performance of one or more specific acts of duty shall have a right to receive duty disability benefit during the period of such disability of an amount equal to 75% of the current annual salary for such position which he held at the time of such injury. Except as otherwise provided in sub. 3-c-3-f, the surviving spouse of such member after his or her death but only during the period prior to remarriage shall receive 70% of the amount of the duty disability which the member received at the time of his or her death, and such percentage shall thereafter be based upon the salary of the position of such member at the time of his or her death. [[Periodic]] >>Prior to such person attaining the minimum service retirement age, periodic<< medical examinations of such person shall be made at least once each year but the heads of the respective departments may direct more frequent examinations.

Part 2. This charter ordinance shall take effect 60 days after its passage and

publication, unless within such 60 days a referendum petition is filed as provided in s. 66.01(5), Wis. Stats., in which event this charter ordinance shall not take effect until submitted to a referendum and approved by a majority of the electors voting thereon.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

- 7) [980740](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Technicians, Engineers and Architects of Milwaukee (TEAM) for the period of January 1, 1999 to December 31, 2000.
- Whereas, The total agreement between the City Negotiating Team and Technicians, Engineers and Architects of Milwaukee (TEAM) for the period commencing January 1, 1999 through December 31, 2000 has been reduced to writing; and
- Whereas, The memorandum of understanding embodying the agreements reached by the parties to such negotiations, copies of which are attached to Common Council File No. 980740 and incorporated herein as though fully set forth at length, was executed subject to ratification by the Common Council; and
- Whereas, The union membership has ratified the memoranda of understanding a copy of a letter to that effect is attached to Common Council File No. 980740 and incorporated herein as though fully set forth at length; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the agreement between the City of Milwaukee Negotiating Team and Technicians, Engineers and Architects of Milwaukee (TEAM) be approved; and, be it
- Further Resolved, That the City of Milwaukee Negotiating Team is hereby authorized and directed to reduce the agreement to a formal contract between the union and the city; and, be it
- Further Resolved, That the proper city officials are hereby authorized and directed to execute a formal contract between the City of Milwaukee and Technicians, Engineers and Architects of Milwaukee (TEAM) which reflects the terms of the agreement; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to take the necessary action or to make the necessary recommendations to the Common Council or the appropriate committees or boards to implement the terms of this agreement; and, be it

Further Resolved, That such sums as are necessary for the implementation of the aforementioned labor contract in accordance with its terms and conditions be obtained for and charged to the appropriate departmental budget accounts in accordance with the customary reporting and accounting requirements.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) [980742](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the city negotiating team and the Association of Scientific Personnel for the period of January 1, 1999, to January 1, 2001.

Whereas, The total agreement between the city negotiating team and the Association of Scientific Personnel for the period commencing January 1, 1999, through January 1, 2001, has been reduced to writing; and

Whereas, The memorandum of understanding embodying the agreements reached by the parties to such negotiations, copies of which are attached to Common Council File No. 980742 and incorporated herein as though fully set forth at length, was executed subject to ratification by the Common Council; and

Whereas, The union membership has ratified the memoranda of understanding a copy of a letter to that effect is attached to Common Council File No. 980742 and incorporated herein as though fully set forth at length; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the agreement between the city negotiating team and the Association of Scientific Personnel be approved; and, be it

Further Resolved, That the city negotiating team is hereby authorized and directed to reduce the agreement to a formal contract between the union and the city; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to execute a formal contract between the City of Milwaukee and the Association of

Scientific Personnel which reflects the terms of the agreement; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to take the necessary action or to make the necessary recommendations to the Common Council or the appropriate committees or boards to implement the terms of this agreement; and, be it

Further Resolved, That such sums as are necessary for the implementation of the aforementioned labor contract in accordance with its terms and conditions be obtained for and charged to the appropriate departmental budget accounts in accordance with the customary reporting and accounting requirements.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 9) [980747](#) Substitute resolution to ratify and approve the final agreement between the City of Milwaukee and the Milwaukee Building and Construction Trades Council.
- Whereas, The total agreement between the city negotiating team and the Milwaukee Building and Construction Trades Council for the period commencing August 1, 1999, through August 1, 2001, has been reduced to writing; and
- Whereas, The memorandum of understanding embodying the agreements reached by the parties to such negotiations, copies of which are attached to Common Council File No. 980747 and incorporated herein as though fully set forth at length, was executed subject to ratification by the Common Council; and
- Whereas, The union membership has ratified the memoranda of understanding a copy of a letter to that effect is attached to Common Council File No. 980747 and incorporated herein as though fully set forth at length; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the agreement between the city negotiating team and the Milwaukee Building and Construction Trades Council be approved; and, be it
- Further Resolved, That the city negotiating team is hereby authorized and directed to reduce the agreement to a formal contract between the union and the city; and, be it
- Further Resolved, That the proper city officials are hereby authorized and directed to

execute a formal contract between the City of Milwaukee and Milwaukee Building and Construction Trades Council which reflects the terms of the agreement; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to take the necessary action or to make the necessary recommendations to the Common Council or the appropriate committees or boards to implement the terms of this agreement; and, be it

Further Resolved, That such sums as are necessary for the implementation of the aforementioned labor contract in accordance with its terms and conditions be obtained for and charged to the appropriate departmental budget accounts in accordance with the customary reporting and accounting requirements.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 10) [980751](#) Substitute resolution approving, ratifying and confirming a memorandum of understanding between the City Negotiating Team and Local 195, IBEW, AFL-CIO for the period of January 1, 1999 to December 31, 2000.

Whereas, The total agreement between the City Negotiating Team and Local 195, IBEW, AFL-CIO for the period commencing January 1, 1999 through December 31, 2000 has been reduced to writing; and

Whereas, The memorandum of understanding embodying the agreements reached by the parties to such negotiations, copies of which are attached to Common Council File No. 980751 and incorporated herein as though fully set forth at length, was executed subject to ratification by the Common Council; and

Whereas, The union membership has ratified the memoranda of understanding a copy of a letter to that effect is attached to Common Council File No. 980751 and incorporated herein as though fully set forth at length; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the agreement between the City of Milwaukee Negotiating Team and Local 195, IBEW, AFL-CIO be approved; and, be it

Further Resolved, That the City of Milwaukee Negotiating Team is hereby authorized and directed to reduce the agreement to a formal contract between the union and the

city; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to execute a formal contract between the City of Milwaukee and Local 195, IBEW, AFL-CIO which reflects the terms of the agreement; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to take the necessary action or to make the necessary recommendations to the Common Council or the appropriate committees or boards to implement the terms of this agreement; and, be it

Further Resolved, That such sums as are necessary for the implementation of the aforementioned labor contract in accordance with its terms and conditions be obtained for and charged to the appropriate departmental budget accounts in accordance with the customary reporting and accounting requirements.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 11) [000389](#) Substitute resolution authorizing city departments to expend moneys appropriated in the 2001 budget for Special Purpose Accounts, Debt Service Fund, Provision for Employes' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

Whereas, Section 65.06(6)(b) of the Wisconsin Statutes (1981-1982) states:

"The Common Council at any time after the adoption of the budget may, by resolution adopted by a majority vote of the members thereof direct the proper officers of any department to expend such sum or sums of money as are specially appropriated out of any specific fund under its control for any of the several purposes enumerated therein. The adoption of such resolution shall be the authority for such department to proceed and expend such specified sum for the purpose as directed therein"; and

Whereas, That the amounts included in Exhibit A attached to Common Council File No. 000389 be appropriated from the 2001 Budget for Special Purpose Accounts, Debt Service fund, Provision for Employes' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects for the purposes as specified and that departments be authorized to expend the appropriated moneys; now, therefore, be it

Resolved, That for the purpose of interpreting and applying the provisions of Section 16.05 City Charter (Department of Administration-Purchasing Division duties) the words "appropriated to the assigned department," used above shall not be intended to mean "for use of all departments..."; and, be it

Further Resolved, That the Comptroller is hereby authorized to transfer \$5,500,000 from the Tax Stabilization Fund as specified in the 2001 Budget; and, be it

Further Resolved, By the Common Council of the City of Milwaukee, that the 2001 Special Purpose Accounts and amounts assigned and authorized for expenditure to specified departments in this resolution shall be deemed to have been appropriated to the assigned department for the specific municipal public purpose intended in the budget, and for no other departmental purpose; and, be it

Further Resolved, That such Special Purpose Accounts shall therefore be deemed eligible for carryover under the provision of Section 65.07(1)(p) Wisconsin Statutes; and, be it

Further Resolved, That the Treasurer is hereby authorized to expend moneys from the Remission of Taxes Fund to remit taxes levied in error and corrected by the Assessment Commissioner as provided in Section 70.43 of the Wisconsin Statutes; and, be it

Further Resolved, That the proper city officials are authorized to enter into necessary contracts for the purposes listed.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 12) [000867](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
Whereas, The City of Milwaukee appears to be eligible for a Community Development entitlement funding for 2001 estimated at \$30,785,000 which includes CDBG funding at \$22,000,000, HOME funding at \$8,000,000 and ESG funding at \$785,000; and

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Mayor and the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding and CCFN 000458 authorizes the 2001 Funding procedures; and

Whereas, CCFN 970782 authorized the allocation of program income from the existing portfolio of CDBG and HOME funded rehabilitation loans to the Neighborhood Improvement Development Corporation (NIDC) as an ongoing revolving loan fund; and

Whereas, CCFN 75-1610-2f authorized the continued allocation of program income from the Milwaukee Economic Development Corporation for economic development activity utilizing a revolving fund; and

Whereas, It has been determined, that operation of this grant program for one year would generate an estimated \$125,000 in revenue (program income) from authorized revolving fund project as well as additional program income from other projects; and

Whereas, It has been determined that operation of the combined entitlement programs for one year would cost approximately \$31,719,680 of which \$30,785,000 would be provided by the Grantor; and

Whereas, The local share of this grant program, for a portion of the City's indirect costs, can be provided from the following sources:

Local, Non-City Share	\$2,750,000*
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*100% match for ESG and 25% match for HOME:

now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Community Block Grant Administration (CBGA) is hereby authorized to submit to the United States Department of Housing and Urban Development a 2001 Annual Action Plan as a part of the application for Community Development Entitlement funding available under Title 1 of the Housing and Community Development Act of 1974 (as amended), as well as any other related documentation required by the Department of Housing

and Urban Development; and, be it

Further Resolved, That the Mayor of the City of Milwaukee is designated as the authorized representative of the City of Milwaukee in connection with all matters relating to the City's 2001 Community Development Program; and, be it

Further Revolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies guidelines and requirements with respect to the acceptance and use of Federal Community Development Entitlement funds as specifically delineated in the certifications attached to and made part of this File; and, be it

Further Resolved, That application to HUD is authorized and the Community Block Grant Administration shall accept this grant without further approval unless the terms of the grant changes as indicated in Section 403-81 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 2001 Special Revenue Grant and Aid Projects Fund, the following amounts for the program/projects titled Community Development Grant, HOME, and ESG:

Project/Grant	Fund	Org	Program	BY	SubClass	Acct
GR0001000000	0150	9990	0001	0000	R999	000600
CD0000000026	0170	9990	0001	0000	R999	000600
CD002610000	0170	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$30,910,000*
2000 CDBG Parent Account	\$ 198,200
CDBG Reprogrammed Funds	\$ 611,480

*\$30,785,000 2001 estimated new entitlement, estimated CDBG program income of \$125,000

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

3. Establish a cash advance procedure in order to make funds available to those departments or agencies which are unable to implement the Community Development Program projects on a reimbursable basis.

; and, be it

Further Resolved, That prior to making any cash advance to any department or agency the City Comptroller shall receive from the Block Grant Director of the Community Block Grant Administration a statement indicating the circumstances that resulted in a decision to provide such cash advance based on a review of the needs of such department or agency; and, be it

Further Resolved, That these funds are budgeted for the Community Block Grant Administration 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. Expend from the 2001 grant budget funds for updating computer equipment.
- 3. Expend from the 2001 grant budget funds for training and out-of-town travel by departmental staff.
- 4. Enter into subcontracts and leases as detailed in the grant budget.

; and, be it

Further Resolved, That the Community Block Grant Administration is hereby authorized to incur costs not to exceed the sum of \$1,039,000, for the administration of the City of Milwaukee's 2001 Community Development Program including \$145,000 from HOME administrative funds; and, be it

Further Resolved, That the Positions Ordinance be amended to extend the positions authority for the Community Block Grant Administration associated with the 100% Grant and Aid funded positions and as identified in the current Position Ordinance;

Position Title	Number of Positions
Block Grant Director	1
Associate Block Grant Director	1
Grant Compliance Manager	1
Grant Monitors	6
Administrative Specialist, Senior	1
Administrative Specialist, Senior	1

Program Assistant I	1
Administrative Assistant I	1
Office Assistant II	2
	15

; and, be it

Further Resolved, That the following eleven positions be considered eligible for private automobile mileage reimbursement:

Block Grant Director	1
Associate Block Grant Director	1
Grant Compliance Manager	1
Grant Monitor	6
Administrative Specialist, Senior	1
Administrative Specialist, Senior	1
	11

; and, be it

Further Resolved, That the City department/agency responsible for each of the 2001 Consolidated Community Development Entitlement Projects implementing Program Administration are hereby authorized as follows:

	CDBG	HOME
DOA – Community Block Grant Admin CBGA Administration	\$894,000	\$145,000
Common Council/City Clerk	58,000	
Department of City Development		
DCD Administration	456,700	
RACM Administration	581,800	
Historic Preservation Planning	92,500	
City Comptroller		
Accounting and Auditing Services	468,000	55,000
Health Department		
CDBG Environmental Planning/Admin	49,000	
TOTAL	2,600,000	200,000

; and, be it

Further Resolved, That all departments/agencies are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That the Position Ordinance be amended to extend position authority for each City department/agency with 100% Grant and Aid funded positions as identified in the current Position Ordinance; and, be it

Further Resolved, That all Grant and Aid positions currently identified in the Positions Ordinance as eligible to receive mileage reimbursement are approved to the expiration of the CDBG Program Year; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement under the CDBG program will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

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

Further Resolved, That close-out procedures previously approved by the Community Development Committee remain in effect should the CDBG funded year be changed; and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects proposed in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That should there be a delay in the Funding Approval and Grant Agreement from HUD, the Community Block Grant Administration is authorized under CCFN 901873, adopted on March 5, 1991, to request the use of City funds for 2001 CDBG, HOME and ESG activities through revenue anticipation note (RAN) authority identified in the annual City budget; and, be it

Further Resolved, That the Community Block Grant Administration is authorized to allocate DPW Site Improvement Contingency funds to appropriate site-specific

projects accounts upon request of the Commissioner of Public Works in accordance with City procedure and Community Development Program regulations; and, be it

Further Resolved, That CBGA is authorized to allocate the NIP Fund and Housing Production Fund to appropriate projects in accordance with NIP and Housing Production policies and practices as approved by the Community Development Committee; and, be it

Further Resolved, That the DBE Micro Loan Fund Guarantee Program and the EOE Performance Bond Fund Program be authorized to carryover any funds remaining from 2000 into 2001; and, be it

Further Resolved, That any Float Loan Projects that may be proposed in 2001 must follow all requirements established under CCFN 910620 approved on July 16, 1992; and, be it

Further Resolved, That any Section 108 Guaranteed Loan Program projects that may be proposed in 2001 must comply with all requirements and conditions established pursuant to CCFN 940849 (approved September 28, 1994) and CCFN 941466 (approved April 25, 1995); and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for the purpose by the U. S. Department of Housing and Urban Development; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action determinations as to whether funds be awarded in the form of grant or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 11 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski Murphy

No: 3 - D'Amato, Breier Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 13) [000913](#) Substitute resolution approving and confirming a memorandum of understanding between the City Negotiating Team and the Association of Municipal Attorneys for the period of January 1, 1999 to December 31, 2000.

Whereas, The total agreement between the City Negotiating Team and the Association of Municipal Attorneys for the period commencing January 1, 1999 through December 31, 2000 has been reduced to writing; and

Whereas, The memorandum of understanding embodying the agreements reached by the parties to such negotiations, copies of which are attached to Common Council File No. 000913 and incorporated herein as though fully set forth at length, was executed subject to ratification by the common council; and

Whereas, The union membership has ratified the memoranda of understanding and a copy of a letter to that effect is attached to Common Council File No. 000913 and incorporated herein as though fully set forth at length; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the agreement between the City of Milwaukee Negotiating Team and the Association of Municipal Attorneys be approved; and, be it

Further Resolved, That the City of Milwaukee Negotiating Team is hereby authorized and directed to reduce the agreement to a formal contract between the union and the city; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to execute a formal contract between the City of Milwaukee and the Association of Municipal Attorneys which reflects the terms of the agreement; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to take the necessary action or to make the necessary recommendations to the Common Council or the appropriate committees or boards to implement the terms of this agreement; and, be it

Further Resolved, That such sums as are necessary for the implementation of the aforementioned labor contract in accordance with its terms and conditions be obtained for and charged to the appropriate departmental budget accounts in accordance with the customary reporting and accounting requirements.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 14) [000993](#) Substitute resolution approving, ratifying and confirming the labor agreement between the city negotiating team and Local 494, IBEW, AFL-CIO, Machine Shop, for the period of January 1, 1999, to December 31, 2000.

Whereas, The total agreement between the city negotiating team and Local 494, IBEW, AFL-CIO, Machine Shop, for the period commencing January 1, 1999, through December 31, 2000, has been reduced to writing; and

Whereas, Memoranda of Understanding embodying the agreements reached by the parties to such negotiations, copies of which are attached to Common Council File No. 000993 and incorporated herein as though fully set forth at length, subject to ratification by the Common Council; and

Whereas, The union membership has ratified the memoranda of understanding and a copy of a letter to that effect is attached to Common Council File No. 000993 and incorporated herein as though fully set forth at length; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the agreement between the city negotiating team and Local 494, IBEW, AFL-CIO, Machine Shop, be approved; and, be it

Further Resolved, That the city negotiating team is hereby authorized and directed to reduce the agreement to a formal contract between the union and the city; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to execute a formal contract between the City of Milwaukee and Local 494, IBEW, AFL-CIO, Machine Shop, which reflects the terms of the agreement; and, be it

Further Resolved, That the proper city officials are hereby authorized and directed to take the necessary action or to make the necessary recommendations to the Common Council or the appropriate committees or boards to implement the terms of this agreement; and, be it

Further Resolved, That such sums as are necessary for the implementation of the aforementioned labor contract in accordance with its terms and conditions be obtained for and charged to the appropriate departmental budget accounts in accordance with

the customary reporting and accounting requirements.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 15) [001023](#) Substitute Resolution appropriating \$6,800 to the Comptroller's Office from the 2000 Special Purpose Account - Reimbursable Services Advance Fund.

Resolved, By the Common Council of the City of Milwaukee, that \$6,800 be and hereby is appropriated from the 2000 Reimbursable Services Advance Fund to the Comptroller's Office reimbursable account to provide funding for additional time associated with the audit of cash and investments; and, be it

Further Resolved, That the procedures for handling and advancing funds in anticipation of reimbursable revenue be in accordance with those set forth in Common Council File 80-1513.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 16) [001077](#) Resolution authorizing a \$125,000 supplemental appropriation from the Common Council Contingent Fund to the Outside/Expert Witness Fund Special Purpose Account for the purpose of providing additional funding to outside counsel Whyte, Hirschboeck and Dudek representing the Employees' Retirement System/Annuity and Pension Board relative to pension litigation and implementing the global pension settlement. (City Attorney)

Whereas, The Employees' Retirement System/Annuity and Pension Board previously negotiated a contract with the firm of Whyte Hirschboeck Dudek, S.C. to provide them with representation relative to negotiating a potential global settlement of current pension litigation; and

Whereas, Common Council File No. (CCFN) 980715 adopted on September 23, 1998 appropriated \$5,000 from the Contingent Fund for this purpose and CCFN 991986 appropriated \$130,000 in additional funding and there is a balance of

\$10,448.27 and an outstanding bill of \$15,153.21 and billings are only through the month of July and \$125,000 of additional funding is necessary to fund this purpose; now, therefore, be it

Resolved, That the sum of \$125,000 be and hereby is appropriated from the Common Council Contingent Fund Account No. 0001-9990-0001-C001- 006300 to the Outside Counsel/Expert Witness Fund Special Purpose Account No. 0001-1490-2631-S157-634001 for the purpose of funding outside counsel relative to pension litigation and implementing the global settlement; and, be it

Further Resolved, That such amounts be expended upon the presentation of invoices for service to the Office of the City, and meeting with the approval of the Office of the City Attorney; and, be it

Further Resolved, That the proper city officers be and are hereby authorized and directed to make whatever fund transfers are necessary or appropriate to carry out the provisions of this resolution and that the application of the funds directed herein to a case other than that specifically referred to herein shall be subject to the further direction of the Common Council.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 17) [001081](#) Resolution authorizing the issuance of short-term promissory notes for a project undertaken for a public purpose, to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for funding loan guaranties for the Boulevard Apartments project. (Comptroller)

Whereas, The 2001 budget of the City of Milwaukee authorizes contingent borrowing in the form of general obligation bonds or notes for any public purpose not contemplated at the time the budget was adopted, in the sum of \$25,000,000; and

Whereas, The Common Council is desirous of issuing and selling promissory notes for projects undertaken for a public purpose, to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for the Boulevard Apartments project; and

Whereas, Rule 15c2-12 promulgated by the United States Securities and Exchange Commission under the Securities and Exchange Act of 1934, as amended, does not

permit an underwriter to purchase, after July 3, 1995, securities such as notes unless such underwriter has reasonably determined that the issuer of such securities has undertaken in a written agreement or contract for the benefit of holders of such securities to provide certain financial information or operating data on a continuing basis; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue general obligation short-term promissory notes in the amount not to exceed \$267,000 for a public purpose, to provide the Redevelopment Authority of the City of Milwaukee with grant funds to be used for the Boulevard Apartments project; and, be it

Further Resolved, That said promissory notes be sold by the Commissioners of the Public Debt at a private sale; or public competitive sale with bids invited from local banks; or to the Public Debt Amortization Fund for the purpose of investment; or to the Public Debt Amortization Fund for immediate cancellation; and, be it

Further Resolved, That said promissory notes shall be payable periodically as determined by the Commissioners of the Public Debt within a period not to exceed 10 years from the date of the issuance of said notes; and, be it

Further Resolved, That in the event the Commissioners of the Public Debt advise the Common Council that said notes have been sold at a private sale or public competitive sale or to the Public Debt Amortization Fund as an investment, the Common Council hereby declares that it will levy an irrevocable tax sufficient to pay each installment of principal and interest as it becomes due and payable; and, be it

Further Resolved, That said notes are not intended to be arbitrage notes and that there is no reasonable expectation of the City of Milwaukee realizing arbitrage proceeds; and, be it

Further Resolved, That the general obligation short-term promissory notes herein authorized shall be sold by the Commissioners of the Public Debt at such times as the Commissioners shall determine to be prudent and appropriate; and, be it

Further Resolved, That the Commissioners of the Public Debt are authorized to prepare the forms and establish the procedures required in the issuance and sale of general obligation short-term promissory notes herein authorized in accordance with the provisions of Ch. 67, Stats., and the provisions of the City of Milwaukee ordinances, such notes to be in a form approved by the City Attorney and to be executed by those officers of the City whose signatures are required by law; and, be it

Further Resolved, That the general obligation short-term promissory notes herein

authorized shall be sold at a price of not less than par and accrued interest thereon; and, be it

Further Resolved, That such general obligation short-term promissory notes shall be dated as of the first or the fifteenth day of the month in which they are issued, bear interest, payable semi-annually, at coupon rates as determined by the Commissioners of the Public Debt, not to exceed 8.75% interest; with an issue True Interest Cost Rate not to exceed 6.5%; that the Commissioners of the Public Debt shall specify the due dates for, and the amounts of, the payment of principal of said notes, not to exceed 10 years, and interest thereon, and that such payment schedule shall be entered upon the permanent record of the Commissioners of the Public Debt and formally communicated to the City Clerk; and, be it

Further Resolved, That a direct annual irrevocable tax shall be levied in each year that such notes are outstanding, in an amount sufficient to pay and for the express purpose of paying the interest on said notes, as it falls due, and also to pay and discharge the principal thereof at maturity, and shall be extended upon the tax roll of the City of Milwaukee and shall be collected by the officers of the City in the same manner and at the same time as taxes for general City purposes for such years are extended and collected, and when so collected, the proceeds of said taxes shall be used solely for paying the principal and interest on such notes so long as any notes of said issue remain outstanding; and, be it

Further Resolved, That, interest on or principal of the notes falling due at any time when there shall be on hand insufficient funds from proceeds of the tax levy for the payment of such interest or principal shall be paid promptly when due from other funds of the City, which funds shall be reimbursed thereof out of the proceeds of the taxes above levied when such taxes shall have been collected; and, be it

Further Resolved, That, in the event a public sale is utilized, a global certificate shall be issued for each stated maturity date and registered only in the name of Cede & Company as nominee of the Depository Trust Company, New York, New York, for delivery and immobilization by the Depository Trust Company following the closing. The Depository Trust Company will act as securities depository of the notes. The City will make payment of principal, redemption, premium if any, and interest on the notes on the due dates to the Depository Trust Company, or its nominee, as registered owner of the notes, in same-day funds. Notices, if any, given by the City to the registered owner of the notes will be given to the Depository Trust Company. In the event that the securities depository relationship with the Depository Trust Company for the notes is terminated and the City does not appoint a successor securities depository, the City will prepare, authenticate and deliver at its expense fully-registered certificated notes in the denominations of \$5,000 or in the integral multiple thereof in the aggregate principal amount by maturity then outstanding, to the

beneficial owners of the notes; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that a continuing disclosure certificate in substantially the form customarily executed by the Comptroller to be dated the date of initial delivery of any of the notes from the aforementioned authorizations is hereby authorized to be executed and delivered by the Comptroller; and, be it

Further Resolved, That the obligation of the City of Milwaukee under the aforementioned disclosure certificate under the terms therein specified be and hereby is determined to be contractual for the benefit of the note holders from time to time; and, be it

Further Resolved, That the City of Milwaukee hereby authorizes and directs the appropriate officers and employees of the City to take all action necessary or appropriate to comply with and carry out all of the provisions of the continuing disclosure certificate as amended from time to time. Notwithstanding any other provision of this resolution, failure of the City to perform in accordance with the continuing disclosure certificate shall not constitute a default under the aforementioned resolutions and the continuing disclosure certificate may be enforced only as provided therein; and, be it

Further Resolved, That the City covenants with the holders from time to time of said notes that (i) throughout the term of said notes and (ii) through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") it will comply with the provisions of Sections 103 and 141 of the Internal Revenue Service adopted thereunder, that must be satisfied in order that interest on said notes shall continue to be excluded from gross income for federal income tax purposes under said Section 103; and, be it

Further Resolved, That the cost of issuing the notes and marketing same shall be paid from the proceeds of the note sale, or deducted from same, and the project account or accounts credited with the net proceeds of the sale or sales.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

18) [001082](#) Substitute resolution authorizing an appropriation of \$300,000 from the Common

Council Contingent Fund to the Outside Counsel/Expert Witness Fund and transferring \$50,000 from within the Fund from Dillingham Construction N.A., for the purpose of retaining outside legal counsel with regard to the global pension settlement litigation.

Whereas, The Outside Counsel/Expert Witness Fund is to be used by the City Attorney's Office to retain the services of expert witness and outside counsel; and

Whereas, Any appropriation of funds from this Fund requires approval by the Common Council via resolution; and

Whereas, Common Council File No. (CCFN) 971183 authorized the City Attorney to enter into an agreement with the Firm to provide the city with representation in the case of MPA, et al. v. City of Milwaukee, et al., Case No. 97-CV-007996, as outside counsel in defense of Common Council File No. 970387; and

Whereas, The parties have entered into an agreement to expand the scope of the Firm's engagement to include acting as a consultant in the establishment of a new retirement system for city employees; and

Whereas, The parties have agreed that the Firm will participate in the global pension settlement litigation to implement the global settlement; and

Whereas, CCFN 991902 adopted on 4/11/00 expanded the scope of the engagement of the Firm to provide the city with representation in Case No. 00-CV-003439 and allocated \$100,000 for this purpose; and CCFN 000182 allocated an additional \$89,000 for this purpose; and CCFN 000586 allocated an additional \$175,000 for this purpose; and

Whereas, Of this amount, there is a remaining balance of \$23,228.06 and there are existing bills in the amount of \$154,578.37 which will result in a shortage of \$131,350.31 and \$350,000 of additional funding is necessary; now, therefore, be it

Resolved, That the sum of \$300,000 be and hereby is appropriated from the Common Council Contingent Fund No. 0001-9990-0001-C001-006300 to the Outside Counsel/Expert Witness Fund Special Purpose Account Fund No. 0001-1490-0001-S157-634001 and \$50,000 be transferred from within the Fund from Dillingham Construction N.A., for the purpose of funding the Firm to provide the city with representation in pension settlement litigation to implement the global settlement; and, be it

Further Resolved, That the Office of the City Attorney is hereby authorized and directed to engage outside counsel and pay legal fees incurred by outside counsel upon receipt of an itemized bill, approved to be reasonable and necessary by the

Office of the City Attorney; and, be it

Further Resolved, That the proper city officers be and are hereby authorized and directed to make whatever fund transfers are necessary or appropriate to carry out the provisions of this resolution; and that the application of the funds directed herein shall be subject to the further direction of the Common Council.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 19) [001089](#) Resolution authorizing the Department of Employee Relations to accept new rates from the Milwaukee County Transit System for the continuation of the Commuter Value Pass Program in 2001.

Whereas, The Milwaukee County Transit System has proposed new rates for 2001 for the continuation of the Commuter Value Pass Program; and

Whereas, The City wishes to continue offering employees a reduced bus fare program to encourage bus ridership; and

Whereas, This program requires an increase in the monthly per-employee payment from \$15 to \$16 for 2001; and

Whereas, This program requires an increase in monthly City payment from \$20 to \$21 for 2001; and

Whereas, The Department of Employee Relations recommends acceptance of the new rates for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Employee Relations is authorized to accept the new rates as proposed by the Milwaukee County Transit System for 2001; and, be it

Further Resolved, That the Department of Employee Relations is authorized to accept or decline future rate increases for the Commuter Value Pass Program as may be proposed by Milwaukee County Transit System.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 20) [000627](#) A substitute ordinance requiring that applicants for city employment, if required by federal law, be registered with the selective service system, prior to beginning employment with the city.

Sponsors: Ald. Sanchez

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 21) [000816](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 22) [001043](#) An ordinance relating to certification standards and procedures for disadvantaged business enterprises.

Sponsors: Ald. Pratt and Ald. Gordon

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 23) [001083](#) Communication from the Department of Employee Relations transmitting a report

evaluating the Commuter Value Pass Program.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

- 1) [000512](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.
The Common Council of the City of Milwaukee hereby accepts the recommendations of the Utilities and Licenses Committee as contained in the listings attached to this file.
Sponsors: THE CHAIR
A motion was made by Ald. Pawlinski that this matter be APPROVED. The motion carried by the following vote:
Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
No: 0
Excused: 1 - Herron

THE UTILITIES AND LICENSES FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:

- 2) [000514](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.
The Common Council of the City of Milwaukee hereby accepts the recommendations of the Utilities and Licenses Committee as contained in the listings attached to this file.
Sponsors: THE CHAIR
THE CLERK swore in the Court Reporter.

Recommendation of renewal with a 30-day suspension of the Class "B" Tavern license and nonrenewal of the Tavern Dance license of Shyrell L. Caldwell, Sr. for the premises located at 5310 W. Center Street ("Cream City Pub"), in the

7th Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 4 Ayes; 0 Noes; 1 Excused; Expiration Date: 11-28-00).

Recommendation of renewal with a 45-day suspension of the Class "B" Tavern license of Jesus L. Muniz for the premises located at 1933 W. Lincoln Avenue ("El Mexicano Lounge"), in the 8th Ald. District. Written objections have not been filed by the licensee. (Committee Vote: 5 Ayes; 0 Noes; Expiration Date: 6-1-00).

Recommendation of renewal with 10-day suspension of the Class "B" Tavern and Tavern Dance license of Jessie J. Sturgis for the premises located at 1376 W. Wright Street ("14 & Wright Lounge"), in the 17th Ald. District.

Written objections have not been filed by the licensee. (Committee Vote: 3 Ayes; 1 Noes; 1 Excused; Expiration Date: 10-18-00).

The President asked if the members of the Common Council read the Report and Recommendations of the Utilities and Licenses Committee in this matter and any written exceptions, if filed by the licensee.

Ayes: 16 - Ald. D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

Excused: 1 - Ald. Herron.

The City Clerk questioned whether the following applicant or his Counsel was present and wished to address the Council:

Shyrell Caldwell was present.

ALD. GORDON moved that the Common Council do now resolve itself into a committee of the Whole for the purpose of hearing from Shyrell Caldwell, licensee and Assistant City Attorney Bruce Schrimpf relative to the foregoing matter.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Mr. Shyrell Caldwell and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.

ALD. SANCHEZ moved that the Committee do now rise.

The motion prevailed.

ALD. GORDON moved to amend the the Utilities and Licenses Committee recommendation by also denying the Class "B" Tavern license application and declaring the premises as an unfit location.

The motion prevailed by the following vote:

Ayes: 15 - Ald. D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Pawlinski, Breier, Nardelli, Murphy, Hines and President Pratt.

Noes: 1 - Ald. Sanchez.

Excused: 1 - Ald. Herron.

Mr. Jesus L. Muniz was not present.

Mr. Jessie J. Sturgis was present and wished to address the Common Council.

ALD. Cameron-Rollins moved that the Common Council do now resolve itself into a Committee of the Whole for the purpose of hearing from Jessie J. Sturgis, licensee and Assistant City Attorney Bruce Schrimpf.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Mr. Jessie J. Sturgis, licensee and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.

ALD. BOHL moved that the Committee do now rise. The motion prevailed.

ALD. HINES moved to amend the Utilities and Licenses Committee recommendation to grant the Class "B" tavern license without a 10 day suspension.

Ayes: 12 - Ald. D'Amato, Henningsen, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Pawlinski, Breier, Hines and President Pratt.

Noes: 4 - Ald. Bohl, Sanchez, Nardelli and Murphy.

Excused: 1 - Ald. Herron.

ALD. GORDON moved to adopt File Number 000514 as amended.

Ayes: 16 - Ald. D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron-Rollins, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy, Hines and Ald. President Pratt.

Excused: 1 - Ald. Herron. +

Ald. Gordon moved to approve.

A motion was made by Ald. Pawlinski that this matter be APPROVED. The motion carried by the following vote:

Aye: 15 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 1 - Sanchez

Excused: 1 - Herron

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [000813](#) Substitute resolution authorizing the return of real estate located at 4420-22 W. North Ave., in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (ROBERT VEHRING)

Whereas, The property located at 4420-22 W. North Ave., tax key number 328-0634-5 previously owned by Robert Vehring, has delinquent taxes for 1997 through 1999, Bond ZK09549, 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 August 21, 2000; and

Whereas, Robert Vehring, 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 August 21, 2000; and

Whereas, The Department of Neighborhood Services indicates currently no unabated orders exist on this property but owner must record property with DNS prior to review of this property; and

Whereas, The City Treasurer's records show outstanding 1997 through 1999 taxes, Bond ZK09549, plus interest, penalties and costs; and

Whereas, The Department of City Development reports that this property is not suitable for use by a public agency or community based organization. Said property is occupied but no rent has been collected and administrative costs have been incurred totalling \$450; and

Whereas, The Health Department reported no outstanding orders or notices, and no clean up notices have been issued against this property under Section 80-8 or 17-12 in 1999 or thus far in 2000; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that in order to return the property at 4420-22 W. North Ave., a cashier's check must be submitted in the amount indicated by the City Treasurer within forty-five (45) 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. 00-CV-002120 known as the 2000-1, In Rem Parcel 322, 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 forty-five (45) calendar days of the adoption of this resolution, this process becomes null and void.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

2) [000946](#) Substitute resolution with reference to special taxes or assessments for the year 2000

Whereas, The Comptroller in compliance with the City Charter has reported to the Common Council of the City of Milwaukee that he has schedules of special taxes and assessments to be levied on various lots and parcels in several aldermanic districts; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that such special taxes and assessments, as certified by the Comptroller, are deemed to be legal and just, and

the same are hereby levied and assessed on the lots and parcels of land described on the above schedules; and, be it

Further Resolved, That the proper officers are hereby directed to enter the amounts indicated on the said schedules on the tax roll of the year 2000 and collect the same as provided in the Milwaukee City Charter.

Sponsors: CHAIR

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 3) [000949](#) Substitute resolution to settle claim of Giovanni Hayes for property damage.

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 \$1600.00 payable to Giovanni Hayes, 5130 North 39th Street, 53209, to reimburse her for property damage; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636505, Fund – 0001, Organization – 1490, Program – 2631, Sub Class – S118.

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 4) [001010](#) Resolution authorizing settlement of federal district court (E.D. Wis.) action entitled Milwaukee Police Association, et al. v. Arthur Jones, Case No. 98-C-597. (City Attorney)

Whereas, The plaintiffs in federal district court case number 98-C-597 have agreed to settlement of this case in accordance with the terms of a Complete and Final Compromise; and

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

Resolved, By the Common Council of the City of Milwaukee that the City Attorney be and hereby is authorized to execute the "Complete and Final Compromise" settling case number 98-C-597; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$1,500.00 to Julie Horter, a plaintiff in case number 98-C-597, which sum represents a compromise payment for compensatory damages and is subject to payroll deductions, upon receipt of a release of claims approved as to form and execution by the City Attorney, and that these funds shall be appropriated from the City Salaries/Wages Fund, Account No. 0001 3310 600101 2800 R999; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$30,000.00, payable to Eggert Law Office, S.C., which represents a compromise payment for attorneys' fees and costs, upon receipt of a release of claims approved as to form and execution by the City Attorney, and that these funds shall be appropriated from the Damages and Claims Fund, Account No. 0001 1490 636506 2631 S118.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Aye: 14 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Scherbert, Sanchez, Pawlinski, Breier Nardelli

No: 3 - Cameron, Murphy Hines Jr.

- 5) [001022](#) Resolution to cancel real estate taxes levied against a certain parcel identified by Tax Key No. 392-2401-000-5, 815 N. Water Street, Milwaukee, Wisconsin, on the 1999 tax roll, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Whereas, An assessment in the amount of \$7,449,000 (Land: \$478,100 - Improvements: \$6,970,900) was made against the real estate property know as Tax Key Number 392-2401-000-5, for the year 1999; and

Whereas, The Board of Review has decreased this assessment to \$6,295,320 (Land: \$478,100 – Improvements: \$5,817,220), for a reduction of \$1,153,680; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers are authorized and directed to issue a city check in the amount of \$32,373.41 payable to the City Treasurer or taxpayer as applicable, to be refunded to the

taxpayer where appropriate, plus interest at the rate of 9.6% applicable from date of payment to date of repayment, said amount to be charged to the Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300 and said check to be delivered to the Tax Billing and Collection Division of the Treasurer's Office for disbursement; and, be it

Further Resolved, That the proper city officers are authorized and directed to reflect the reduction in State Tax Credits as follows:

Section 79.10 (2) \$2,308.51 (City: \$1,707.45
County: \$601.06)

by means of journal entries, charging the Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund; and, be it

Further Resolved, That delinquent interest and penalties on this account is hereby canceled.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 6) [001041](#) Resolution authorizing the payment from the Remission of Taxes Fund in the amount of \$5,901.68 for special assessments, placed on the tax roll between 1980 and 1986 for properties owned by the State of Wisconsin and Milwaukee County. (City Attorney)

Whereas, The City of Milwaukee placed special assessments on the tax roll for properties owned by the State of Wisconsin and Milwaukee County between 1980 and 1986 as follows:

Tax Key/Owner/Year	Amount	Location
188-9990-000-2		5200 North 76th Street
State-Hi-Way Comm of Wis.		
Year 1985	\$100.00	
192-9980-100-7		5331 North Hopkins
State of Wisconsin		

Whereas, These accounts are beyond the 13-year statute of limitations pursuant to § 75.20, Stats. and enforcement of collection is legally prohibited; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and hereby are authorized and directed to cancel as accounts receivable the special assessments on the tax roll as herein enumerated in the amount of \$5,901.68; and, be it

Further Resolved, That the City Treasurer be and hereby is authorized and directed to charge said amount to the Remission of Taxes Fund, Special Purpose Account No. Fund 0001-Organization 2210 – Account 636508, Program 1241, Sub Class S-163.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 7) [000884](#) Substitute resolution authorizing the return of real estate located at 3111 W. Vine St., in the 17th Aldermanic District of the City of Milwaukee to its former owner upon payment of all city and county tax liens and any special improvement bonds, with all interest and penalty thereon and all costs as sustained by the City in foreclosing and managing said real estate. (DOMONIC PHILLIPS)

Sponsors: JUDICIARY & LEGISLATION COMMITTEE

A motion was made by Ald. D'Amato that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 8) Various appeals:

- a) [000905](#) Appeal of Patricia Lofton relative to claim for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [000966](#) Appeal of Michael Murphy relative to claim for property damage. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 9) Various claims against the City:

- a) [000968](#) Communication from the City Attorney's Office transmitting a communication from Cameron Carrington relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [001018](#) Appeal of Annette Bell relative to claim for property damage. (16th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- c) [001019](#) Appeal of Richard Sajnog relative to claim for property damage. (14th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- d) [001020](#) Appeal of Baisha Strother relative to claim for property damage. (4th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- e) [001021](#) Appeal of James Gray relative to claim for property damage.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- f) [001053](#) Communication from the City Attorney's Office transmitting a communication from Glenn Chaplin relative to claim for personal injuries.

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- g) [001058](#) Appeal of Jill Minahan relative to claim for property damage. (3rd Aldermanic District)

Sponsors: THE CHAIR

A motion was made by Ald. D'Amato that this matter be DISALLOWED AND INDEFINITELY POSTPONED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [000763](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

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

Part 1. Section 101-10-2 of the Code relating to No Turn on Red Signal is amended by striking the following:

"On S. 13th Street at W. Layton Avenue for northbound traffic"

Part 2. Section 101-10-2 of the Code relating to No Turn on Red Signal is amended by adding the following:

On W. Walnut Street at W. Fond du Lac Avenue eastbound when displayed

Part 3. Section 101-13-8 of the Code relating to School Speed 20 MPH is amended by adding the following:

On W. Hampton Avenue from N. 18th Street to N. 19th Place

On W. Capitol Drive from N. 7th Street to N. Port Washington Road

Part 4. Section 101-15 of the Code relating to Yield signs is amended by striking the following:

"On N. 42nd Street at W. Nash Street"

Part 5. Section 101-16-1 of the Code relating to Stop signs is amended by adding the following:

On N. 42nd Street at W. Nash Street

On N. 57th Street at W. Thurston Avenue

On N. 12th Street and W. Concordia Avenue in all directions

On W. Meinecke Avenue at N. 15th Street

On N. 41st Street at W. Keefe Avenue

On W. Carmen Avenue, N. 83rd Street and W. Thurston Avenue in all directions

On S. 75th Street for River Bend Drive southbound

On W. Verona Court for S. 75th Street/W. River Bend Drive westbound

Part 6. Section 101-18-1 of the Code relating to No Heavy Traffic is amended by adding the following:

On W. Thurston Circle at N. 76th Street westbound

Part 7. Section 101-21.5-1 of the Code relating to Designation of a Bicycle Lane is amended by adding the following:

On E. Capitol Drive from N. Humboldt Boulevard to Estabrook Parkway

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli that this matter be PASSED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

2) [000764](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

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

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

"On the south side of E. Oklahoma Avenue from the east curb line of S. New York Avenue to a point 70 feet east of the east curb line of S. New York Avenue at any time"

"On N. 2nd Street between W. Walnut and W. Cherry Streets"

"On the north side of W. Windlake Avenue from S. 8th Street to W. Becher Street from 3:30 PM to 5:30 PM except Saturday and Sunday"

"On the west side of N. 10th Street from the north curb line of W. Meinecke Avenue to a point 70 feet north thereof at any time"

"On the east side of N. Richards Street from E. Vienna Avenue to E. Capitol Drive"

"On the west side of N. 44th Street from W. Congress Street to W. Marion Street at any time"

"On the west side of N. 44th Street from W. Congress Street to a point 200 feet south thereof from March 1st to December 1st except from 10:00 AM to 1:00 PM Monday through Friday"

"On the east side of N. 46th Street from W. Congress Street to W. Marion Street at any time"

"On the east side of N. 46th Street from W. Congress Street to a point 200 feet south thereof from March 1st to December 1st except from 10:00 AM to 1:00 PM Monday through Friday"

"On the north side of W. Marion Street from N. 44th Street to N. 46th Street at any time"

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

On W. Mill Road from N. 76th Street to N. 91st Street at any time

On the north side of W. Grantosa Drive from W. Byron Place to a point 70 feet east

In the north/south portion of the alley bounded by W. Lisbon Avenue, W. Vine Street, N. 25th Street and N. 26th Street at any time

On the west side of N. 10th Street from W. State Street to W. Highland Avenue at any time

Part 3. Section 101-23-b of the Code relating to Thirty Minute Parking is amended by striking the following:

"On the east side of N. 2nd Street from W. Cherry Street to W. Pleasant Street from

7:00 AM to 5:00 PM except Saturday and Sunday"

"On the west side of S. 1st Street from W. Mitchell Street to a point 100 feet south from 7:00 AM to 5:00 PM"

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

"On the west side of N. 2nd Street from W. Cherry Street to W. Pleasant Street from 7:00 AM to 5:00 PM except Saturday and Sunday"

"On the north side of W. Walnut Street between N. 15th and N. 16th Streets"

"On N. 4th Street from W. Hadley Street to W. Christine Lane"

"On the west side of N. 6th Street between W. Hadley Street and W. Locust Street from 8:00 AM to 4:00 PM on odd calendar dates except Saturday and Sunday"

Part 5. Section 101-23-6 of the Code relating to Angle Parking is amended by striking the following:

"On the east side of N. 2nd Street from W. Cherry Street to W. Pleasant Street"

Part 6. Section 101-23-8 of the Code relating to Taxi Stands is amended by striking the following:

"On the west side of N. 5th Street from the north curb line of W. St. Paul Avenue to a point 120 feet north thereof"

Part 7. Section 101-23-10-a of the Code relating to Winter Parking is amended by striking the following:

"On the west side of N. 44th Street from W. Congress Street to a point 200 feet south thereof"

"On the east side of N. 46th Street from W. Congress Street to a point 200 feet south thereof"

Part 8. Section 101-23-10-c of the Code relating to Winter Parking is amended by striking the following:

"On the west side of N. 11th Street from W. Hadley Street to W. Chambers Street except Sunday from 7:00 AM to 1:00 PM"

Sponsors: CHAIR

A motion was made by Ald. Nardelli that this matter be PASSED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 3) [000799](#) A substitute ordinance relating to vehicular food peddler hours of operation.
The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 74-1-7.5-a-1 to 4 of the code is renumbered 74-1-7.5-a-2 to 5.

Part 2. Section 74-1-7.5-a-1 is created to read:

74-1. Vehicular Food Peddlers.

7.5. PROHIBITED AND REQUIRED ACTS.

a-1. Sell food between the hours of 9 p.m. and 6 a.m. the following morning. This prohibition shall not apply on Memorial Day, Juneteenth, the 3rd and 4th of July, Labor Day, on city streets adjacent to State Fair Park during the run of the Wisconsin State Fair or during any other specific dates specified by the common council by resolution.

Sponsors: Ald. Cameron

A motion was made by Ald. Nardelli that this matter be PASSED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

ADOPTION OF THE FOLLOWING:

- 4) [001011](#) Resolution certifying ambulance service providers for the citywide emergency medical service system. (Health Dept.)
Resolved, By the Common Council of the City of Milwaukee, that the Common Council certifies the following ambulance providers for the citywide emergency medical service system under section 75-15 of the Milwaukee Code of Ordinances:

1. Bell Ambulance Services, 549 East Wilson Street, Milwaukee, WI, 53207.
2. Cross Ambulance Service, Inc., 5436 West Rogers Street, West Allis, WI, 53219.
3. Curtis-Universal Service, Inc., P.O. Box 2007, Milwaukee, WI, 53201 (316 North Milwaukee St., #330, 53202).
4. Meda-Care Ambulance Service, Inc., 2515 West Vliet Street, Milwaukee, WI 53205.
5. Paratech Ambulance Service, Inc., 9401 W. Brown Deer Road, Milwaukee, WI, 53224.

; and, be it

Further Resolved, That the Health Department shall issue permits or certificates in the manner prescribed by law.

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 5) [001072](#) Resolution relative to application, acceptance and funding of an Advanced Training 2000/2001 Grant. (Police Department)
- Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Department of Justice, Training and Standards Bureau, for an Advanced Training 2000/2001 Grant, and
- Whereas, The operation of this grant from 9/12/2000 to 12/31/2001 would cost \$42,932 of which \$14,132 (33%) would be provided by the city and \$28,800 (67%) would be provided by the grantor; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin Department of Justice, Training and Standards Bureau is authorized and that the Police Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council file

940843; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2000 Special Revenue-Grant and Aid Projects, the following amount for the program titled: "Advanced Training 2000/2001":

Project/Grant	Fund	Org	Program	BY	Subclass	Account
GR00000000000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$28,800

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 Milwaukee Police Department which is authorized to:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and
2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent.

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

6) [001073](#) Resolution relative to application, acceptance and funding of a Bulletproof Vest Partnership Grant. (Police Department)

Whereas, Adoption of File 990461 by the Common Council of the City of Milwaukee granted the Police Department authority to apply for participation in the U.S. Department of Justice Bulletproof Vest Partnership Grant; and

Whereas, The US Department of Justice has, under the auspices of Public Law 105-181, the Bulletproof Vest Partnership Act, established the Bulletproof Vest Partnership Program, which reimburses 50% of the cost of each bulletproof vest purchased by eligible law enforcement jurisdictions; and

Whereas, The City of Milwaukee appears to meet the eligibility criteria established for this program in Catalog of Federal Domestic Assistance #16.607; and

Whereas, The Milwaukee Police Department has budgeted \$45,000 to purchase bulletproof vests between October 1, 2000 and September 31, 2001, and acceptance of this grant would effectively double the number of vests the City can acquire; and

Whereas, The operation of this grant from 10/1/2000 to 9/30/2001 would cost \$134,163 of which \$89,163 (66%) would be provided by the city and \$45,000(34%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Police Department is hereby authorized to accept the U.S. Department of Justice Bulletproof Partnership Grant without further approval unless the terms of the grant change as indicated in Common Council file 940843; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2000 Special Revenue-Grant and Aid Projects, the following amount for the program titled: "Bulletproof Vest Partnership Grant":

Project/Grant	Fund	Org	Program	BY	Subclass	Account
GR0000000000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$45,000

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 Milwaukee Police Department which is authorized to expend from the budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date.

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 7) [001074](#) Resolution authorizing the Milwaukee Police Department to accept and expend Regional Training Center payments from other law enforcement jurisdictions and to use these funds for equipment needed for the Regional Training Center. (Police Department)

Whereas, The Common Council passed File Number 930380 on July 6, 1993, an ordinance codifying the City's procedural guidelines regarding the receipt, appropriation and expenditure of contributions; and

Whereas, The Milwaukee Police Department has been designated as a regional training center by the State of Wisconsin Law Enforcement Standards Board, and receives payment from other law enforcement jurisdictions for training received at our Training Academy; and

Whereas, The Milwaukee Police Department anticipates continued receipt of these payments for the "Regional Training Center"; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Police Department is authorized to accept and expend funds up to \$100,000 for the purpose of establishing a Regional Training Center Account" in accordance with established City policies and procedures for acceptance of contributions; and, be it

Further Resolved, That upon receipt and deposit of these funds, the City Comptroller is authorized and directed to establish a Special Account within the Police Department's budget for the expenditure of this contribution; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer appropriations and estimated revenue from the Contribution Fund - General, Account number 0001-2110-0001-D001-006300, and the estimated revenue account for Contributions, Account Number 0001-2110-0001-009850 to the Police Department's special account 0001-3310-0001-Dxxx-006800 and the Police Department's estimated revenue account 0001-3310-0001-009850 up to the amount of \$100,000.00; and, be it

Further Resolved, That such authority to accept contributions for said purpose shall continue unless otherwise rescinded or amended by future Common Council action.

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

8) [001084](#) Substitute resolution relative to application, acceptance and funding of the Temporary Assistance to Needy Families Grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Division of Health and Family Services to establish and maintain a relationship with day care providers and WIC agencies to assure adequate immunization coverage among children 19-35 months; and

Whereas, The operation of this grant project from 01/01/00 to 12/31/00 would cost \$128,113 provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the State of Wisconsin Division of Health and Family Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to commit funds within the Project/Grant Parent of the 2000 Special Revenue Grant and Aid Projects, the following amount for the project titled Temporary Assistance to Needy Families:

Project/Grant	GR00000000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$128,113

; and, be it

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

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2000 grant budget funds for items of equipment as may be deemed necessary for the effective operation of the program; and
3. Enter into subcontracts and leases as detailed in the grant budget.

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 9) [001085](#) Substitute resolution relative to application, acceptance and funding of the Urban Partnerships Tobacco Education Grant.
- Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Division of Health and Family Services through the Wisconsin Area Health Education Center System – Milwaukee Area to develop a multiple collaboration to help reduce the youth prevalence smoking rates; and

Whereas, The operation of this grant project from 07/01/00 to 06/30/01 would cost \$85,000 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Area Health Education Center System – Milwaukee Area is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2000 Special Revenue Accounts-Grant and Aid Projects, the following amounts for the project titled Urban Partnership Tobacco Education Grant:

Project/Grant	GR0000000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$85,000

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;

3. Establish the necessary City Share project values; and, be it

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

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2000 grant budget funds for training and out-of-town travel by departmental staff; and
3. Enter into subcontracts and leases as detailed in the grant budget.

Sponsors: THE CHAIR

A motion was made by Ald. Nardelli that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

[001078](#) Resolution of intent to issue Industrial Development Revenue Bonds (R & B Wagner, Inc. Project). (DCD)

Whereas, The City of Milwaukee, Wisconsin, (the "City") is a municipal corporation organized and existing under and pursuant to the laws of the State of Wisconsin and is authorized by Section 66.521, Wisconsin Statutes, as amended (hereinafter sometimes referred to as the "Act"):

(a) To issue revenue bonds to finance all or any part of the costs of the construction, equipping, re-equipping, acquisition, purchase, installation, reconstruction, rebuilding, rehabilitation, improving, supplementing, replacing, maintaining, repairing, enlarging, extending or remodeling of a project which qualifies under the Act and the improvement of the site therefor.

(b) To enter into a revenue agreement with an eligible participant pursuant to which the eligible participant agrees to cause said project to be constructed and to pay the City an amount of funds sufficient to provide for the prompt payment, when due, of the principal of and interest on said revenue bonds; and

Whereas, R & B Wagner, Inc., a Wisconsin corporation (the "Eligible Participant"), has been considering undertaking a project in the City and the Eligible Participant has represented to the City that it would be an encouragement and inducement for the Eligible Participant to proceed if the project could be financed with revenue bonds; and

Whereas, The Eligible Participant has represented that the project consists of the acquisition of certain land (the "Project Site") located at 10600 West Brown Deer Road in the City, the renovation of an existing manufacturing facility (the "Facility") on the Project Site, and the acquisition of certain new machinery and equipment (the "Equipment") and installation of the Equipment in the Facility, all of which will be used by the Eligible Participant in connection with its business of manufacturing and distribution of hand-rail products and systems and contract manufacturing in the specialty area of tube bending and fabricating (the "Project"); and

Whereas, The Eligible Participant has estimated that the cost of the Project would be approximately \$7,800,000; and

Whereas, The Eligible Participant has represented that it expects the Project to create 66 jobs and maintain 147 jobs that will be relocated to the Project Site from the Eligible Participant's present facilities located in the Cities of Wauwatosa and West Allis and the Village of Butler and that the Project would neither create, maintain nor eliminate any jobs elsewhere in the State of Wisconsin; and

Whereas, Prior to the date of adoption of this Resolution, a statement which provides a good faith estimate of attorneys' fees which are expected to be paid from the proceeds of the revenue bonds shall have been filed with the City Clerk and with the

Department of Commerce of the State of Wisconsin; and

Whereas, It is in the public interest of the City to promote, attract, stimulate, rehabilitate and revitalize commerce, industry and manufacturing to promote the betterment of the environment and the economy of the City and to stimulate a large flow of private investment funds into the City; and

Whereas, Section (11)(b)1. of the Act contains provisions requiring competitive bidding for certain construction contracts with regard to the construction of projects financed under the Act; and

Whereas, Section (11)(b)2. of the Act empowers the governing body of a municipality to waive the requirements of Section (11)(b)1. with respect to a particular project; and

Whereas, It is the finding and determination of the Common Council of the City of Milwaukee ("Common Council") that the Project is a qualified "project" within the meaning of the Act and that the Eligible Participant is an "eligible participant" within the meaning of the Act; and

Whereas, It is the finding and determination of the Common Council that the City will derive public benefits from the Project and its operation, including by way of illustration but not limitation, the following: the provision and retention of gainful employment opportunities for the citizens of the City, the stimulation of the flow of investment capital into the City with resultant beneficial effects on the economy in the City, and the preservation and enhancement of the City's tax base; and

Whereas, It is the finding and determination of the Common Council that the public interest will be served if the City were to encourage and induce the Eligible Participant to undertake the Project in the City; now, therefore, be it

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

1. Subject to the conditions specified in paragraph 2, the City shall pursue and consummate a financing having the following elements:

(a) The City shall issue revenue bonds pursuant to the Act at one or more times in one or more series in such aggregate principal amount not in excess of \$5,000,000 as the Eligible Participant shall request; provided, however, that the actual aggregate principal amount shall not be greater than the sum of the then estimated aggregate cost of providing the Project, plus the amount necessary to fund any reserve deemed necessary or desirable, plus the estimated financing and bond issuance costs (said bonds being hereinafter called the "Bonds").

(b) The Bonds shall be limited obligations of the City payable by the City solely out of revenues derived from the Eligible Participant or otherwise provided for pursuant to the terms of a loan or similar agreement (hereinafter called the "Revenue Agreement") to be entered into between the City and the Eligible Participant.

(c) The Revenue Agreement shall require the Eligible Participant to acquire, construct or install the Project and to provide the City with revenues sufficient to pay, when due, the principal of, premium, if any, and interest on the Bonds.

(d) The Revenue Agreement shall require the Eligible Participant to submit to the Department of Commerce of the State of Wisconsin within 12 months after the Project is completed or 2 years after the Bonds are issued, whichever is sooner, the net number of jobs eliminated, created or maintained on the Project Site and elsewhere in the State of Wisconsin as a result of the Project.

(e) Any contract for construction work for the Project shall include a clause prohibiting discrimination in employment and subcontracting.

(f) The Bonds shall have such maturities, interest rates and redemption limitations as the Eligible Participant and the initial Bond purchaser(s) shall propose.

2. The issuance of the Bonds by the City shall be on the following conditions:

(a) The Bonds shall not constitute an indebtedness of the City within the meaning of any State constitutional provision or statutory limitation.

(b) The Bonds shall not constitute or give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers.

(c) The Eligible Participant shall be responsible for finding a purchaser or purchasers for all of the Bonds.

(d) Prior to the issuance of the Bonds: (i) the electors of the City shall have been given the opportunity to petition for a referendum on the matter of the Bond issue as required by the Act; (ii) either no such petition shall be timely filed or such petition shall have been filed or said referendum shall have approved the Bond issue; and (iii) the Common Council, by further resolution, shall have authorized and approved the terms of the Bonds and the Revenue Agreement.

(e) The Bonds shall be issued pursuant to the Act, and the delivery of the Bonds shall be accompanied with the approving legal opinion of the law firm of Godfrey & Kahn, S.C. or such other nationally recognized firm of bond attorneys as shall be acceptable

to the City and the Eligible Participant.

(f) The Eligible Participant shall enter into an agreement with the City to use its "best efforts," as defined in such agreement, to use certified disadvantaged business enterprises in the renovating, rehabilitating and equipping of the Project.

3. All out-of-pocket costs in connection with the issuance and sale of the Bonds shall be paid either from the proceeds of the Bonds or by the Eligible Participant.

4. The City Clerk shall cause notice of adoption of this Resolution to be published, in substantially the form attached to this Common Council File as Exhibit A, once in the City's official newspaper for the publication of notices pursuant to Chapter 985 of the Wisconsin Statutes and shall cause evidence of publication (including a copy of the notice as published) indicating the date of publication of such public notice to be filed with the Secretary of the Department of Commerce of the State of Wisconsin within 20 days following publication of such notice.

5. The appropriate officials of the Department of City Development, or bond counsel acting on behalf of the City, are authorized to apply to the Department of Commerce of the State of Wisconsin for an allotment of Wisconsin's volume cap for private activity bonds in an amount not to exceed \$5,000,000.

6. This Resolution is an "initial resolution" within the meaning of the Act and official action toward issuance of the Bonds for purposes of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder. Furthermore, it is the reasonable expectation of the City that proceeds of the Bonds may be used to reimburse expenditures made on the Project prior to the issuance of the Bonds. The maximum principal amount of the debt expected to be issued for the Project on the date hereof is \$5,000,000. This statement of official intent is made pursuant to Section 1.150-2 of the Code of Federal Regulations.

7. The appropriate officials of the Department of City Development are authorized to hold a public hearing on the question of the issuance of the Bonds so as to fulfill the public approval requirement of Section 147(f) of the Internal Revenue Code of 1986, as amended. Notice of the public hearing shall be published as a class 1 notice in the Milwaukee Journal Sentinel at least 14 days prior to the scheduled date for such hearing.

8. It is the finding and determination of the Common Council that the City will not control the design, costs, construction or operation of the Project; that no public funds will be expended for the Project; that the City will have no beneficial ownership in the Project; that the primary reason for requiring competitive bidding for construction of

municipal projects is to protect the taxpayers against excessive expenditures of public funds and that such reason, although sound as applied to public works, is not applicable to the Project in which no general funds or tax revenues of the City will be used or put at risk; that it would be more efficient and expedient for the accomplishment of the public purposes of the Bond issue if the Eligible Participant were to have complete control of the letting of contracts for construction of the Project. Therefore, the City does waive the provisions of Section (11)(b)1. of the Act with regard to the Project.

9. The City Clerk shall cause paragraph 8 to be published together with the public notice required by paragraph 4.

10. This Resolution shall be effective immediately upon its passage and approval. Unless the Bonds shall have been issued prior thereto, the authorities and authorizations given by this Resolution shall expire on the second anniversary date of the date of adoption of this Resolution or on such later date as the Common Council may specify by resolution adopted either before or after such date.

Sponsors: THE CHAIR

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [971786](#) Substitute ordinance relating to the amendment of the Flood Plain District boundary along a portion of the Milwaukee River watershed, in the 6th Aldermanic District. The Mayor and Common Council of the City of Milwaukee do ordain as follows:

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

Section 295-710.0004. The zoning map is amended to revise a portion of the Flood Plain District boundary along the Milwaukee River watershed as shown on the FEMA Flood Insurance Rate Map ("FIRM") Panel No. 550278 0003B. The revision includes Exhibit A-Comparison of 100-Year Recurrence Interval Flood Stages for the Milwaukee River, Exhibit B-Revised Flood Stage Elevations for the Milwaukee River and Topographic Maps titled Northeast 1/4, Section 05, Township 07 North, Range 22 East, Milwaukee County, Wisconsin; Northwest 1/4, Section 04, Township 07 North, Range 22 East, Milwaukee County, Wisconsin; and Southwest 1/4, Section 04, Township 07 North, Range 22 East, Milwaukee County, Wisconsin; prepared for the Southeastern Wisconsin Regional Planning Commission by Aero-Metric Engineering, Inc., Sheboygan, Wisconsin, based on photography of April 8, 1992, copies of which are attached to this Common Council File, as it pertains to a site commonly referred to as the Blue Hole located on the West Side of the Milwaukee River, North of East Capitol Drive, and on file in the Office of the City Clerk.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 2) [000677](#) Substitute ordinance approving the rezoning from General Planned Development (GPD) to Detailed Planned Development (DPD) for a planned development known as Park Place, Stage 21, for a business center, on land located North of West Good Hope Road and East of North 110th Street, in the 15th 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:

Section 295-810(2)(b).0158.

(1) In accordance with the provisions of Section 295-810(1) 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 area bounded and described by the centerline of West Park Place; thence South 24 deg. 45 min. 56 sec. East, 462.83 feet, the centerline of West Good Hope Road; thence East 0 deg. 99 min. 8 sec. North, 218.4 feet; thence East 137 deg. 46 min. 0 sec. North, 320 feet to the point of beginning.

(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. In accordance with the provisions of Section 295-815 of the Code, the City Clerk shall transmit a certified copy of the action taken by the Common Council to the Department of City Development.

Part 4. 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: CHAIR

A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 3) [000739](#) A substitute ordinance relating to distance requirements for bed and breakfast establishments.
- Whereas, On May 5, 1987, the Common Council passed File Number 86-413, an ordinance establishing zoning regulations for bed and breakfast establishments; and
- Whereas, This ordinance required that each bed and breakfast establishment be located at least 2,500 feet from any other bed and breakfast establishment, that the bed and breakfast establishment be the owner's personal residence and that the bed and breakfast establishment be occupied by the owner while rooms in the establishment are rented out; and
- Whereas, On July 30, 1996, the Common Council passed File Number 941690, an ordinance that made a number of revisions to the bed and breakfast regulations, including a reduction of the spacing requirement from 2,500 feet to 600 feet; and
- Whereas, The spacing requirement for bed and breakfast establishments was originally intended to prevent the proliferation and over-concentration of such establishments in

certain residential Milwaukee neighborhoods, a concern that is no longer relevant in many parts of the city; and

Whereas, In the West Side neighborhood bordered by West Juneau Avenue, West Michigan Street, North 27th Street and North 35th Street, an area with many large, historically and architecturally significant homes, the opening of bed and breakfast establishments has been a positive, stabilizing force for the area; and

Whereas, While the City of Milwaukee desires to encourage the opening of additional bed and breakfast establishments in this neighborhood, the bed and breakfast spacing requirement currently found in the Zoning Code precludes most such development; now, therefore

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

Part 1. Section 295-14-11 of the code is repealed and recreated to read:

295-14. Special Conditions.

11. BED AND BREAKFAST ESTABLISHMENTS. a. Each bed and breakfast establishment shall:

a-1. Provide 8 or fewer rooms for rent to no more than a total of 20 tourists or other transients for a length of stay not exceeding 21 days.

a-2. Provide no meals other than breakfast and provide breakfast only to guests.

a-3. Be the owner's personal residence.

a-4. Be occupied by the owner at the time of rental.

a-5. Have been occupied as a single-family residence at any time prior to use as a place of lodging.

a-6. Be operated with a bed and breakfast establishment permit issued by the health department pursuant to s. 75-5.

b. In the area bounded by West Juneau Avenue, West Michigan Street, North 27th Street and North 35th Street, the 600-foot spacing requirement for bed and breakfast establishments specified in this chapter shall not apply.

Sponsors: Ald. Henningsen

A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 4) [001062](#) An ordinance relating to the deadline for filing appeals with the standards and appeals commission.

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

Part 1. Section 200-17-7 of the code is amended to read:

200-17. Standards and Appeals Commission.

7. DEADLINES FOR APPEALS. [[Any appeal]] >>Subject to the exceptions provided in sub. 3, appeals<< of any order issued by the department shall be made in writing within 20 days of the date of service of the order >>, unless the order requires compliance in less than 20 days. In such cases, appeals shall be made in writing before the end of the term required for compliance<<. If service of the order is made by mail, any appeal of the order shall be made in writing within 30 days of the date of the order >>, unless the order requires compliance in less than 30 days. In such cases, appeals shall be made in writing before the end of a period equal to the term required for compliance plus 5 additional days. In no case, however, shall the appeal period be longer than 30 days<<. Citations issued by the department may not be appealed to the commission.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

ADOPTION OF THE FOLLOWING:

- 5) [000806](#) Substitute resolution approving a Project Plan and creating Tax Incremental District Number Forty-Two (Capitol Court) in the 2nd Aldermanic District.

Whereas, Section 66.46, Wisconsin Statutes, the "Tax Increment Law," provides a means for cities to finance the improvement of areas in need of redevelopment; and

Whereas, Subsection ("ss") 66.46(4) of the Tax Increment Law sets forth certain criteria that the Common Council of the City of Milwaukee ("Common Council") and

the City Plan Commission must follow to create a Tax Incremental District ("District") and approve a Project Plan ("Plan") for the District; and

Whereas, Pursuant to ss 66.46(4)(a) through (gm), Wisconsin Statutes, requiring Plan preparation, notice, public hearing and Plan adoption, the City Plan Commission designated the area generally bounded by West Capitol Drive, North 60th Street, and West Fond du Lac Avenue, recommended that the District be created, and submitted the recommendation to the Common Council for approval along with a proposed Plan for Tax Incremental District Number Forty-Two, City of Milwaukee, a copy of which is attached to this Common Council File; and

Whereas, Ss 66.46(4)(g), Wisconsin Statutes, provides that a Project Plan for a Tax Incremental District shall be approved by the Common Council prior to or concurrent with the adoption of a resolution by the Common Council which contains findings that such Plan is feasible and in conformity with the Master Plan of the City; and

Whereas, Under the provisions of ss 66.46(4)(gm)4.a., Wisconsin Statutes, not less than 50 percent, by area, of the real property within a proposed District must qualify as either a "blighted area" within the meaning of ss 66.46(2)(a), Wisconsin Statutes; an area "in need of rehabilitation or conservation work" within the meaning of ss 66.435(3), Wisconsin Statutes; or must be suitable for "industrial sites" within the meaning of Section 66.52, Wisconsin Statutes, and be zoned for industrial use; and

Whereas, Property standing vacant for an entire 7-year period immediately preceding adoption of this resolution and not suitable for "industrial sites" shall not exceed 25 percent, by area, of the District, and the District shall not include any area identified as a wetland on a map under Section 23.32, Wisconsin Statutes; and

Whereas, Based upon field survey and available public information and records, 90 percent (51 acres, more or less), by area, of the real property located within the proposed District, as identified in Exhibit 1 of the above referenced Plan, consists of properties which, in the aggregate, are blighted or in need of rehabilitation or conservation work, and, therefore, the District meets at least one of the criteria essential to creation of a Tax Incremental District as set forth in ss 66.46(4)(gm)4.a., Wisconsin Statutes; and

Whereas, Based upon field survey and available public information and records, only 2.1 percent (one acre, more or less), by area, of the real property located within the proposed District, as identified in Exhibit 1 of the above referenced Plan, consists of properties that are vacant; and

Whereas, The Plan prepared by the City Plan Commission and recommended for approval by the Common Council in connection with the creation of the District

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; that project costs directly serve to promote development of the District consistent with the purpose(s) for which the Tax Incremental District is created under ss 66.46(4)(gm)4.a., Wisconsin Statutes, and that the aggregate value of equalized taxable property of the District plus all existing Districts has been determined to be 3.58 percent of the total value of equalized taxable property within the City of Milwaukee; and

Whereas, The Plan for this project was duly reviewed and considered by the Common Council's Zoning, Neighborhoods and Development Committee and determined to be a feasible Plan; by the City Plan Commission and determined to be sufficiently complete in detail to establish that the public works and improvements and the land uses proposed therein conform with the Master Plan for the City of Milwaukee, as amended to date; and by the City Attorney and determined to be complete and compliant with ss 66.46(4)(f), Wisconsin Statutes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee regarding Tax Incremental District Number Forty-Two, City of Milwaukee, generally bounded by West Capitol Drive, North 60th Street, and West Fond du Lac Avenue, that it finds and determines as follows:

1. By virtue of the fact that vacant property by area, does not exceed the maximum 25 percent and that not less than 50 percent, by area, of the real property within the proposed District, qualifies as "blighted" or "in need of rehabilitation or conservation work," the District as proposed, therefore, meets the criteria set forth in ss 66.46(4)(gm)4.a., Wisconsin Statutes, for creation of the Tax Incremental 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 eliminating blight and directly serve to promote development consistent with the City's Master Plan, and with the purpose(s) for which this District is created under ss 66.46(4)(gm)4.a., Wisconsin Statutes.
4. The percentage of the aggregate value of the equalized taxable property of the District plus all existing Districts, which has been determined to be 3.58 percent, does not exceed the statutory maximum 7 percent of the aggregate value of total equalized value of taxable property within the City of Milwaukee; and, be it

Further Resolved, That Tax Incremental District Number Forty-Two, City of Milwaukee, is created as of the date January 1, 2001 and that the boundaries of said

District recommended by the City Plan Commission are approved as described and more precisely set forth in the Plan and that said boundaries include only those whole units of property as are assessed for general property tax purposes and do not include any area identified as a wetland on a map under Section 23.32, Wisconsin Statutes; and, be it

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

Further Resolved, That:

1. The City Clerk is authorized and directed to apply in writing to the Wisconsin Department of Revenue in such form as may be prescribed by said Department for a "Determination of Tax Increments and Tax Incremental Base," as of January 2, 2001 for the District pursuant to the provisions of ss 66.46(5), Wisconsin Statutes.
2. Pursuant to the provisions of ss 66.46(5)(f), Wisconsin Statutes:
 - a. The Assessment Commissioner is authorized and directed to identify upon the assessment roll returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property which are within Tax Incremental District Number Forty-Two, City of Milwaukee, specifying thereon the name of the District.
 - b. The City Clerk is authorized and 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 Commissioner of the Department of City Development or her designee(s), is authorized and directed to act on behalf of the Common Council as coordinator of all Tax Incremental District ("TID") related activities which, in her judgment, are necessary to carry out the Plan and intent of this resolution.
4. The City Comptroller is authorized and directed to transfer \$5,060,000 from the Parent TID Account No. TD04280000 to the appropriate subaccounts for the purpose of providing funds that are necessary to implement the Plan.
5. The Commissioners of the Department of City Development and Public Works and the City Engineer are authorized and directed to take such actions as are necessary, including the acceptance of developer deposits and the execution of contracts to finance, design, engineer and construct the proposed improvements in accordance with the objectives of the approved Plan.
6. The City Comptroller, in conjunction with the Commissioner of the Department of

City Development, is authorized and directed to perform such acts and to create such subaccounts as are necessary to maintain the fiscal control required to carry out the Plan and the intent of this resolution.

7. All City officials, departments, boards, authorities and commissions are also requested, authorized and directed, respectively, to take all necessary actions and to provide all necessary assistance as may from time to time be needed by the above-identified officials to carry out the Plan and intent of this resolution.

8. The City Clerk is directed to transmit a certified copy of this Common Council Resolution, along with a copy of the Plan attached to said File, to the Commissioner of Public Works, Commissioner of Neighborhood Services, Commissioner of City Development, Assessment Commissioner, and City Engineer, for administrative and/or informational purposes, respectively, and to the Joint Review Board established by the Common Council in Resolution File No. 84-202, adopted June 12, 1984, for review in accordance with the procedures and criteria set forth in ss 66.46(4m), Wisconsin Statutes.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 6) [000807](#) Resolution approving Amendment No. 1 to the Redevelopment Plan for the North 28th Street-West Wells Street Redevelopment Project Area in the 4th Aldermanic District. (Redevelopment Authority)

Whereas, On November 11, 1989, the Redevelopment Authority of the City of Milwaukee ("Authority") and on June 20, 1990, the Common Council of the City of Milwaukee adopted a Redevelopment Plan for the North 28th Street–West Wells Street Urban Renewal Project Area; and

Whereas, The Authority desires to modify the Redevelopment Plan for the North 28th Street-West Wells Street Redevelopment Project Area to permit reuse of the former County Mental Health Hospital building for offices of the County Department of Public Works and eliminate an overlap with the boundary of another redevelopment project area; and

Whereas, On May 18, 2000, following a public hearing held per Section 66.431, Wisconsin Statutes, the Authority approved Amendment No. 1 to the Redevelopment Plan for the North 28th Street-West Wells Street Redevelopment Project Area and

transmitted Amendment No. 1 to the Common Council for its approval; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Amendment No. 1 to the Redevelopment Plan for the North 28th Street-West Wells Street Redevelopment Project Area, which is part of Authority Resolution No. 9164, a copy of which is attached to this Common Council File, is in all respects approved per Section 66.431(11)(b), Wisconsin Statutes; and, be it

Further Resolved, That the City Clerk is authorized and directed to transmit to the Authority a certified copy of this resolution for recording in the Office of the Register of Deeds of Milwaukee County.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 7) [000873](#) Resolution dissolving Tax Incremental District No. 19 (Campus Neighborhood). (DCD)

Whereas, Tax Incremental District No. 19 ("TID No. 19") was created as of January 1, 1992; and

Whereas, The 1999 financial statements for the City of Milwaukee's tax incremental districts concluded that the tax incremental revenue received from this District has exceeded the aggregate of all expenses made (or to be made) or monetary obligations incurred for project costs in the District; and

Whereas, Given that the incremental revenue from TID No. 19 will fully recover all of its respective project costs and interest payments, the City of Milwaukee is required to dissolve this District; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Tax Incremental District No. 19 is dissolved, pursuant to Wisconsin Statutes, Section 66.1105(7)(b); and, be it

Further Resolved, That pursuant to Wisconsin Statutes, Section 66.1105(8)(a), the Commissioner of the Department of City Development and the Assessment Commissioner are authorized and directed to give notice to the Wisconsin Department of Revenue that TID No. 19 has been dissolved.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

8) [000925](#) Substitute resolution approving various final Certified Survey maps.

Resolved, By the Common Council of the City of Milwaukee, that the following final certified survey maps be and hereby are approved:

NAME	TAX KEY NUMBER(s)
Habitat for Humanity	350-1313-9, -1314-4
Wisconsin Preservation Habitat for Humanity	350-1311-100-4 350-0721-9, -0723- 100-6
Craig Risser Redevelopment Authority of the City of Milwaukee	503-0806, -0887 401-0924-3, -09259, -0926-100-0, -0928- 5, -0929-0
Redevelopment Authority of the City of Milwaukee	401-0921-7, -0922-2 -923

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

9) [001029](#) Resolution approving the blight designation of the privately owned property at 540 West North Avenue in the vicinity of West North Avenue between North Dr. Martin Luther King Jr. Drive and North 7th Street and authorizing its acquisition by the Redevelopment Authority of the City of Milwaukee in the 6th Aldermanic District. (Redevelopment Authority)

Whereas, The Redevelopment Authority of the City of Milwaukee ("Authority") is

beginning steps to create an African American Cultural and Entertainment District ("District") in the vicinity of West North Avenue between North Dr. Martin Luther King Jr. Drive and North 7th Street; and

Whereas, The owner's representative of the property at 540 West North Avenue has offered to sell the property to the Authority to facilitate development of the District; but before the Authority can accept title to the property, it must be declared blighted pursuant to Section 66.431, Wisconsin Statutes; and

Whereas, In Common Council File No. 49-2311-8d, adopted on September 16, 1968, the Authority was designated the Agent of the City of Milwaukee ("City") for the purpose of administering, undertaking, and carrying out all blight elimination, slum clearance, and urban renewal programs and projects both present and future; and

Whereas, Applicable Wisconsin law, particularly Section 66.431(5)(c), Wisconsin Statutes, as amended, enables the Authority of a first class city, with the approval of the local legislative body of that city, to acquire blighted property without designating a boundary or adopting a redevelopment plan; and

Whereas, In Common Council File No. 991315 adopted February 8, 2000, the Common Council of the City of Milwaukee ("Council") deemed it desirable and in the public interest that the Authority undertake and carry out an urban renewal program under the Act and so authorized and directed the Authority to prepare a Spot Acquisition Project ("Project"); and

Whereas, The subject property will be acquired with funds from the Authority's general fund; and

Whereas, Proper notice was given to the owner of the property identified above and on a map, a copy of which is attached to this Common Council File, and a public hearing was conducted on November 9, 2000, by the Authority pursuant to the provisions of Section 66.431(5)(c), Wisconsin Statutes, as amended; and

Whereas, The Authority determined the subject property to be blighted within the meaning of Section 66.431(4)(bm), Wisconsin Statutes, as amended, and requested Council approval of the subject Project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Spot Acquisition Project known as 540 West North Avenue (Tax Key No. 323-0690-000) is approved; and, be it

Further Resolved, That it is found, determined, and reaffirmed that:

1. This Project is a blighted property in need of blight elimination, slum clearance, and urban renewal, and qualifies as an eligible project within the meaning of Section 66.431(4)(bm), Wisconsin Statutes, as amended.
2. The objectives of the Authority cannot be achieved solely through rehabilitation of the Project.
3. This Spot Acquisition Project is feasible and conforms to the general plan of the City.
4. The subject property will be acquired with funds from the Authority's general fund; and, be it

Further Resolved, That to implement and facilitate the prosecution of this Project, certain official action to support the new land use after redevelopment may be taken with general references, among other things, to changes in zoning; the vacation and removal of streets, alleys, and other public ways; the location and relocation of sewer and water mains and other public facilities; and other public actions deemed necessary to effectuate the purpose of this Project including the prohibition of any new construction in the Project area, and accordingly, the Council:

1. Pledges its cooperation in helping to carry out this Project.
2. Directs that no new construction shall be permitted or authorized in this Project area by any agencies, boards, or commissions of the City under local codes or ordinances unless as authorized by the Council under Section 66.431(6)(e), Wisconsin Statutes.
3. Directs the various public officials, departments, boards, and agencies of the City having administrative responsibilities in the premises likewise to cooperate to such end and to exercise their respective functions and powers in a manner consistent with this Project's objectives.
4. Stands ready to consider and take appropriate action upon proposals and measures designed to effectuate this Project; and, be it

Further Resolved, That the City Clerk is authorized and directed to transmit a certified copy of this resolution to the Commissioner of the Department of Public Works, the Commissioner of the Department of Neighborhood Services, the City Engineer, the Assessment Commissioner, the Redevelopment Authority of the City of Milwaukee, and to such other agencies, boards, and commissions of the City having administrative jurisdiction in the premises described above.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

10) Various resolutions approving Land Disposition Report for properties in the 6th, 7th and 17th Aldermanic Districts.

a) [001028](#) Resolution approving the Land Disposition Report for the properties in the block bounded by North 46th Street, West Lisbon Avenue and West North Avenue for sale to Lisbon/Community Development, L.L.C. for commercial development in the 17th Aldermanic District. (Redevelopment Authority)

Whereas, On November 9, 2000, the Redevelopment Authority of the City of Milwaukee held a Public Hearing on the proposed sale as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Redevelopment Authority submits herewith a Land Disposition Report describing the terms and conditions of the proposed sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated November 9, 2000, with respect to the proposed sale of the following property is approved.

PROJECT

North 46th Street - West Lisbon Avenue

PARCEL NUMBER

Disposition Parcel No. 347-12-01

PARCEL ADDRESSES

4601-03 West North Avenue

4607 West North Avenue

2247-49 North 46th Street

4604 West Lisbon Avenue

4610 West Lisbon Avenue

4630 West Lisbon Avenue

REDEVELOPER

Lisbon/Community Development, L.L.C.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [001030](#) Resolution approving the Land Disposition Report for a portion of the property at 3320 North 6th Street for sale to the Garfield Foundation, Inc. for use as a parking lot for its adjacent property in the 6th Aldermanic District. (Redevelopment Authority)

Whereas, On November 9, 2000, the Redevelopment Authority of the City of Milwaukee held a Public Hearing on the proposed sale as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Redevelopment Authority submits herewith a Land Disposition Report describing the terms and conditions of the proposed sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated November 9, 2000, with respect to the proposed sale of the following property is approved.

PROJECT

Blight Elimination/North Green Bay Avenue-West Concordia Avenue

PARCEL ADDRESS

3320 North 6th Street (part)

REDEVELOPER

Garfield Foundation, Inc.

Sponsors: Ald. Johnson-Odom

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- c) [001035](#) Resolution approving the Land Disposition Report for the properties at 2005 North Buffum Street and 2004-28 North Hubbard Street for sale to Tandem Development, LLC for residential development in the 6th Aldermanic District. (Redevelopment Authority)

Whereas, On November 9, 2000, the Redevelopment Authority of the City of Milwaukee held a Public Hearing on the proposed sale as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Redevelopment Authority submits herewith a Land Disposition Report describing the terms and conditions of the proposed sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated November 9, 2000, with respect to the proposed sale of the following properties is approved.

PROJECT

North Buffum Street – West Brown Street

PARCEL NUMBER

Disposition Parcel No. 354-19-01

PARCEL ADDRESSES

2005 North Buffum Street

2004-28 North Hubbard Street

REDEVELOPER

Tandem Development, LLC

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- d) [001044](#) Substitute resolution approving the Land Disposition Report to convey properties to the City of Milwaukee for the realignment and dedication of North Commerce Street in the 6th Aldermanic District. (Redevelopment Authority)

Whereas, On December 22, 1993, the Common Council of the City of Milwaukee approved the Project Plan for Tax Incremental District No. 22, which provided, in part, for the reconstruction of North Commerce Street; and

Whereas, The City of Milwaukee has commenced construction activities on the portion of North Commerce Street between North Holton Street and North Humboldt Avenue, but requires the dedication of land currently owned by the Redevelopment Authority of the City of Milwaukee ("Authority") as shown on Exhibit A, a copy of which is attached to this Common Council File; and

Whereas, On November 9, 2000, the Authority held a Public Hearing on the proposed conveyance as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Authority submits herewith a Land Disposition Report describing the terms and conditions of the proposed conveyance and dedication; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated November 9, 2000, with respect to the proposed conveyance and dedication of the following properties is approved.

PROJECT

Beerline "B"

PARCEL ADDRESSES

2113 North Humboldt Avenue (part)

1943 to 2057 North Commerce Street (part)

401 East Reservoir Avenue

REDEVELOPER

City of Milwaukee

; and, be it

Further Resolved, That upon conveyance of the land to the City of Milwaukee, the land shall be dedicated for public street purposes.

Sponsors: Ald. Johnson-Odom

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- e) [001045](#) Resolution approving the Land Disposition Report for the property at 3010 West Meinecke Avenue for sale to Capitol Stampings Corporation for use as a rail spur for its manufacturing facility in the 7th Aldermanic District. (Redevelopment Authority)

Whereas, On November 9, 2000, the Redevelopment Authority of the City of Milwaukee held a Public Hearing on the proposed sale as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Redevelopment Authority submits herewith a Land Disposition Report describing the terms and conditions of the proposed sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated November 9, 2000, with respect to the proposed sale of the following property is approved.

PROJECT

North 28th Street - West Meinecke Avenue

PARCEL NUMBER

Disposition Parcel No. 326-14-01

PARCEL ADDRESS

3010 West Meinecke Avenue

REDEVELOPER

Capitol Stampings Corporation

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

11) [001031](#)

Resolution declaring as surplus and authorizing the sale of improved, City-owned/tax-deed properties located in various aldermanic districts. (DCD)
Whereas, The Commissioner of the Department of City Development recommends the sale of the following City-owned/tax-deed properties in "as is" condition via the open listing method:

PROPERTY ADDRESS, LISTING PRICE, ALDERMANIC DISTRICT

3202 North 1st Street, TK #282-1821-9
\$8,000
6th

3241 North 1st Street, TK #282-1107-7
\$8,000
6th

3822 North 7th Street, TK #272-1250-9
\$12,000
6th

3233 North 10th Street, TK #283-0620-5
\$8,000
10th

2841-43 North 11th Street, TK #312-2210-6
\$12,000
17th

3131 North 13th Street, TK #284-0512-5
\$8,000
10th

3130 North 15th Street, TK #284-1055-X
\$14,000
10th

2436-38 North 21st Street, TK #325-0516-1
\$16,000
7th

3031 North 22nd Street, TK #310-0143-1
\$16,000
10th

3364 North 29th Street, TK #286-1015-6
\$28,000
10th

5539 North 31st Street, TK #193-0306-9
\$16,800
9th

210-12 North 34th Street, TK #401-0779-6
\$22,600
4th

418-20 North 34th Street, TK #401-0182-0
\$28,600
4th

3072-74 North 34th Street, TK #309-0902-6
\$20,000
10th

3249 North 35th Street, TK #287-1133-5
\$20,000
10th

2562 North 36th Street, TK #327-0362-X
\$16,800
7th

4768 North 36th Street, TK #229-1110-6
\$18,000
1st

2809 North 38th Street, TK #308-0827-1
\$30,000
7th

4757 North 40th Street, TK #229-0704-7
\$20,000
1st

2029 North 41st Street, TK #348-0744-6
\$13,000
17th

1060 North 47th Street, TK #386-0049-9
\$48,000
16th

2419-21 North 49th Street, TK #328-0111-1
\$54,000
17th

4915 North 52nd Street, TK #210-1005-3
\$22,000
1st

5861 North 71st Street, TK #175-0711-2
\$60,000
2nd

4755 North 90th Street, TK #223-0231-2
\$87,700
5th

812 West Burleigh Street, TK #283-1213-0
\$16,000

6th

3407 West Clybourn Street, TK #401-0197-2

\$12,000

4th

; and

Whereas, Any adjoining City-owned/tax-deed vacant lot may be sold with an improved property to enhance its disposition and by this resolution is declared surplus; and

Whereas, The City Plan Commission and the Public Improvements Committee have determined that said properties have no possible municipal use and are surplus to the City's needs and recommends sale of them to the highest acceptable offer; and

Whereas, The Zoning, Neighborhoods and Development Committee has determined that said properties should be sold via the open listing method pursuant to Section 304-49 of the Milwaukee Code of Ordinances under the following terms and conditions:

- A. The Offer conforms in all respects with the sales procedure.
- B. The net offer (offer less sale's commission) is greater than 75 percent of the listing price.
- C. The buyer is not delinquent in the payment of real estate taxes on any properties that he/she may own in the City of Milwaukee.
- D. The buyer has not been convicted, within twelve months preceding the date of the Offer, of failure to comply with an order from the Commissioner of the Department of Neighborhood Services of the City of Milwaukee to correct code violations; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said properties are declared surplus and that the Commissioner of the Department of City Development or designee is authorized and directed to advertise and list said properties for sale to the highest acceptable offer; and, be it

Further Resolved, That the Commissioner of the Department of City Development or designee is authorized and directed to accept Offers to Purchase on behalf of the City of Milwaukee and to perform such acts as are necessary to close the transactions under the terms and conditions as set forth above; and, be it

Further Resolved, That if no offer is received for any property after advertising it on two occasions, the asking price will be reduced by up to 25 percent; and, be it

Further Resolved, That as a condition of the sale of surplus property, purchasers are required to bring property into compliance with applicable building codes within the time specified by the Department of Neighborhood Services or said property may revert back to the ownership of the City of Milwaukee upon action by the Common Council; and, be it

Further Resolved, That the proceeds remaining from the sale of surplus property after payment of commissions and other closing related expenses be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 12) [001033](#) Resolution amending Common Council File No. 890264 to reduce the sales price of the surplus, vacant, tax-deed lot located at 612-22 South 2nd Street, in the 12th Aldermanic District. (DCD)

Whereas, The Common Council of the City of Milwaukee adopted File No. 890264 on June 6, 1989, which authorized acceptance of an Offer to Purchase the surplus, vacant, tax-deed lot at 612-22 South 2nd Street from the adjoining owner, Porta-Blast, Inc., in the amount of \$10,585; and

Whereas, After adoption of File No. 890264, two Underground Storage Tanks (USTs) were discovered on said lot and the proposed buyer, Porta-Blast, Inc., rescinded their Offer due to the cost of environmental cleanup; and

Whereas, Porta-Blast, Inc., has submitted a new Offer to Purchase said lot in the amount of \$1.00 in an "as is" condition with the contingency of Buyer approval of environmental conditions following appropriate testing of the contents of the known USTs located on said lot as well as soil and water tests as recommended by an environmental consultant; and

Whereas, Porta-Blast, Inc., is assuming all costs associated with environmental testing; and

Whereas, The Department of City Development recommends acceptance of the new Offer provided that the Acknowledgement and Release Related to Environmental Conditions, which is appended to the Offer to Purchase, is delivered to Seller at time of closing; and

Whereas, The City Plan Commission has approved the acceptance of said new Offer, the sale of said lot to be consummated in the manner provided for in the sale of other tax-deed lots pursuant to Section 304-49 of the Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said new Offer to Purchase is accepted with the above contingency, that the proper City officials are authorized and directed to perform such acts as necessary to consummate said sale, and that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

Sponsors: Ald. Sanchez

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 13) [001038](#) Resolution declaring as surplus and authorizing the conveyance of an improved, tax-deed property to the Neighborhood Improvement Development Corporation for the Public Nuisance-Human Health Hazard Receivership Program. (DCD)

Whereas, The Common Council of the City of Milwaukee adopted File No. 981562, on March 23, 1999, which approved a Cooperation Agreement between the City of Milwaukee ("City") and the Neighborhood Improvement Development Corporation ("NIDC") for the purpose of the NIDC making itself available as receiver to abate public nuisances and human health hazards in the City's receivership cases; and

Whereas, It has been determined that the following improved, tax-deed property is currently under the jurisdiction of the Public Nuisance-Human Health Hazard Receivership Program and that the sale, disposition, security and maintenance of said property is the responsibility of the court appointed receiver, the NIDC:

4777 North 30th Street, Tax Key No. 230-0274-1, 1st Aldermanic District; and

Whereas, The NIDC, a nonprofit organization, has requested title to said property to expedite its sale, disposition, security and maintenance; and

Whereas, The NIDC has requested that the proceeds from the subsequent sale of said property remain with the NIDC to replenish its receivership fund; and

Whereas, In the event that said property is released from the Public Nuisance-Human Health Hazard Receivership Program, the NIDC is authorized to convey title back to the City without further action from the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said property is declared surplus and that the Commissioner of the Department of City Development or designee is authorized and directed to convey said property without monetary consideration to the Neighborhood Improvement Development Corporation; and, be it

Further Resolved, That in the event that the NIDC is unable to sell said property, title may be conveyed back to the City without further action by the Common Council; and, be it

Further Resolved, That the NIDC is not obligated to return any future revenue derived from the sale of said property to the City.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 14) [001059](#) Substitute resolution approving Amendment No. 3 to the Cooperation Agreement for Tax Incremental District No. 32 (Walnut Street/King Drive Commercial Area;1823 North King Drive Project).

Whereas, On June 2, 1997, the City of Milwaukee ("City"), the Redevelopment Authority of the City of Milwaukee ("Redevelopment Authority"), and the Milwaukee Economic Development Corporation ("MEDC") entered into a Cooperation Agreement for Tax Incremental District No. 32 ("TID No. 32"), the purpose of which is to provide "gap" financing for projects in the District, generally in the vicinity of North Dr. Martin Luther King Jr. Drive and West Walnut Street; and

Whereas, Mangan Development Group, LLC has proposed to acquire the vacant Redevelopment Authority-owned property at 1823 North Dr. Martin Luther King Jr. Drive and construct a two-story, mixed-use building having approximately 10,000 square feet of leasable floor space; and

Whereas, It is proposed that the Redevelopment Authority, using funds pursuant to the Cooperation Agreement for TID No. 32, provide a second mortgage loan to the development in the maximum amount of \$115,000 according to the terms and conditions set forth in Amendment No. 3 to the Cooperation Agreement, a copy of which is attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Amendment No. 3 to the Cooperation Agreement for TID No. 32 is approved and that the proper City officials are authorized and directed to enter into the Agreement; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer the amount of the loan to the appropriate subaccount for the purpose of implementing this financing.

Sponsors: Ald. Johnson-Odom

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

15) Various resolutions amending disposition of surplus, improved, tax-deed properties located in the 1st, 6th and 17th Aldermanic Districts.

a) [001037](#) Resolution amending the disposition of the surplus, improved, tax-deed properties located at 3353 North 16th Street and 2928 North 24th Street, in the 1st and 7th Aldermanic Districts.

Whereas, The Common Council of the City of Milwaukee adopted File No. 981562, on March 23, 1999, which approved a Cooperation Agreement between the City of Milwaukee ("City") and the Neighborhood Improvement Development Corporation ("NIDC") for the purpose of the NIDC making itself available as receiver to abate public nuisances and human health hazards in the City's receivership cases; and

Whereas, It has been determined that the following improved, tax-deed properties are currently under the jurisdiction of the Public Nuisance-Human Health Hazard Receivership Program and that the sale, disposition, security and maintenance of said properties are the responsibility of the court appointed receiver, the NIDC:

3353 North 16th Street, Tax Key No. 284-2028-0, 10th Aldermanic District

2928 North 24th Street, Tax Key No. 310-1004-3, 7th Aldermanic District; and

Whereas, Common Council File Nos. 000758 and 000835, adopted on October 10,

2000, and November 8, 2000, respectively, declared surplus and directed that the Department of City Development sell said properties via the open listing method; and

Whereas, The NIDC, a nonprofit organization, has requested title to said properties in order to expedite their sale, disposition, security and maintenance; and

Whereas, The NIDC has requested that the proceeds from the subsequent sale of said properties remain with the NIDC to replenish its receivership fund; and

Whereas, In the event that one of said properties is released from the Public Nuisance-Human Health Hazard Receivership Program, the NIDC may convey title back to the City without further action from the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of the Department of City Development or designee is authorized and directed to convey said surplus, improved, tax-deed properties without monetary consideration to the Neighborhood Improvement Development Corporation; and, be it

Further Resolved, That in the event that the NIDC cannot sell one or both of said properties, the Common Council may convey title back to the City without further action; and, be it

Further Resolved, That the NIDC is not obligated to return any future revenue derived from the sale of said properties to the City.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- b) [001060](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 2443-45 North Holton Street, in the 6th Aldermanic District. (DCD-Real Estate)

Whereas, Common Council File No. 991411, adopted on January 18, 2000, declared surplus and directed that the Department of City Development sell 2443-45 North Holton Street via the open listing method; and

Whereas, The Common Council of the City of Milwaukee expects the Department of City Development ("DCD") to design and implement real estate disposition and

development strategies that will spur redevelopment compatible with neighborhoods in terms of land use and urban design; and

Whereas, The City of Milwaukee ("City") owns property representing significant redevelopment and revenue potential, more particularly described as follows:

2443-45 North Holton Street, residential use preferred with some commercial possible, 11,088 square foot building, 2,800 square feet of land, asking price \$3,000, Zoning is RD-40, Tax Key No. 321-1340-4; and

Whereas, The DCD has formulated a marketing plan for this property that generally includes the following elements:

1. Create a listing (Property Information Sheet) for the property that illustrates physical and locational attributes.
2. Indicate the City's preferred use(s) for this property, in addition to those which are allowable by zoning.
3. Advertise with a Request For Proposal ("RFP") at the asking price in major media outlets and do direct marketing to the real estate development and brokerage community.
4. Invite options to purchase with proposals to redevelop the property for a 45-day period.
5. Pay brokers a full commission of 10 percent of the purchase price or a minimum \$750 on the closed transaction; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of City Development is authorized and directed to proceed with implementation of the above-described disposition plan; and, be it

Further Resolved, That the Commissioner of the DCD is authorized to accept Offers to Purchase based upon the offer amount, proposed use, amount of investment, and the buyer's financial ability and experience; and, be it

Further Resolved, That as a condition of the sale of surplus property, purchaser is required to bring property into compliance with applicable building codes within the time specified by the Department of Neighborhood Services or property may revert back to the ownership of the City upon action by the Common Council; and, be it

Further Resolved, That the proceeds remaining from the sale of said property, after

payment of commissions and other closing related expenses, be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 16) [001088](#) Substitute resolution authorizing the proper City officials to enter into a Development Agreement with Boulder Venture, Inc. for the redevelopment of the former Capitol Court Shopping Center located in Tax Incremental District No. 42, City of Milwaukee.

Whereas, The City of Milwaukee ("City") created Tax Incremental District No. 42 ("TID No. 42") on November 28, 2000, via Common Council File No. 000806, and adopted a Project Plan for the District ("TID Plan"); and

Whereas, The Common Council desires to enter into a Development Agreement with the Redevelopment Authority of the City of Milwaukee ("RACM") and Boulder Venture, Inc. to implement the TID Plan; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officials are authorized and directed to execute a Development Agreement with Boulder Venture, Inc. for the redevelopment of the former Capitol Court Shopping Center in accord with the TID Plan and the Term Sheet for the Capitol Court Redevelopment Project, a copy of which is attached to this Common Council File; and, be it

Further Resolved, That the City Attorney's Office, in cooperation with the Commissioner of City Development, is directed to draft a Development Agreement which is consistent with the terms and conditions of said Term Sheet and is mutually acceptable to the City Attorney, the Commissioner of City Development, and Boulder Venture, Inc.; and, be it

Further Resolved, That the City Comptroller is directed to transfer \$4.5 million from TID Borrowing Appropriation Account No. TD00000000 to TID No. 42 Parent Account No. TD04280000.

Sponsors: Ald. Herron

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

PLACING ON FILE THE FOLLOWING:

- 17) [000628](#) Communication from the Department of City Development transmitting an audit report of the Redevelopment Authority for the years ended December 31, 1999 and 1998.

Sponsors: CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

- 18) [000629](#) Communication from the Department of City Development transmitting an audit report of the Housing Authority for the years ended December 31, 1999 and 1998.

Sponsors: CHAIR

A motion was made by Ald. Henningsen that this matter be PLACED ON FILE.

The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

[000708](#) Substitute ordinance to establish a Development Incentive Zone (DIZ) for land located on the North Side of West Capitol Drive and East of North 60th Street, in the 2nd 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:

Section 295-91.0042. The zoning map is amended to establish the Development Incentive Zone (DIZ) for the area bounded by the centerline of West Capitol Drive, the west line of Parcel 1 of Certified Survey Map No. 6156, the centerline of West Capitol Parkway, the centerline of North 60th Street, the centerline of West Congress Avenue, thence 17 deg. 18 min. 36 sec. East 242 feet, thence South 74 deg. 00 min.

25 sec. East 174.22 feet, thence North 46 deg. 14 min. 58 sec. East 117 feet, thence Southeasterly along the centerline of West Fond du Lac Avenue 1514.46 feet, thence South 46 deg. 14 min. 33 sec. West 224 feet, thence South 10 deg. 37 min. 41 sec. West 192.76 feet, thence South 89 deg. 49 min. 54 sec. West 50 feet, thence South along the west line of vacated North 55th Street 625.35 feet, to a point on the north line of West Capitol Parkway, thence East 25 feet, thence South along the centerline of North 55th Street 367.75 feet, to the centerline of West Capitol Drive.

Part 2. In accordance with the provisions of Section 295-83(4) of the Code relating to the establishment of Development Incentive Zones, the Common Council approves the list of permitted and prohibited uses, 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 thereof as though fully set forth herein.

Part 3. In accordance with the provisions of Section 295-83(4) of the Code relating to the establishment of Development Incentive Zones, the Common Council approves the performance standards, a copy of which is attached to this Common Council File as Exhibit B which is on file in the office of the City Clerk and made a part thereof as though fully set forth herein.

Sponsors: CHAIR

A motion was made by Ald. Henningsen that this matter be PASSED. The motion carried by the following vote:

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

THE COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

Ald. Murphy moved that the Common Council do now resolve itself into a committee of the Whole for the purpose of hearing from City Attorneys Office and the Community Development Block Grant Admin.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Ms. Eleen Tangen, City Attorney's Office and Ms. Darlene Hayes, CBGA

Ald. Murphy moved that the Committee rise.

- 1) [000849](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area One (NSP Area 01) from the U. S. Department of Housing and Urban Development through the Community Block Grant

Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area One hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Right Alternative Family Serv Ctr	13,300	
Right Alternative Family Serv Ctr	22,800	
Community Advocates	8,770	
Dept. Of Neigh Serv-BI	9,000	
Milwaukee Christian Center-NIP	24,245	40,755
Neighborhood Improv. Dev. Corp.	16,785	28,215
Neighborhood Improv. Dev. Corp.	10,500	19,500
Neighborhood Improv. Dev. Corp.	11,485	18,600
Right Alternative Family Serv Ctr	49,600	
Social Development Cmm	20,000	
YMCA of Metro Milw-Parklawn	25,814	

TOTAL

212,299

107,070

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary

or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 10 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 4 - D'Amato, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 2) [000850](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Two (NSP Area 02) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Two hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Agape Community Center	30,000	
Northwest Side CDC	22,800	
Northwest Side CDC	46,800	
Wisconsin Correctional Serv	12,000	
Northwest Side CDC	273,572	
Agape Community Center	25,000	
Department of City Dev.	15,895	
Community Advocates	20,640	
Neighborhood Improv. Dev. Corp.		28,215
Neighborhood Improv. Dev. Corp.	44,000	
Neighborhood Improv. Dev. Corp.		27,900
Northwest Side Comm Dev.	66,540	
Oppor Indus. Ctr of Gtr Milw		159,258
Urban Sports Authority	10,000	
TOTAL	523,247	259,373

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by

normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 14 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 1 - Nardelli

Excused: 2 - Herron Scherbert

3) [000851](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Three (NSP Area 03) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Three hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Milw Christian Ctr – NIP	10,000	

Community Advocates	10,000	
Dept of Neigh Serv. BI	5,244	
Lincoln Park Comm Ctr	10,000	
Lincoln Park Comm Ctr	67,304	
Lincoln Park Comm Ctr	47,340	
Milwaukee Christian Ctr-NIP	64,880	109,062
Neighborhood Improv. Dev. Corp.		37,356
Neighborhood Improv Dev. Corp.	12,771	17,229
TOTAL	227,539	163,647

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 13 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier Hines Jr.

No: 2 - Nardelli Murphy

Excused: 2 - Herron Scherbert

- 4) [000852](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Four (NSP Area 04) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Four hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Comm Enterprise of Gtr Milw	22,800	
Martin Luther King Econ Dev	110,500	
Northeast Milw. Industrial Dev. Corp.	25,000	
Wisconsin Correctional Serv.	45,000	
Comm Enterprise of Gtr Milw	39,838	
Black Health Coalition of Wis	78,700	
Comm Enterprise of Gtr Milw	60,500	
Daughters of Luke, Ltd.	71,500	
Dept of City Development	15,880	
Dept of Neighborhood Serv-BI	37,741	
Community Advocates	34,710	
MPS-Andrew Douglas Academy	69,800	
Neigh Hsg Services of Milw	63,000	
Neighborhood Improv. Dev. Corp.		239,290
Neighborhood Improv. Dev. Corp	200,000	
Neighborhood Improv. Dev. Corp.	30,200	65,800
Opport Indus Ctr of Gtr Milw		277,411
Select Milwaukee	38,000	
TOTAL	943,169	582,501

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the

Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 10 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 4 - D'Amato, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 5) [000853](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Five (NSP Area 05) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Five hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Word of Hope Ministries	22,900	
Esperanza Unida, Inc.	19,595	
Wisconsin Correctional Serv	19,595	
Work for Wisconsin, Inc.	19,595	
Sherman Park Comm Assoc	69,800	
Boys & Girls Club of Gtr Milw	46,900	
Dept of City Development	7,940	
Dept of Neighborhood Serv-BI	27,000	
Community Advocates	29,880	
Neighborhood Improv. Dev. Corp.	28,749	28,215
Neighborhood Improv. Dev. Corp	137,300	71,300
Neighborhood Improv. Dev. Corp.	25,500	41,700
Oppor Indus Ctr of Gtr Milw		188,208
Sherman Park Comm Assoc	43,300	
Sherman Park Comm Assoc	101,100	
Sherman Park Comm Assoc	65,730	
TOTAL	664,884	329,423

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by

normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 13 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier Hines Jr.

No: 2 - Nardelli Murphy

Excused: 2 - Herron Scherbert

6) [000854](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Six (NSP Area 06) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Six hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Adult Learning Center	25,196	
Martin Luther King Econ Dev	9,000	
Northeast Milw Industrial Dev. Corp.	10,000	

Wisconsin Correctional Serv	6,000	
Oppor. Indus Ctr of Gtr Milw.	26,500	
Northeast Milw Industrial Dev. Corp.	26,600	
Harambee Ombudsman Proj	10,000	
Martin Luther King Econ Dev	30,800	
Northeast Milw Industrial Dev. Corp.	30,800	
Career Youth Development	25,196	
Daughter of Luke, Ltd.	40,000	
Dept of City Development	7,940	
Dept of Neighborhood Serv-BI	28,000	
Harambee Ombudsman Proj	169,819	278,681
Harambee Ombudsman Proj	52,000	
Harambee Ombudsman Proj	109,300	
Milw Comm Serv Corp	10,320	
Neighborhood Improv. Dev. Corp.	17,200	32,800
Neighborhood Improv. Dev. Corp	53,100	86,900
Social Development Cmm	35,000	
TOTAL	722,771	398,381

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in

accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Johnson-Odom that this matter be ADOPTED. The motion carried by the following vote:

Aye: 9 - Pratt, Henningsen, Johnson-Odom, Gordon, Donovan, Cameron, Sanchez, Pawlinski Hines Jr.

No: 7 - D'Amato, Bohl, Richards, Scherbert, Breier, Nardelli Murphy

Excused: 1 - Herron

- 7) [000855](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Seven (NSP Area 07) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Seven hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Daughters of Luke, Ltd.	27,859	
Woodland Pattern, Inc.	18,750	
Milwaukee LGBT Comm Center, Inc.	18,750	
Northeast Milw Industrial Dev. Corp.	20,000	
YMCA-Holton Ctr	43,000	
Dept of City Development	7,940	
Dept of Neighborhood Serv-BI	14,000	
Dept of Public Works	40,000	
MPS-Franklin Pierce School	1	
Lincoln Center of the Arts	12,500	
Neighborhood Improv. Dev. Corp.	34,400	65,600
Neighborhood Improv. Dev. Corp	34,900	136,100
Social Development Cmm	25,500	

UWM Inst for Urban Hlth Part	15,000	
YMCA-Holton Ctr	50,000	
YMCA-Holton Ctr	74,740	
YMCA-Holton Ctr	113,999	182,001
TOTAL	551,338	383,701

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 13 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier Hines Jr.

No: 2 - Nardelli Murphy

Excused: 2 - Herron Scherbert

- 8) [000856](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Eight (NSP Area 08) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are

budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Eight hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Metcalf Park Residents, Assoc	41,300	
Midtown Neighborhood Assoc	16,800	
Wisconsin Correctional Serv	6,000	
Wisconsin Correction Serv	19,430	
Work for Wisconsin, Inc.	19,430	
Metcalf Park Residents, Assoc	34,600	
Black Hlth Coalition of Wis	49,800	
Boys & Girls Club of Gtr Milw	33,000	
Dept of City Development	7,940	
Dept of Neighborhood Serv-BI	10,000	
Lisbon Ave Neigh Dev.	25,000	
Metcalf Park Residents Assoc	67,700	
Neighborhood Improv. Dev. Corp.	33,570	56,430
Neighborhood Improv. Dev. Corp	34,400	65,600
Neighborhood Improv Dev. Corp	56,800	93,200
TOTAL	455,770	215,230

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common

Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 11 - Pratt, D'Amato, Henningsen, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski Hines Jr.

No: 5 - Bohl, Scherbert, Breier, Nardelli Murphy

Excused: 1 - Herron

- 9) [000857](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Nine (NSP Area 09) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Nine hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Milwaukee Urban League	30,000	
Daughters of Luke, Ltd.	20,132	
Midtown Neighborhood Assoc	16,800	
Wisconsin Correctional Serv	6,000	
Return to NSP Area	49,300	
Milwaukee Urban League	38,000	
Boys & Girls Club of Gtr Milw	35,000	
Dept of Neighborhood Serv-BI	43,000	
Neighborhood Improv. Dev. Corp.	26,499	180,501
Neighborhood Improv. Dev. Corp.	24,700	40,300
Oppor Indus Ctr of Gtr Milw	103,834	174,541
Project Respect, Inc.	74,735	
Social Development Cmm	32,500	
Social Development Cmm	14,653	
TOTAL	515,153	395,342

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That payments for CDBG costs incurred shall be paid in

accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 10 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 4 - D'Amato, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 10) [000858](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Ten (NSP Area 10) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Ten hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Daughters of Luke, Ltd.	54,000	
Martin Luther King Econ Dev	20,875	
Northeast Milw Industrial Dev. Corp.	20,875	
Wisconsin Correctional Serv	20,875	
Work for Wisconsin, Inc.	20,875	
Return to NSP Area	5,057	
Neighborhood Hsg Services of Milw	25,000	
Dept of City Development	7,940	
Dept of Neighborhood Serv-BI	12,000	
Milw Comm Serv Corp.	14,115	
Neighborhood Improv. Dev. Corp.	67,000	133,000
YMCA-North Central	60,000	
YMCA-North Central	162,500	

YMCA-North Central	66,587	111,930
YMCA-North Central	30,000	
TOTAL	587,699	244,930

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant

Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 13 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier Hines Jr.

No: 2 - Nardelli Murphy

Excused: 2 - Herron Scherbert

- 11) [000859](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Eleven (NSP Area 11) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Eleven hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Martin Luther King Econ Dev	19,000	
Wisconsin Correctional Serv	12,000	
Work for Wisconsin, Inc.	18,000	
Lisbon Ave Neighborhood Dev	36,800	
Milwaukee Urban League	36,800	
Dept of City Development	7,940	
Dept of Neighborhood Serv-BI	31,000	
Howard Fuller Education Fund	25,000	
Lisbon Ave Neighborhood Dev	104,612	
Lisbon Ave Neighborhood Dev	103,800	
Lisbon Ave Neighborhood Dev	52,000	
Lisbon Ave Neighborhood Dev	31,000	
Lisbon Ave Neighborhood Dev	98,500	
Milw Comm Serv Corp.	24,820	
Neighborhood Improv. Dev. Corp.	16,785	28,215
Neighborhood Improv Dev. Corp.	29,300	55,700
Neighborhood Improv Dev. Corp.	33,800	55,200
Rosalie Manor, Inc.	30,000	
West End Dev. Corp.	140,061	235,439
TOTAL	851,218	374,554

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and,

be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 13 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier Hines Jr.

No: 2 - Nardelli Murphy

Excused: 2 - Herron Scherbert

- 12) [000860](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Twelve (NSP Area 12) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Twelve hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Hmong/American Friend. Assoc. Inc.	29,000	
Esperanza Unida	15,000	
Martin Luther King Econ Dev	13,800	
Wisconsin Correctional Serv	12,000	
Work for Wisconsin, Inc.	18,000	
Midtown Neighborhood Assoc	48,344	
Boys & Girls Club of Gtr Milw	78,832	
Center for Teaching Entrepreneurshp	28,833	
Dept of City Development	7,940	
Dept of Neighborhood Serv-BI	10,000	
Midtown Neighborhood Assoc	99,900	
Milw Comm Serv Corp.	28,955	
Neighborhood Improv. Dev. Corp.	102,500	97,500
Neighborhood Improv Dev. Corp.	38,417	62,900
Social Development Cmm	100,000	
Social Development Cmm	35,000	
West End Dev. Corp.	52,220	87,780
TOTAL	718,741	248,180

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity

reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 13 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier Hines Jr.

No: 2 - Nardelli Murphy

Excused: 2 - Herron Scherbert

13) [000861](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Thirteen (NSP Area 13) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Thirteen hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Housing Authority of the City of Milw	10,855	
Housing Authority of the City of Milw	22,800	
Black Health Coalition of Wis.	33,388	
Boys & Girls Club of Gtr Milw.	40,300	
Boys & Girls Club of Gtr Milw.	37,000	
Daughter of Luke, Ltd.	21,550	

Neighborhood Improv. Dev. Corp.		26,583
Neighborhood Improv. Dev. Corp.		21,320
TOTAL	165,893	47,903

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block

Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 10 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 4 - D'Amato, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 14) [000862](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Fourteen (NSP Area 14) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Fourteen hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Hmong/American Friend. Assoc., Inc.	22,800	
Esperanza Unida, Inc.	15,000	
Milw Comm Service Corp.	16,500	
Wisconsin Correctional Serv	24,000	
Work for Wisconsin, Inc.	22,500	
Milwaukee Urban League	39,855	
Dept of City Development	13,415	
Dept of Neighborhood Serv-BI	16,000	
Merrill Park Neighborhood Assoc	55,045	
Merrill Park Neighborhood Assoc	50,000	
Neighborhood House of Milw	51,062	
Neighborhood House of Milw	15,653	
Neighborhood Improv. Dev. Corp.	67,000	133,000
Neighborhood Improv Dev. Corp.	80,690	136,700
West End Dev Corp.	100,330	
West End Dev Corp	127,092	
West End Dev Corp	80,317	135,010
TOTAL	797,259	404,710

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for

City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 10 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 4 - D'Amato, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 15) [000863](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Fifteen (NSP Area 15) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Fifteen hereby authorized as follows:

Organization Name

CDBG Funds

HOME Funds

Journey House, Inc.	21,400	
Southside Organizing Committee	37,300	
Milwaukee Christian Ctr	12,500	
Milwaukee Christian Ctr	50,000	
Journey House, Inc.	22,800	
Esperanza Unida, Inc.	50,000	
Council for the Spanish Speaking	50,000	
Layton Blvd. West Neighborhood	20,000	
Lincoln Neighborhood Redevelopment	59,855	
Dept of City Development	18,350	
Dept of Neighborhood Serv-BI	65,000	
Dept of Neighborhood Serv-BI	32,000	
Journey House, Inc.	120,000	
Milwaukee Christian Center	55,000	
Milwaukee Christian Center-NIP	174,564	293,436
Milwaukee Comm Serv Corp.	14,115	
Neighborhood Hsg Services of Milw	75,000	
Neighborhood Improv. Dev. Corp.	53,918	102,700
Neighborhood Improv Dev. Corp.	37,900	62,100
TOTAL	969,702	458,236

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval;

and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion failed by the following vote:

Aye: 7 - Pratt, Henningsen, Johnson-Odom, Donovan, Cameron, Sanchez Pawlinski

No: 9 - D'Amato, Bohl, Gordon, Richards, Scherbert, Breier, Nardelli, Murphy Hines Jr.

Excused: 1 - Herron

[000863](#)

Sponsors: THE CHAIR

A motion was made by Ald. Murphy that this matter be SUBSTITUTED. The motion failed by the following vote:

Aye: 6 - D'Amato, Bohl, Richards, Breier, Murphy Hines Jr.

No: 8 - Pratt, Henningsen, Johnson-Odom, Gordon, Donovan, Cameron, Sanchez Pawlinski

Excused: 3 - Herron, Scherbert Nardelli

[000863](#)

Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Fifteen (NSP Area 15) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Fifteen hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
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Journey House, Inc.	21,400	
Southside Organizing Committee	37,300	
Milwaukee Christian Ctr	12,500	
Milwaukee Christian Ctr	50,000	
Journey House, Inc.	22,800	
Esperanza Unida, Inc.	50,000	
Council for the Spanish Speaking	50,000	
Layton Blvd. West Neighborhood	20,000	
Lincoln Neighborhood Redevelopment	59,855	
Dept of City Development	18,350	
Dept of Neighborhood Serv-BI	65,000	
Dept of Neighborhood Serv-BI	32,000	
Journey House, Inc.	120,000	
Milwaukee Christian Center	55,000	
Milwaukee Christian Center-NIP	174,564	293,436
Milwaukee Comm Serv Corp.	14,115	
Neighborhood Hsg Services of Milw	75,000	
Neighborhood Improv. Dev. Corp.	53,918	102,700
Neighborhood Improv Dev. Corp.	37,900	62,100
TOTAL	969,702	458,236

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval;

and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:

Aye: 9 - Pratt, Henningsen, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 5 - D'Amato, Bohl, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 16) [000864](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for

Neighborhood Strategic Planning Area Sixteen (NSP Area 16) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Sixteen hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Esperanza Unida, Inc.	86,700	
Hispanic Chamber of Commerce	60,000	
Lincoln Neighborhood Redevelopment	4,396	
Council for the Spanish Speaking	13,000	
Boys & Girls Club of Gtr Milw	25,000	
Council for the Spanish Speaking	48,200	
Dept of City Development	7,940	
Dept of Neighborhood Serv-BI	18,000	
Esperanza Unida, Inc.	32,000	
HOPE House	25,500	

Milwaukee Christian Ctr-NIP	75,000	
Milwaukee Christian Ctr-NIP	101,366	170,393
Milw Community Service Corp	10,960	
Modjeska Youth Theatre Co	20,700	
Neighborhood Improv. Dev. Corp.	59,870	114,000
Neighborhood Improv Dev Corp.	66,464	108,900
Social Development Cmm	29,519	
Southside Organizing Committee	155,000	
United Community Center	50,000	_____
TOTAL	889,615	393,293

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 13 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Nardelli Hines Jr.

No: 2 - Breier Murphy

Excused: 2 - Herron Scherbert

- 17) [000865](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Neighborhood Strategic Planning Area Seventeen (NSP Area 17) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Neighborhood Strategic Planning Area Seventeen hereby authorized as follows:

Organization Name	CDBG Funds	HOME Funds
Journey House, Inc.	22,800	
Esperanza Unida, Inc	15,300	
Council for the Spanish Speaking	15,000	
Milwaukee Comm Service Corp	16,500	
Wisconsin Correctional Serv.	12,000	
Lincoln Neighborhood Redevelopment	88,360	
Dept of City Development	7,940	
Dept of Neighborhood Serv-BI	12,000	
Milwaukee Christian Ctr-NIP	70,504	118,516
Modjeska Youth Theatre Company	20,300	
Neighborhood Housing Serv of Milw	67,700	
Southside Organizing Committee	30,000	
Neighborhood Housing Serv of Milw	40,500	
Neighborhood Improv. Dev. Corp.	17,200	32,800
Neighborhood Improv. Dev Corp.	57,300	93,700
TOTAL	493,404	245,016

; and, be it

Further Resolved, That the Community Development Committee shall recommend to

the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison, Home Buyer Counseling and the Housing Production Pool from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any),

forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Gordon that this matter be ADOPTED. The motion carried by the following vote:

Aye: 9 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Cameron, Sanchez Pawlinski

No: 6 - D'Amato, Richards, Scherbert, Breier, Murphy Hines Jr.

Excused: 2 - Herron Nardelli

- 18) [000868](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for City Strategic Objectives hereby authorized as follows:

Organization Name	CDBG Funds
CBGA-Technical Asst	35,000
CBGA-Targeted Commercial Dev Fund	100,000
Lisbon Ave. Neighborhood Dev.	55,000
Lisbon Ave. Neighborhood Dev.	25,000
Merrill Park Neighborhood Assoc	50,000
Milwaukee Christian Ctr-NIP	300,000
Neighborhood Housing Serv of Milw	70,000
Non-Profit Center of Milw	100,000

Large Impact Development Projects (LID's)

Brownfields

RACM	250,000
Ezekiel Community Dev. Corp.	100,000

Capital Improvements

St. Mary's Nursing Home	125,000
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Capital Christian Center	100,000
Christ The King Dev. Corp	198,480
LAND & Community Village Proj	150,000
Strive Media Institute	200,000
Walker's Point Development Corp.	270,000
Hunger Task Force	330,000
Jo's Day Care Academy	1
Living Recovery	1

Northside/Southside Targeted Initiative

Mitchell Street Dev. Opportunities	200,000
New Covenant Housing Corp. Inc.	200,000

NIDC – Targeted Investment Neigh	210,600
NIDC - (NON-NSP)	210,000

Milw. Christian Center-NIP	50,000
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; and, be it

Further Resolved, That pursuant to CCFN 000849, 000850, 000851, 000852, 000853, 000854, 000855, 000856, 000857, 000858, 000859, 000860, 000861, 000862, 000863, 000864, 000865, 000867, 000869, funds allocated in each of the respective Neighborhood Strategic Planning Areas for Homebuying Counseling, Building Inspection Liaison and the Housing Production Pool be awarded as follows:

Homebuying Counseling

Career Youth Development	60,000
Hmong-American Friendship Assoc	60,000
Housing Resources, Inc.	90,000
Lincoln Neighborhood Redevelopment	25,000
Lisbon Avenue Neighborhood Dev.	30,000
Merrill Park Neighborhood Assoc	35,000
Neighborhood Housing Serv of Milw	90,000
Walker's Point Development Corp.	90,000
YMCA-Holton Center	20,000
Total	500,000

Building Inspection Liaison

Harambee Ombudsman	38,500
Neighborhood Housing Services	38,500
Sherman Park Community Assoc	38,500
Lisbon Avenue Neighborhood Dev	38,500
Total	154,000

HOUSING PRODUCTION POOL

	CDBG Funds	HOME Funds	Total
South Community Organization	311,553	688,097	999,650
WAICO/YMCA	219,241	484,217	
703,458			
Walker's Point Development Corp.	219,241	484,217	703,458
Neighborhood Improv. Dev. Corp.	403,864	891,979	

1,295,843

Total	1,153,899	2,548,510	3,702,409
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; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in accordance with the 2001 Annual Action Plan, including but not limited to the

Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 10 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 4 - D'Amato, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 19) [000869](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).
Whereas, The 2001 Community Development Program activity for the City of Milwaukee has been proposed by the Neighborhood Planning Areas and approved by the Community Development Committee on November 15, 2000; and

Whereas, Common Council File No. (CCFN) 991202 authorized the submission of a revised Consolidated Plan and Annual Action Plan for 2001 consolidated community development entitlement funding; and

Whereas, CCFN 000458 authorized the allocation of community development entitlement funding for 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that these funds are budgeted to the Community Block Grant Administration 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 subrecipient contracts as detailed in the grant budget.

; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the 2001 approved activities for Mandated/Essential Services hereby authorized as follows:

Organization Name	CDBG Funds	ESG Funds
ASHA Family Services, Inc	58,000	
Community Advocates	108,001	69,438
Social Development Cmm	98,000	103,237
Counseling Ctr of Milwaukee	26,000	21,458
Daystar, Inc.	28,000	29,933
Guest House of Milw, Inc.	77,000	101,951
LaCausa, Inc.	29,000	31,414
Milwaukee Women's Ctr, Inc.	116,000	84,599
Open Gate		24,561
Salvation Army		101,301
Sojourner Truth House, Inc.	160,000	55,296
HOPE House	113,000	92,798
Task Force on Family Violence	103,000	
Walker's Point Youth & Family Ctr	77,000	24,131
YWCA of Greater Milw	56,999	44,883
TOTAL	1,050,000	785,000

RACM	775,000
RACM	625,000
Dept of Admin – EOE	42,000
Social Development Cmm	265,000
DNS-BI Code Enforcement	60,000
Dept of Neigh Serv-BI Interns	172,000
Dept of Neighborhood Serv-BI	160,000
Dept of Neighborhood Serv-BI	80,000
Dept of Neighborhood Serv-BI	28,000
Dept of Neigh Serv-BI Vacant Lot	370,000
Dept of Neigh Serv-BI Grass/Snow Rem.	880,000
Fair Lending Coalition	50,000
Metro Milw Fair Housing Council	35,000
Metro Milw Fair Housing Council	35,000
Milwaukee Christian Center-NIP	106,000
Select Milwaukee	50,000

; and, be it

Further Resolved, That the Community Development Committee shall recommend to the Common Council the awarding of funding for approved activities to service provider where funds, if any, remain unallocated or unawarded as shown above; and, be it

Further Resolved, That funding of activities for Building Inspection Liaison and for Home Buyer Counseling from this NSP Area shall be awarded in the resolution for City Strategic Objectives, CCFN 000868; and, be it

Further Resolved, That City departments/agencies requesting new positions, new equipment, out-of-town travel and mileage reimbursement, under the CDBG program, will be required to obtain separate Common Council approval as prescribed by normal City procedures; and, be it

Further Resolved, That these projects are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Further Resolved, That should HUD impose deficit reduction cuts and sequestrations in the 2001 CDBG Program Year, the Mayor and the Community Development Committee shall have the authority to amend any or all projects in this resolution in order to carry out the 2001 Program Year under the reductions imposed; and, be it

Further Resolved, That the authorization for the projects listed in this resolution are subject to the availability of 2001 Community Development Block Grant funds and the release of funds for this purpose by the U. S. Department of Housing and Urban Development and the availability of reprogramming dollars; and, be it

Further Resolved, That the Block Grant Director of the Community Block Grant Administration is hereby authorized on behalf of the City and the Community Block Grant Administration, to execute, deliver, publish, file and record such documents, instruments, notices and records and to take such other actions as shall be necessary or desirable to implement the City's 2001 Community Development Program in

accordance with the 2001 Annual Action Plan, including but not limited to the Community Block Grant Administration's determinations as to whether funds be awarded in the form of grants or loans, and determination of payback provisions, interest rates, amortization schedules, collateral security requirements (if any), forgiveness of debt, and release of collateral; and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v are fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 10 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 4 - D'Amato, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 20) [000870](#) Substitute resolution authorizing the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding for Housing Opportunities For Persons With AIDS (HOPWA) from the U. S. Department of Housing and Urban Development through the Community Block Grant Administration (CBGA).

Whereas, The City of Milwaukee appears to be eligible for Community Development entitlement funding for HOPWA activity estimated at \$443,000 for 2001; and

Whereas, The 2001 HOPWA Program activity for the City of Milwaukee has been reviewed and approved by the Community Development Committee on November 15, 2000; and

Whereas, It has been determined that operation of the HOPWA programs for one year would cost approximately \$443,000 of which \$443,000 would be provided by the Grantor; and

Whereas, There is no local share required for this grant program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Mayor of the City of Milwaukee is designated as the authorized representative of the City of Milwaukee, in connection with all matter relating to the City's 2001 HOPWA Program; and, be it

Further Resolved, That the City of Milwaukee assures and certifies that it will comply

with the regulations, policies, guidelines and requirements with respect to the acceptance and use of Federal HOPWA funds as specifically delineated in the Grant Award; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that application to HUD is authorized and the Community Block Grant Administration shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

- 1. Commit Funds within the Project/Grant Parent of the 2001 Special Revenue Grant and Aid Projects Fund, the following amounts for the program/project titled Housing Opportunities For Persons With AIDS (HOPWA):

Project/Grant	Fund	Org	Program	BY	SubClass	Acct
GR0001000000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$443,000

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

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

Further Resolved, That these funds are appropriated to the Community Block Grant Administration which is authorized to:

- 1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
- 2. Enter into subcontract(s) as detailed in the grant budget; and, be it

Further Resolved That the Community Block Grant Administration is responsible for awarding subrecipient contracts for the following 2001 approved activities for HOPWA as follows:

Organization Name	Amount
AIDS Resource Center of Wisconsin	400,000
Richard's Place	43,000

TOTAL 443,000

; and, be it

Further Resolved, that all department/agencies are required to submit budget and activity reports in amounts and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Grant Administration and The City Comptroller for their review and approval; and, be it

Further Resolved, That payments for HOPWA costs incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Block Grant Administration and the City Comptroller of a Budget Forecast (CDA-51); and, be it

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v is fully applicable to the 2001 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 10 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 4 - D'Amato, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 21) [001067](#) Resolution relative to the award of Community Development Block Grant funds to Neighborhood Strategic Planning Area 4 (NSP 04) for Community Organizing in the amount of \$50,000 (CDBG).

Whereas, The Community Block Grant Administration recommends approval of the funding award to Williamsburg Heights in the amount of \$50,000 for community organizing activities in NSP Area 04; and

Whereas, Common Council File No. (CCFN) 000461 authorized the allocation of community organizing funding for NSP 04; now therefore, be it

Resolved, That the Community Block Grant Administration is responsible for awarding a subreceptient contract for the approved activity in NSP 04; and, be it

Further Resolved, That the project must submit budget and activity reports in the amount of \$50,000 and according to any conditions approved by the Common

Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and be it

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

Further Resolved. That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program set forth in Common Council File Number 74-92-5v is fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be ADOPTED. The motion carried by the following vote:

Aye: 13 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier Hines Jr.

No: 1 - Murphy

Excused: 3 - Herron, Scherbert Nardelli

PLACING ON FILE THE FOLLOWING:

- 22) [000762](#) Communication transmitting a report relative to City of Milwaukee Enterprise Community Contingency Account.

Sponsors: THE CHAIR

A motion was made by Ald. Richards that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 10 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 4 - D'Amato, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

- 23) [000822](#)

A motion was made by Ald. Richards that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 10 - Pratt, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez Pawlinski

No: 4 - D'Amato, Breier, Murphy Hines Jr.

Excused: 3 - Herron, Scherbert Nardelli

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions to vacate a right-turn bypass and various portions of alleys:

- a) [991821](#) Substitute resolution to vacate the unimproved right-turn bypass at the Southwest corner of North 6th Street and West Brown Street and excess right-of-way of West Reservoir Avenue at the Northeast corner of North 7th Street and West Vine Street, in the 6th Aldermanic District.

Whereas, It is proposed that the unimproved right-turn bypass at the Southwest corner of North 6th Street and West Brown Street and excess right-of-way of West Reservoir Avenue at the Northeast corner of North 7th Street and West Vine Street be vacated pursuant to the provisions of Section 66.297, Wisconsin Statutes; and

Whereas, The Department of Public Works has been authorized and directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with this proposed vacation; and

Whereas, This proposed vacation has been reviewed in accordance with Section 81-308-28, Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said right-of-way, as indicated by Exhibit "A" and bound and described by:

That part of public street right-of-way located at the Southwest corner of West Brown Street and North 6th Street in the Northwest 1/4 of Section 20, Township 7 North, Range 22 East, described as follows: Commencing at the most Easterly Northeast corner of Lapham Park, a recorded subdivision, in said 1/4 Section, said point lying in the west line of North 6th Street; thence Northwesterly, along the northeasterly line of said subdivision, to the most Northerly Northeast corner of said subdivision, said point lying in the south line of West Brown Street; thence Easterly, along the Easterly extension of said south line, to its point of intersection with the northerly extension of the west line of North 6th Street; thence Southerly, along said Northerly extension, to the point of commencement; and

That part of excess right-of-way located at the Northeast corner of West Vine Street and North 7th Street in the Northwest 1/4 of Section 20, Township 7 North, Range 22 East, described as follows: Commencing at the most Southerly Southwest corner of Lapham Park, a recorded subdivision, in said 1/4 Section, said point lying in the north line of West Vine Street; thence South 89 deg. 04 min. 26 sec. West, along the

Westerly extension of the south line of said subdivision, to a point lying 310.49 feet Westerly of the Southeast corner of said subdivision, as measured along said south line and its extension; thence North 00 deg. 35 min. 49 sec. West to a point in the southwest line of said subdivision; thence Southeasterly, along said southwest line, to the point of commencement, is vacated; and, be it

Further Resolved, That upon deposit of the funds required, the Commissioner of Public Works and/or the City Engineer are authorized to implement the actions listed in the coordinated report relating to the proposed vacation; and, be it

Further Resolved, That as provided by Section 80.32(4), Wisconsin Statutes, such vacation shall not terminate the easements and rights incidental thereto acquired by or belonging to any county, town, village or city, or to any utility or person in any underground structures, improvements or services, as enumerated or otherwise existing in said description of land above described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said right-of-way had not been vacated.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- b) [000413](#) Substitute resolution to vacate the East leg of alley and a portion of the South leg of alley in the block bounded by South 12th Street, South 13th Street, West Grant Street and West Lincoln Avenue, in the 12th Aldermanic District.

Whereas, It is proposed that the East leg of alley and a portion of the South leg of alley in the block bounded by South 12th Street, South 13th Street, West Grant Street and West Lincoln Avenue, be vacated pursuant to the provisions of Section 66.297, Wisconsin Statutes; and

Whereas, The Department of Public Works has been authorized and directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with this proposed vacation; and

Whereas, This proposed vacation has been reviewed in accordance with Section 81-308-28, Milwaukee Code of Ordinances; now, therefore, be it

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

alley, as indicated by Exhibit A and bound and described by:

All of the East-West 15.00-foot wide alley and that part of the North-South 13.00-foot wide alley as platted in Block 1 of Racke's Subdivision, a recorded subdivision, in the Southwest 1/4 of Section 5, Township 6 North, Range 22 East, described as follows:

Commencing at the Northeast corner of Lot 19 in said Block 1; thence Westerly, along the south line of the East-West alley, to the Southeast corner of Lot 15 in said Block 1; thence Northerly, along the west line of the North-South alley, to the Southeast corner of Parcel 2 of Certified Survey Map Number 3976; thence Easterly, along the Easterly extension of the south line of said Certified Survey Map, to a point in the east line of said North-South alley; thence Southerly, along said east line, to the Southwest corner of Lot 20 in said Block 1; thence Easterly, along the north line of the East-West alley, to the Southeast corner of Lot 20; thence Southerly to the point of commencement, is vacated; and, be it

Further Resolved, That upon deposit of the funds required, the Commissioner of Public Works and/or the City Engineer are authorized to implement the actions listed in the coordinated report relating to the proposed vacation; and, be it

Further Resolved, That a Certified Survey Map has been submitted by the Petitioner for review and approval that dedicates a new East leg of alley for public purposes; and, be it

Further Resolved, That as provided by Section 80.32(4), Wisconsin Statutes, such vacation shall not terminate the easements and rights incidental thereto acquired by or belonging to any county, town, village or city, or to any utility or person in any underground structures, improvements or services, as enumerated or otherwise existing in said description of land above described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said portions of alley had not been vacated.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 2) [000721](#) Substitute resolution approving and accepting the granting of an easement and

authorizing the proper City officers to execute an easement agreement to the Wisconsin Electric Power Company to relocate electric facilities to accommodate the new Emmer Lane bridge at 1540 West Canal Street.

Whereas, In order to accomplish this service the Wisconsin Electric Power Company has submitted an easement agreement granting them the right to enter upon City-owned property near 1540 West Canal Street.

Whereas, The terms of said easement agreement are set out and attached to this file and approved as to content by the City Engineer and as to form by the Office of the City Attorney; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said easement agreement be and the same is hereby accepted, and the proper City officers be and they hereby are authorized and directed to execute the same on behalf of the City of Milwaukee; and, be it

Further Resolved, That after said easement agreement has been executed by the proper City officers, it shall be returned to the Office of the City Attorney for approval as to execution and proper distribution.

Sponsors: PUBLIC WORKS COMMITTEE

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 3) [000737](#) Substitute resolution approving Renovation Lease and Cooperation Agreement by and among the City of Milwaukee, the Redevelopment Authority of the City of Milwaukee and the Board of the Captain Fredrick Pabst Theater.

Whereas, The Captain Fredrick Pabst Theater (the "Theater") is a municipal theater organized and operating under sec. 229.27, Stats., and sec. 16-12, Milwaukee City Charter; and

Whereas, Pursuant to sec. 229.27(4), Stats., and sec. 16-12-4, Milwaukee City Charter, all real and personal property of the Theater is titled in the City; and

Whereas, The Theater is located within the boundaries of an Authority Renewal Area; and

Whereas, Pursuant to sec. 229.27(3), Stats., and sec. 16-12-3, Milwaukee City

Charter, the Board has complete and autonomous control of the building, maintenance and control of the Theater; and

Whereas, The Board and the City have determined that in order to maintain and enhance the public's use of the Theater and to preserve the Theater as a historic treasure for the citizens of Milwaukee, certain renovation work (the "Renovation Project") should be undertaken; and

Whereas, The Board has undertaken private fundraising for the cost of the Renovation Project and has received either funds or legally binding pledges (collectively referred to as the "Contributed Funds") for use in funding the cost of the Renovation Project; and

Whereas, The Board has entered into several contracts for the construction of the Renovation Project (hereinafter referred to as the "Renovation Contracts"); and

Whereas, The Authority is willing to take assignment of the Renovation Contracts from the Board and to provide funds to pay for the cost of those Renovation Contracts from contributed Funds assigned to the Authority by the Board and from the proceeds of bonds issued by the Authority under the provisions of sec. 66.431 ("RACM Bonds"); and

Whereas, The City is willing to lease the Renovation Project constructed by the Authority for rental payments equivalent to the Authority's debt service on the RACM Bonds; and

Whereas, The Board shall be responsible, as the Authority's agent, for the completion of the Renovation Project and for the complete and autonomous control of the Renovation Project, after it has been constructed and leased to the City, in accordance with the provisions of sec. 229.27(3), Stats., and sec. 16-12-3, Milwaukee City Charter; and

Whereas, In consideration for the Authority's taking assignment of the Renovation Contracts and for the City making the Renovation Project available to the Board, the Board shall assign to the City or the Authority the Contributed Funds and any additional pledges received in such proportion as will enable both the City and the Authority to fulfill their obligations under this Cooperation Agreement and Lease; and

Whereas, The parties are entering into this Cooperation Agreement and Lease pursuant to the provisions of sec. 66.30 and sec. 66.431, Stats.; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers are hereby authorized and directed to execute the Captain Fredrick Pabst Theater Renovation Lease and Cooperation Agreement attached to this file.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

4) Substitute resolutions granting/amending various special privileges:

a) [000827](#) Substitute resolution granting a special privilege to 800 LLC Milwaukee to install and maintain a fence in the public right-of-way of West Highland Avenue abutting the premises at 1101 Old World Third Street, in the 4th Aldermanic District of the City of Milwaukee.

Whereas, The applicant desires to install a wood fence within the public right-of-way in order to provide security, prevent vandalism and keep from public view dumpsters which are to be used by the adjacent property at 1101 Old World Third Street; and

Whereas, Said fence may only legally occupy the public way by the granting of a special privilege resolution adopted by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that 800 LLC Milwaukee, 1101 Old World Third Street, Milwaukee, WI 53203, is hereby granted the following special privilege:

To install and maintain a 6-foot high wood fence encroaching into the public right-of-way of West Highland Avenue, adjacent to the premises at 1101 Old World Third Street. The fence encroachment will commence on the northline of West Highland Avenue approximately 50 feet west of the westline of Old World Third Street and will extend 4 feet 6 inches southerly and then 34 feet westerly and then 4 feet 6 inches northerly to a point on the northline of West Highland Avenue all within the 15-foot wide north sidewalk area.

Said fence shall be erected and/or maintained and used to the approval of the Commissioners of Public Works and Neighborhood Services. All necessary permits must be obtained from the Department of Public Works and the Department of City Development prior to placement of the fence;

and, be it

Further Resolved, That this special privilege is granted only on condition that by

acceptance of this special privilege the grantee, 800 LLC Milwaukee, shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.
2. File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$2,000.00 such bond to be approved by the City Attorney. The applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any one owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be canceled until after at least thirty days' notice in writing to the City Clerk.
3. Pay to the City Treasurer an annual fee which has an initial amount of \$250.00. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.
4. Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.
5. Waive the right to contest in any manner the validity of Section 66.045 of the Wisconsin Statutes (1979), or the amount of the annual fixed fee, payable on or before July 1st of each year.
6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of the Department of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- b) [000872](#) Substitute resolution to grant a special privilege to Joseph Sorge, Jr. on behalf of Luke's of Milwaukee, Ltd., to place a covered walk on the west side of North Water Street within the public right-of-way at the 1225 North Water Street building entrance, in the 4th Aldermanic District in the City of Milwaukee.

Whereas, The applicant desires to place and maintain a covered walk at 1225 North Water Street that will encroach into the public right-of-way; and

Whereas, Said covered walk may only legally occupy the public right-of-way by the granting of a special privilege resolution by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Joseph Sorge Jr., the operating partner of Luke's of Milwaukee Ltd., 1225 North Water Street, Milwaukee, WI 53202, is hereby granted the following special privilege:

To keep and maintain a recently erected covered walk at the property known as 1225 North Water Street. Said covered walk, 9 feet 3 inches in width, is centered approximately 160 feet north of the northline of East Juneau Avenue and encroaches approximately 10 feet 4 inches into the 12-foot wide sidewalk area on the west side of North Water Street at the 1225 North Water Street address. The covered walk is supported by the building and by two vertical supports near each corner closest to the curb along each side of the covered walk. Each vertical support is centered approximately 1-foot 8-inches west of the present curblines. The vertical clearance between the skirt of the covered walk and the sidewalk below is approximately 7 feet 6 inches.

Said covered walk shall generally be constructed in accordance with the policies set forth in Common Council Resolution File Number 62-1211-a, adopted July 24, 1962. The covered walk frame shall be designed and supported to withstand snow and other loads of not less than 25 pounds per square foot and wind pressure of 20 pounds per square foot applied in any direction. No guy wires, brackets or diagonal braces shall be permitted lower than 8 feet above the sidewalk level. The covering shall be of approved material.

All fixtures and materials for illumination of covered walk shall be indicated upon the construction plans and approved prior to installation. No sign or advertising device shall be hung from, attached to, printed or painted on any part of the covered walk. The name, street number, or character of the business may be indicated only on the vertical portion of the covering and shall not exceed 24 inches in height.

The grantee will be required to keep a "Loading Zone" or have a "No Parking" status

adjacent to the covered walk as long as the covered walk occupies the public right-of-way.

Permits shall be obtained from the Departments of Public Works, and City Development for the covered walk structure itself and from the Department of Public Works to occupy the right-of-way, as necessary.

Said covered walk shall be constructed, installed, maintained and used to the approval of the Departments of Public Works and Neighborhood Services;

and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Joseph Sorge, Jr., shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.
2. File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$1,000.00 such bond to be approved by the City Attorney. The applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any one owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be canceled until after at least thirty days' notice in writing to the City Clerk.
3. Pay to the City Treasurer an annual fee which has an initial amount of \$75.00. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.
4. Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.
5. Waive the right to contest in any manner the validity of Section 66.045 of the

Wisconsin Statutes (1979), or the amount of the annual fixed fee, payable on or before July 1st of each year.

6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of the Department of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- c) [000903](#) Substitute resolution amending a special privilege granted to Badger Blitz, LLC, to place a covered walk and two movable sidewalk planters on the west side of North Water Street within the public right-of-way at the 1133-37 building entrance to now add permission for a storm enclosure below the covered walk, delete permission for the sidewalk planters and change the name of the grantee of the special privilege to SEP Management, Inc. d/b/a/ McGillycuddy's Bar and Grill, in the 4th Aldermanic District in the City of Milwaukee.
- Whereas, Badger Blitz, LLC, was granted a special privilege under Common Council Resolution File Number 991011, adopted on February 8, 2000, to keep and maintain a covered walk and two movable sidewalk planters within the public right-of-way at the North Water Street entrance to the building located at 1133-37 North Water Street; and
- Whereas, The new proprietor of the premises is SEP Management, Inc. d/b/a McGillycuddy's Bar and Grill, and should now be named as the grantee of the special privilege; and
- Whereas, The new proprietor wishes to keep permission for the covered walk, delete reference to the sidewalk planters and place a storm enclosure on the sidewalk below the covered walk at the entrance to the premises; and
- Whereas, Said covered walk and storm enclosure may only legally occupy the public right-of-way by the granting of a special privilege resolution by the Common Council; now, therefore, be it

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

Resolution File Number 991011 is hereby rescinded; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that SEP Management, Inc. d/b/a McGillicuddy's Bar and Grill, 1133 North Water Street, Milwaukee, WI 53202, is hereby granted the following special privileges:

1. To keep and maintain a covered walk at the property known as 1133-37 North Water Street. Said covered walk, 7 feet 5 inches in width, is centered approximately 47 feet south of the southline of East Juneau Avenue and encroaches approximately 10 feet into the 12-foot wide fully concrete paved sidewalk area on the west side of North Water Street at the 1133-37 North Water Street address. The covered walk is supported by the building and by two vertical supports near each corner closest to the curb along each side of the covered walk. Each vertical support nearest the curb is centered approximately 2 feet from the curblines. There is an approximately 7-foot 5-inch wide opening between the vertical supports, which parallel the curb face. The minimum vertical clearance between the skirt of the covered walk and the sidewalk below is 7 feet 8 inches.

Said covered walk shall generally be constructed in accordance with the policies set forth in Common Council Resolution File Number 62-1211-a, adopted July 24, 1962. The covered walk frame shall be designed and supported to withstand snow and other loads of not less than 25 pounds per square foot and wind pressure of 20 pounds per square foot applied in any direction. No guy wires, brackets or diagonal braces shall be permitted lower than 8 feet above the sidewalk level. The covering shall be of approved material.

All fixtures and materials for illumination of covered walk shall be indicated upon the construction plans and approved prior to installation. No sign or advertising device shall be hung from, attached to, printed or painted on any part of the covered walk. The name, street number, or character of the business may be indicated only on the vertical portion of the covering and shall not exceed 8 inches in height on the sides and 18 inches on the front face.

The grantee will be required to keep a "Loading Zone" or have a "No Parking" status adjacent to the covered walk as long as the covered walk occupies the public right-of-way.

Said covered walk shall be constructed, installed, maintained and used to the approval of the Department of Public Works and Neighborhood Services.

2. To install and maintain a 3-foot 6-inch deep by 7-foot 6-inch wide storm enclosure, extending to the underside of the aforementioned covered walk. A 3-foot wide door will be located on the north and south sides of the enclosure, and a plastic

window will be in the doors as well as on the east face of the enclosure facing the curb. The enclosure will extend 3 feet 6 inches into the 12-foot wide fully concrete paved public sidewalk area on the west side of North Water Street abutting the main entrance to the building at 1133-37 North Water Street.

Said storm enclosure shall be placed and maintained to the approval of the Departments of Public Works and Neighborhood Services

;and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, SEP Management, Inc., shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.
2. File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$2,000.00 such bond to be approved by the City Attorney. The applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any one owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be canceled until after at least thirty days' notice in writing to the City Clerk.
3. Pay to the City Treasurer an annual fee which has an initial amount of \$75.00. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.
4. Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.
5. Waive the right to contest in any manner the validity of Section 66.045 of the Wisconsin Statutes (1979), or the amount of the annual fixed fee, payable on or before July 1st of each year.

6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of the Department of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- d) [000923](#) Substitute resolution granting a special privilege to Liberty Property Limited Partnership (LIBERTY) to install and maintain storm sewer pipe in North 110th Street, extending west from 10901 West Park Place to a manhole on the west side of the median of North 110th Street, in the 15th Aldermanic District in the City of Milwaukee.
- Whereas, Liberty proposes to develop a parcel of land lying east of North 110th Street (site) and in order to comply with the requirements of Chapter 120 of the Code of Ordinances have chosen to construct a retention pond (pond) west of North 110th Street and convey the Site surface water flow to the pond by a pipe under and across North 110th Street; and
- Whereas, The sewer is to extend from a manhole (No. 2) east of North 110th Street, on the site through a manhole (No. 1), located in the west gutter of the roadway median, and then on to the pond; and
- Whereas, It is intended that the portion of the pipe from manhole (No. 1) to the pond also provide an outfall path for an existing 15-inch diameter City storm sewer, that conveys some street drainage runoff of North 110th Street, which Liberty has consented to through the stormwater permit process; and
- Whereas, Said storm sewer pipe may only be permitted to occupy the public right-of-way by the adoption of a special privilege by the Common Council; and
- Whereas, The special privilege is only for the portion of the sewer pipe extending west from the eastline of North 110th Street and extending 68 feet west to manhole (No. 2); now, therefore, be it

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

Limited Partnership, 245 South Executive Drive, Suite 365, Brookfield, WI 53005 is hereby granted the following special privilege:

To install and maintain a reinforced concrete storm sewer pipe as follows: a 42-inch diameter pipe located under and across North 110th Street having started on private property (site) at manhole (No. 1), beginning at a point on the eastline of North 110th Street, approximately 100 feet south of the southline of West Park Place and extending westerly approximately 68 feet to a manhole (No. 2), located in the southbound roadway of North 110th Street adjacent to the roadway median. Said pipe continues westerly from manhole (No. 2) under North 110th Street and then to the pond. Said pipe shall be located approximately 6 feet below grade.

The sewer pipe shall be installed, operated and maintained to the approval of the Departments of Public Works and Neighborhood Services. The grantee shall procure the necessary permits from the Departments of Public Works and City Development. Grantee shall provide three copies of "as-built" plans of the sewer pipe installation from invert to outfall to the City Engineer in a timely manner;

and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, Liberty Property Limited Partnership, shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.
2. File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$5,000.00 such bond to be approved by the City Attorney. The applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any one owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be canceled until after at least thirty days' notice in writing to the City Clerk.
3. Pay to the City Treasurer an annual fee which has an initial amount of \$272.00. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.
4. Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common

Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.

5. Waive the right to contest in any manner the validity of Section 66.045 of the Wisconsin Statutes (1979), or the amount of the annual fixed fee, payable on or before July 1st of each year.

6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of the Department of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

5) Resolutions authorizing/directing the Commissioner of Public Works to enter into various agreements and contracts:

a) [000890](#) Substitute resolution authorizing and directing the proper City officers to execute an Intergovernmental Cooperation Agreement between the Milwaukee Metropolitan Sewerage District and the City of Milwaukee for design, construction and funding of sewer improvements to be located in East North Avenue between Milwaukee River and North Oakland Avenue.

Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) intends to make improvements to its Combined Sewer Overflow (CSO) facilities located in East North Avenue from the Milwaukee River to North Cambridge Avenue; and

Whereas, On June 9, 2000, MMSD requested that the City of Milwaukee (City) incorporate the design and construction of its CSO facilities in East North Avenue into the City's proposed combined sewer relay project to be constructed in 2001 in East North Avenue; and

Whereas, These existing MMSD facilities in East North Avenue should be upgraded

with the City's combined sewer improvements in East North Avenue to provide an adequate outlet flow capacity for the City's new sewer; and

Whereas, The City is willing to design, install and inspect during construction MMSD's combined sewer facilities in conjunction with the City's combined sewer improvements; and

Whereas, MMSD will be responsible for the cost of all work associated with MMSD's combined sewer installation including an inspection cost incurred by the City during construction; and

Whereas, Upon completion, MMSD's portion of the combined sewer installation will be owned by MMSD and MMSD will be responsible for the maintenance of said sewer facilities; and

Whereas, An Intergovernmental Cooperation Agreement containing the terms and conditions described above is attached to this Common Council Resolution File Number 000890 and incorporated in this resolution by reference as though set forth in full; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers are authorized and directed to execute an Intergovernmental Cooperation Agreement with MMSD; and, be it

Further Resolved, That the Commissioner of Public Works is authorized to make minor, non-substantive changes to the Intergovernmental Cooperation Agreement prior to its execution.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- b) [000921](#) Resolution authorizing the Commissioner of Public Works to enter into contracts for the mechanical, environmental, and electrical designs of 2001 Capital Improvements Projects. (Buildings & Fleet Division)
- Whereas, The design of 2001 Capital Improvements Projects funded through the City's Capital Improvements Projects funded through the City's Capital Budget should be completed as expeditiously as possible to meet the needs of the using agencies and

to minimize the construction cost due to inflation; and

Whereas, Due to the present design workload of the Buildings and Fleet Division, especially in the architectural, mechanical, environmental, and electrical disciplines, it would be desirable to obtain the services of outside consultants, on an as needed basis, to assist in expediting the design of 2001 Capital Projects; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is hereby authorized and directed, as being in the best interests of the City, to obtain the services of outside consultants, on an as needed basis, to assist in expediting the design of 2001 Capital Improvements Projects; and, be it

Further Resolved, That the cost of the consultant services shall be charged against the funds already budgeted for the design and construction of each respective project.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- c) [001080](#) Resolution authorizing the Commissioner of Public Works to enter into a letter agreement with the Women's Club of Wisconsin which would allow the club to erect and maintain a sculpture in the Kilbourn Avenue median between North Marshall and North Cass Streets. (DPW)

Whereas, The Women's Club of Wisconsin is celebrating its 125th anniversary in 2000; and

Whereas, The Club wishes to commemorate its anniversary by installing a sculpture in the Kilbourn Avenue median between North Cass and North Marshall Streets; and

Whereas, The proposed location is adjacent to the Club's headquarters at 813 East Kilbourn Avenue; and

Whereas, The Women's Club will be directly responsible for maintenance of its sculpture; and

Whereas, The proposed sculpture may only occupy City right-of-way upon approval of the Common Council; and

Whereas, Public art can enliven the community and enhance its livability; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is authorized to enter into a letter agreement with the Women's Club of Wisconsin for the purpose of installing and maintaining a sculpture in the Kilbourn Avenue median between North Cass and North Marshall Streets subject to the following:

1. The sculpture shall be installed in a location and in a manner that does not interfere with existing public improvements and the delivery of public services.
2. The Women's Club of Wisconsin shall hold the City of Milwaukee or its agents harmless and accept responsibility for any and all liabilities that may arise through implementation of the permission granted herein.
3. The Women's Club of Wisconsin shall agree that if and when its sculpture is deemed by the Club to be no longer desirable in its location or if ordered removed for public necessity, not only to remove the sculpture but also to restore to its former condition, or a condition determined to be acceptable by the Commissioner of Public Works, the site of the sculpture. The Women's Club shall not be entitled to any damages for such removal and site restoration regardless of the circumstances of sculpture removal.
4. The Women's Club of Wisconsin shall agree to assume full responsibility for maintenance of its sculpture. Should the sculpture not be adequately maintained, the Commissioner of Public Works may, at his discretion and after notice to the Women's Club allowing it adequate time to cure the deficiency, remove the sculpture or undertake the necessary maintenance and bill the Women's Club for the cost;

and, be it

Further Resolved, That the rights and privileges herein granted and obligations herein assigned may be reassigned or transferred by the permit holder to another party upon the written permission of the Commissioner of Public Works.

Sponsors: PUBLIC WORKS COMMITTEE

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 6) [000920](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the Building Management Computer System. (Buildings & Fleet Division)
Whereas, The Buildings and Fleet Division has a Building Management Computer in the Zeidler Municipal Building, City Hall, 809 Broadway Building, and many outlying buildings; and

Whereas, Alterations and modifications made to the heating, ventilating, and air conditioning systems in these buildings due to office remodelings and systems updating will require changes in the controls for these systems and the monitoring done by the Building Management Computer; and

Whereas, The Building Management Computer was installed and is serviced by Johnson Controls, Inc.; and

Whereas, It would be in the best interests of the City of Milwaukee to procure the equipment, materials, and services necessary to make changes in the operation and for maintenance of the computer systems from Johnson Controls, Inc. to ensure compatibility of equipment and undivided responsibility for operation of the system; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works be authorized and directed as being in the best interests of the City of Milwaukee to procure the equipment, materials, and services necessary to make required changes to the Building Management Computer System from Johnson Controls, Inc. during 2001; and be it

Further Resolved, That the costs to procure the equipment, materials, and services shall be charged against funds already budgeted for heating, ventilating, and air conditioning alterations and modifications.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 7) [000922](#) Resolution authorizing the purchase of equipment, material, and services for maintaining the Card Access Computer System and CCTV network.

Whereas, The Buildings and Fleet Division has a computerized security system and various digital field control units which operate and monitor the Card Access Computer System and CCTV network for the Municipal Building, City Hall, 809 Broadway Building, and several outlying buildings; and

Whereas, Building modifications and changing security needs require changes to be made to the Card Access Computer System and CCTV network to control new and modified equipment; and

Whereas, The Card Access Computer System and CCTV network were installed and are serviced by Toepfer Security Corporation; and

Whereas, It would be in the best interests of the City of Milwaukee to procure the equipment, materials, and services necessary to make changes in the operation and for maintenance of the Card Access Computer System and CCTV network from Toepfer Security Corporation to ensure compatibility of equipment and undivided responsibility for operation of the system; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works be authorized and directed as being in the best interests of the City of Milwaukee to procure the equipment, materials, and services necessary to make required changes to the Card Access Computer System and CCTV network from Toepfer Security Corporation during 2001; and, be it

Further Resolved, That the costs to procure the equipment, materials, and services shall be charged against funds already budgeted for the maintenance, repair, and alteration of the Card Access Computer System and CCTV network.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 8) [000945](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal/State Aid paving of North 35th Street from West Highland Boulevard to West North Avenue in the 4th, 16th, and 17th Aldermanic Districts. (Infrastructure Services Division)

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, Common Council Resolution File Number 951218 adopted on December 19, 1995 authorized and directed the Commissioner of Public Works to execute an agreement for programming and construction of the improvement of North 35th Street from West Highland Boulevard to West North Avenue with Federal/State Aid under the Surface Transportation Program; and

Whereas, The total estimated cost of this project is \$64,000 for the alteration and upgrading of traffic control signals and the upgrading of traffic control signs; and

Whereas, Twenty percent of the participating costs or \$12,800 is non-reimbursable and is included in the Division's 2000 Capital Purpose Project/Grant Number ST320000000; and

Whereas, Eighty percent of the participating project cost or \$51,200 is reimbursable from the Wisconsin Department of Transportation, and this amount is not included in Division accounts, and should be earmarked for this project in the 2000 Capital Grant and Aid Projects Fund Project/Grant Number SP032000100; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works be and hereby is authorized and directed to execute a contract with the Wisconsin Department of Transportation pertaining to the cost participation for the installation and/or modification of traffic control facilities in conjunction with the improvements to North 35th Street from West Highland Boulevard to West North Avenue with agreed unit prices based on a predetermined estimate prepared under the Federal/State aided highway program; and, be it

Further Resolved, That upon approval of this contract, the Commissioner of Public Works is authorized and directed to install or modify the traffic control facilities necessary in conjunction with the paving of these Federal/State aided highway improvements; 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 Number for this project and transfer to this number the amounts required under the contract provisions but not to exceed a ten percent increase in those amounts set aside for the Grantor's Share and the City's Share as follows:

Location:

North 35th Street from West Highland Boulevard to West North Avenue, ID

#2100-08-91.

Transfer from Project/Grant Number SP032000100,
Grantor's Share (WISDOT), Estimated Cost - \$51,200.

Transfer from Project/Grant Number ST320000000,
City's Share, Estimated Cost - \$12,800.

Total to be transferred to Project/Grant Number
ST30681816, \$64,000.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 9) [001006](#) Resolution accepting a reservation and declaring certain property open for public street purposes, to be used for the widening of a portion of North 35th Street (west side) between West Meinecke Avenue and West North Avenue, in the 17th Aldermanic District of the City of Milwaukee.

Whereas, A reservation for street purposes was created by Warranty Deed dated June 22, 2000, between the Redevelopment Authority of the City of Milwaukee and Jewel Food Stores, Inc.; and

Whereas, North 35th Street between West North Avenue and West Townsend Street is being paved as part of the 2000 paving program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the following described parcel of land, which has been reserved for public street purposes, hereby is declared open for such purposes:

The east 5.00 feet of Lots 1 through 15 inclusive in Block 1 of Steger's Subdivision, a recorded subdivision, in the Southwest ¼ of Section 13, Township 7 North, Range 21 East, excepting therefrom the north 4.00 feet of Lot 1 previously opened for public street purposes; and, be it

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

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

10) Resolutions approving various lease agreements:

- a) [001012](#) Resolution approving a lease agreement with Verizon Wireless for placement of antennas at 3000 N. Lincoln Memorial Dr.
- Whereas, The Common Council adopted Resolution File Number 969170 on June 25, 1996, establishing a policy for the leasing of City facilities for the provision of wireless telecommunications services; and
- Whereas, The Common Council further adopted Resolution File Number 991575 on February 18, 2000, amending said policy; and
- Whereas, These resolutions designated the Department of Administration as the City's sole negotiating agent for marketing City-owned sites to communication services vendors; and
- Whereas, The Department of Administration has been working with the Department of Public Works – Water Works Division and the City Attorney's office to negotiate a lease agreement with Verizon Wireless for the placement of personal communication services (PCS) antennas on City-owned property at 3000 N. Lincoln Memorial Dr.; and
- Whereas, The lease agreement offers a fair market value to the City, protects other City interests, and is acceptable to all City participants; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves a lease agreement with Verizon Wireless for the placement of PCS antennas on City-owned property at 3000 N. Lincoln Memorial Dr., a copy of which is attached to this file, and authorizes the proper City officials to enter into said lease agreement on behalf of the City of Milwaukee.

Sponsors: Ald. D'Amato

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

b) [001013](#) Resolution approving a lease agreement with VoiceStream Wireless authorizing the replacement of the present 204-foot personal communication services tower at 8814 W. Lisbon Ave. with a 200-foot monopole.

Whereas, The Common Council adopted Resolution File Number 969170 on June 25, 1996, establishing a policy for the leasing of City facilities for the provision of wireless telecommunications services; and

Whereas, The Common Council further adopted Resolution File Number 991575 on February 18, 2000, amending said policy; and

Whereas, These resolutions designated the Department of Administration as the City's sole negotiating agent for marketing City-owned sites to communication services vendors; and

Whereas, The Department of Administration has been working with the Fire and Police Departments and the City Attorney's office to negotiate a lease agreement with VoiceStream Wireless to authorize the replacement of the 204-foot personal communication services (PCS) tower on City-owned property at 8814 W. Lisbon Ave. with a 200-foot monopole; and

Whereas, The lease agreement offers a fair market value to the City, protects other City interests, and is acceptable to all City participants; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves a lease agreement with VoiceStream Wireless authorizing the replacement of PCS antenna on City-owned property at 8814 W. Lisbon Ave., a copy of which is attached to this file, and authorizes the proper City officials to enter into said lease agreement on behalf of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- c) [001014](#) Resolution approving a lease agreement with Telecorp, Inc., to place personal communication services antennas on City-owned property at 3000 N. Lincoln Memorial Dr.
- Whereas, The Common Council adopted Resolution File Number 969170 on June 25, 1996, establishing a policy for the leasing of City facilities for the provision of wireless telecommunications services; and
- Whereas, The Common Council further adopted Resolution File Number 991575 on February 18, 2000, amending said policy; and
- Whereas, These resolutions designated the Department of Administration as the City's sole negotiating agent for marketing City-owned sites to communication services vendors; and
- Whereas, The Department of Administration has been working with the Department of Public Works – Water Works Division and the City Attorney's office to negotiate a lease agreement with Telecorp, Inc. for placement of personal communication services (PCS) antennas on City-owned property at 3000 N. Lincoln Memorial Dr.; and
- Whereas, The lease agreement offers a fair market value to the City, protects other City interests, and is acceptable to all City participants; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves a lease agreement with Telecorp, Inc. for placement of PCS antennas on City-owned property at 3000 N. Lincoln Memorial Dr, a copy of which is attached to this file, and authorizes the proper City officials to enter into said lease agreement on behalf of the City of Milwaukee.
- Sponsors:** Ald. D'Amato
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Herron

- d) [001015](#) Resolution approving a lease agreement with Telecorp, Inc. to place personal communication services antennas on City-owned property at 4001 S. 6th St.
- Whereas, The Common Council adopted Resolution File Number 969170 on June

25, 1996, establishing a policy for the leasing of City facilities for the provision of wireless telecommunications services; and

Whereas, The Common Council further adopted Resolution File Number 991575 on February 18, 2000, amending said policy; and

Whereas, These resolutions designated the Department of Administration as the City's sole negotiating agent for marketing City-owned sites to communication services vendors; and

Whereas, The Department of Administration has been working with the Department of Public Works – Water Works Division and the City Attorney's office to negotiate a lease agreement with Telecorp, Inc. for placement of personal communication services (PCS) antennas on City-owned property at 4001 S. 6th St.; and

Whereas, The lease agreement offers a fair market value to the City, protects other City interests, and is acceptable to all City participants; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves a lease agreement with Telecorp, Inc., for placement of PCS antennas on City-owned property at 4001 S. 6th St., a copy of which is attached to this file, and authorizes the proper City officials to enter into said lease agreement on behalf of the City of Milwaukee.

Sponsors: Ald. Pawlinski

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- e) [001016](#) Resolution approving a lease agreement with VoiceStream Wireless to place Personal Communication Services antennas at the fire station at 5600 W. Oklahoma Ave.
- Whereas, The Common Council adopted Resolution File Number 969170 on June 25, 1996, establishing a policy for the leasing of City facilities for the provision of wireless telecommunications services; and
- Whereas, The Common Council further adopted Resolution File Number 991575 on February 18, 2000, amending said policy; and
- Whereas, These resolutions designated the Department of Administration as the City's

sole negotiating agent for marketing City-owned sites to communication services vendors; and

Whereas, The Department of Administration has been working with the Fire and Police Departments and the City Attorney's office to negotiate a lease agreement with VoiceStream Wireless for placement of personal communication services (PCS) antennas at the fire station at 5600 W. Oklahoma Ave.; and

Whereas, The lease agreement offers a fair market value to the City, protects other City interests, and is acceptable to all City participants; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves a lease agreement with VoiceStream Wireless for placement of PCS antennas at the fire station at 5600 W. Oklahoma Ave., a copy of which is attached to this file, and authorizes the proper City officials to enter into said lease agreement on behalf of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- f) [001017](#) Resolution approving a lease agreement with Telecorp, Inc., to place personal communication services antennas on the Hawley Road Water Tower.
- Whereas, The Common Council adopted Resolution File Number 969170 on June 25, 1996, establishing a policy for the leasing of City facilities for the provision of wireless telecommunications services; and
- Whereas, The Common Council further adopted Resolution File Number 991575 on February 18, 2000, amending said policy; and
- Whereas, These resolutions designated the Department of Administration as the City's sole negotiating agent for marketing City-owned sites to communication services vendors; and
- Whereas, The Department of Administration has been working with the Department of Public Works – Water Works Division and the City Attorney's office to negotiate a lease agreement with Telecorp, Inc. for placement of personal communication services (PCS) antennas on the Hawley Road Water Tower; and

Whereas, The lease agreement offers a fair market value to the City, protects other City interests, and is acceptable to all City participants; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves a lease agreement with Telecorp, Inc., for placement of PCS antennas on the Hawley Road Water Tower, a copy of which is attached to this file, and authorizes the proper City officials to enter into said lease agreement on behalf of the City of Milwaukee.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 11) [001024](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)
- 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 66.60 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances:
- 2nd Aldermanic District
- N. 65th St. – W. Clarke St. to W. Center St. (ST211010163): 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 -- \$1,000)
- 3rd Aldermanic District
- N. Marietta Ave. – E. Locust St. to E. Kenwood Bl. (ST211020144): 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 -- \$1,000)
- 7th Aldermanic District

N. 24th St. – W. Garfield Ave. to W. North Ave. (ST211020136): 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 -- \$1,000)

8th Aldermanic District

Alley between W. Euclid Ave., W. Oklahoma Ave., S. 22nd St., and S. 23rd St. (ST212020120): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

11th Aldermanic District

S. 83rd St. – W. Warnimont Ave. to W. Morgan Ave. (ST211020137): 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 -- \$1,000)

13th Aldermanic District

Alley between W. Euclid Ave., W. Ohio Ave., S. 24th St., and S. 25th St. (ST212020121): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

14th Aldermanic District

S. California Ave. – E. Morgan Ave. to a point north of E. Morgan Ave. (ST211020139): 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 -- \$1,000)

Alley between W. Holt Ave., W. Morgan Ave., S. 18th St., and S. 19th St. (ST212020122): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

16th Aldermanic District

N. 91st St. – W. Hawthorne Ave. to W. St. Paul Ave. (ST211020138): 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 -- \$1,000)

17th Aldermanic District

Alley between W. Juneau Ave., W. McKinley Ave., N. 21st St., and N. 22nd St. (ST212020123): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

;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 City Comptroller is authorized and directed 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. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

12) [001025](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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:

15th Aldermanic District

Proposed N. 94th St. – 250 feet m/l south of Proposed W. Riverwoods Dr. to 200 feet m/l north of Proposed W. Riverwoods Dr. (SW172000101) File Number 991899: Installing sanitary and storm sewers. (Developer Sewer Fund -- \$191,000)

Proposed W. Riverwoods Dr. – N. 91st St. to Proposed N. 94th St. (SW172000102): Installing sanitary and storm sewers. (Developer Sewer Fund -- \$261,000)

17th Aldermanic District

N. 50th St. – W. North Ave. to W. Lisbon Ave. (ST211000165/BL12080501) File Number 991397: Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where needed, sodding, and grading. (Nonassessable Reconstruction Paving Fund -- \$51,000; Police Building Fund -- \$51,000)

;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 City Comptroller is authorized and directed 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. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 13) [001026](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations.

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:

13th Aldermanic District

S. Whitnall Ave. – 570 feet m/l north of E. Howard Ave. to 620 feet m/l north of E.

Howard Ave. (WT41001012) File Number 991184: Install water main.
(Nonassessable Water Fund -- \$15,000; Assessable Water Fund (WT420000001) -
- \$1,680)

;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 66.60
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 due to the request of the property owner (tax key number
548-0099-000-1) the special assessment for the water main in South Whitnall Avenue
be deferred until application for connection to said water main is made; and, be it

Further Resolved, That the proper departments take such action as is required of them
in the manner directed by Section 225-22-1 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 and directed 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.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 14) [001027](#) Resolution determining it necessary to make various nonassessable public improvements at various locations. (Infrastructure Services Division)
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:

2nd Aldermanic District

W. Ruby Ave. – N. 76th St. to N. 77th St. (WT410011096): Relay water main. (Nonassessable Water Fund -- \$5,000)

W. Appleton Ave. – W. Fiebrantz Ave. to N. 76th St. (WT410011095): Relay water main. (Nonassessable Water Fund -- \$5,000)

N. 76th St. – W. Ruby Ave. to W. Glendale Ave. (WT410011097): Relay water main. (Nonassessable Water Fund -- \$5,000)

4th Aldermanic District

N. 29th St. – W. Mt. Vernon Ave. to W. St. Paul Ave. (SM495010556): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$9,000)

N. 30th St. – W. Park Hill Ave. to W. Mt. Vernon Ave. (SM495010557): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$5,000)

6th Aldermanic District

W. Center St. – N. 4th St. to N. 5th St. (SM495010562): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000)

W. Wright St. – N. 2nd St. to N. Dr. Martin Luther King Jr. Dr. (SM495010563): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$14,000)

7th Aldermanic District

W. Fond du Lac Ave. – N. 21st St. to N. 22nd St. (Ext'd) (WT410011094): Relay water main. (Nonassessable Water Fund -- \$5,000)

N. 23rd St. – W. Fond du Lac Ave. to W. Wright St. (SM495010560): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$9,000)

7th and 17th Aldermanic Districts

N. 20th St. – W. Fond du Lac Ave. to W. North Ave. (SM495010561): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$14,000)

13th Aldermanic District

S. 1st St. – W. Howard Ave. to W. Norwich St. (SM495010555): Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$8,000)

17th Aldermanic District

N. 18th St. – W. North Ave. to W. Meinecke Ave. (SM495010559): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$9,000)

N. 21st St. – 250 feet m/l south of W. McKinley Ave. to W. McKinley Ave. (SM495010564): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$5,000)

N. 23rd St. – W. Juneau Ave. to 320 feet m/l north of W. Juneau Ave. (SM495010565): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$5,000)

N. 42nd St. – W. Lloyd St. to W. Garfield Ave. (SM495010558): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$10,000); 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 City Comptroller is authorized and directed 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. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

15) [001036](#) Resolution authorizing and directing the proper City officers to execute a Permit and Agreement allowing Miller Brewing Company to construct a concrete structure within portions of Sewer Easement SE-432. (Infrastructure Services Division)

Whereas, On September 18, 1893, the City of Milwaukee was granted an easement for sewer purposes (SE-432) in an area located between West Highland Boulevard and West State Street west of the westerly line of the Soo Line Railroad Company; and

Whereas, There is an existing City of Milwaukee 10' x 7' brick combined sewer in said easement SE-432; and

Whereas, The present owner, Miller Brewing Company has requested the City's permission to construct a concrete structure over the aforementioned portion of said sewer easement; and

Whereas, The City will allow the construction of said concrete structure in the easement area subject to the conditions stipulated in the Permit and Agreement document known as SA-432; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers are hereby authorized and directed to execute Permit and Agreement document SA-432, copies of said Permit and Agreement being attached to the Common Council Resolution File No. 001036 and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That after said Permit and Agreement document has been executed by the proper City officers, it shall be forwarded to the Office of the City Attorney for approval as to form and execution and then to the Office of City Real Estate for recording and proper distribution.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 16) [001051](#) Resolution amending the disposition of the surplus, improved, tax-deed property located at 3650 North 27th Street, in the 10th Aldermanic District. (DCD-Real Estate)
- Whereas, Common Council File No. 000670, adopted on September 22, 2000, declared surplus and directed that the Department of City Development sell 3650 North 27th Street via the open listing method; and
- Whereas, Acts Community Development Corporation, a nonprofit organization, has offered to purchase said property for \$500 for affordable housing purposes and eventual resale to an owner-occupant; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the Department of City Development is authorized and directed to sell 3650 North 27th Street, Tax Roll Key No. 270-0155-000-X, to Acts Community Development Corporation at a fixed price of \$500; and, be it
- Further Resolved, That the proper City officials are authorized and directed to perform such acts as may be required to consummate the sale of said property and that the proceeds be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106; and, be it
- Further Resolved, That as a condition of the sale of surplus property, purchaser is required to bring property into compliance with applicable building codes within the time specified by the Department of Neighborhood Services or property may revert back to the ownership of the City of Milwaukee upon action by the Common Council.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Herron
- 17) [001075](#) Resolution approving the first amendment to an Out-of-Program Agreement between the City of Milwaukee and the Heritage Land Company regarding construction of public improvements to serve the residential subdivision known as Heritage Woods Addition No. 1, generally located north of West Green Tree Road at North 113th

Court. (DPW)

Whereas, Heritage Land Company intends to develop a residential subdivision in the area generally north of West Green Tree Road at North 113th Court; and

Whereas, The Common Council of the City of Milwaukee has previously approved an Out-of-Program Agreement for the project (File No. 991415 approved, January 18, 2000); and

Whereas, This agreement outlines the design, funding and construction responsibilities of the City and the developer regarding installation of the subdivision's public improvements; and

Whereas, The agreement provides that the developer shall pay 100% of the public improvement costs; and

Whereas, The developer has requested that he be allowed to let public improvement construction contracts in conjunction with other contracts he is already managing in the area; and

Whereas, The City's DBE and Resident Hiring provisions would be incorporated into any developer let contracts; and

Whereas, It is likely that privately let contracts could save money thereby allowing for lower cost lots for development; now, therefore, be it

Resolved, That amendment no. 1 to the Out-of-Program Agreement between the City of Milwaukee and the Heritage Land Company for the Heritage Woods Addition No. 1 subdivision is hereby approved; and be it

Further Resolved, That the Commissioner of Public Works is hereby authorized to make minor, non-substantive changes in the agreement prior to its execution.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 18) [001087](#) Substitute resolution approving the City of Milwaukee as a public sponsor for work at the Miller Valley State Street Streetscape Improvement Plan under a Transportation

Enhancement Program funding grant and authorizing and directing the Commissioner of Public Works to execute two Project Agreements with the Wisconsin Department of Transportation for the project.

Whereas, At the request of Miller Brewing Company, we requested a Transportation Enhancement funding grant from the Wisconsin Department of Transportation (WISDOT) under the State-wide Local Transportation Enhancement (TE) program to undertake streetscape improvement work in the Miller Valley along West State Street between North 46th Street and North 35th Street; and

Whereas, The work requested is eligible for Transportation Enhancement Program Funds and involves special paving and crosswalk treatments, sidewalk treatments, landscaping, new lighting, building façade work, new canopy; and

Whereas, WISDOT has indicated that funding assistance of 80% of the estimated construction costs are available and have submitted two Project Agreements to the City for execution; and

Whereas, The City concurs that the project serves a public purpose; and

Whereas, The Department of City Development has agreed to fund the local share of the TE grant project (20%); and

Whereas, The improvements shown for TE project I.D. 2984-28-00,70, will be undertaken as part of the City's Federal/State aided improvement project for West State Street and construction funds for that project will be established in conjunction with that project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City hereby agrees to act as public sponsor for the Miller Valley State Street Streetscape project along West State Street between North 46th Street and North 35th Street with Federal and/or State aid under a Transportation Enhancement Program funding grant; and, be it

Further Resolved, That the Commissioner of Public Works (CPW) is hereby authorized and directed to execute agreements for the programming and construction of the projects with Federal and/or State aid under the Transportation Enhancements Program, copies of which are attached to Common Council Resolution File Number 001087, and are incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That upon acceptance of the grant and authorization to proceed by the WISDOT and the Federal Highway Administration the CPW is authorized and directed to undertake preliminary engineering work on the projects and to let City

contracts as necessary for the said improvement; and, be it

Further Resolved, That the CPW is authorized to undertake or engage a Consultant to undertake necessary construction management activities to implement the projects;

and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project/Grant Chartfield Values for preliminary engineering and construction for the projects (Expenditure) and transfer to any of these accounts the amounts required under the grant agreements and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

Department of City Development
Project I.D. 2984-28-00 Miller Valley State Street Streetscape Improvement Plan
City Share
UR03392900

Fund 0339
\$1,020

Grantor Share
SP032000100
Fund 0306
\$4,080

Estimated Total \$5,100

Project I.D. 2984-27-00; Miller Valley State Street Streetscape Improvement Plan

City Share
UR03339290
Fund 0339
\$3,000

Grantor Share
SP032000100
Fund 0306
\$12,000

Project I.D. 2984-27, 70 Miller Valley State Street Streetscape Improvement Plan

City Share
 UR03392900
 Fund 0339
 \$248,198

Grantor Share
 SP032000100
 Fund 0306
 \$992,792

Estimated Total \$1,240,990

;and, be it

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

Sponsors: Ald. Murphy

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 19) [001100](#) Resolution approving levying of deferred sewer and water charges for 6100-6200 North 84th Street.
- Whereas, The Common Council approved the installation of the storm and sanitary sewers and water main in 1957 and the connection charges were deferred for these properties until the properties were developed and applications for connections were made; and
- Whereas, The Balm in Gilead for All People Church purchased the property and a title search was done, however, the sewer and water charges due were not known at the time; and
- Whereas, The plumber for the owner has applied for a connection permit and the deferred sewer and water charges are \$63,671.00 (2000 rate); and
- Whereas, The church has requested that this charge be paid in accordance with

Section 115-42 of the Milwaukee Code of Ordinances;

now, therefore, be it

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

Further Resolved, By the Common Council of the City of Milwaukee that the Department of Neighborhood Services is hereby authorized and directed to issue the necessary permits relating to the connection to the sanitary and storm sewers and water main.

Sponsors: Ald. Nardelli

A motion was made by Ald. Scherbert that this matter be ADOPTED. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

PLACING ON FILE THE FOLLOWING:

- 20) [000688](#) Communication from the Public Service Commission transmitting a notice of investigation relative to the Wisconsin Electric Power Company for authority to procure sufficient additional dry spent fuel storage casks for placement at the Point Beach Nuclear Power Plant independent spent fuel storage installation located in the Town of Two Creeks, Manitowoc County to allow operation of the plant to the end of the current licensed life.

Sponsors: CHAIR

A motion was made by Ald. Scherbert that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

- 21) [001008](#) Communication from the Wisconsin Department of Natural Resources relative to a Wisconsin pollutant discharge elimination system permit to Badger Meter, Inc.

Sponsors: THE CHAIR

A motion was made by Ald. Scherbert that this matter be PLACED ON FILE. The motion carried by the following vote:

Aye: 16 - Pratt, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Herron

THE FOLLOWING RESOLUTION WAS PRESENTED FOR IMMEDIATE ADOPTION:

[001184](#)

Resolution directing the Department of City Development to prepare a resolution to vacate a portion of West Waterford Avenue from the east line of South 6th Street to the west line of the North-South alley located West of South 5th Street, in the 13th Aldermanic District.

Whereas, It has been proposed by the Department of City Development that a portion of West Waterford Avenue from the east line of South 6th Street to the west line of the North-South alley located West of South 5th Street, be vacated pursuant to the provisions of Section 66.297, Wisconsin Statutes; and

Whereas, The vacation of said portion of street is necessary for improvements by the Wisconsin Gas Company for better service to the surrounding residents; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of City Development is directed to prepare a resolution to vacate said portion of street in accordance with Section 81-308-28 of the Milwaukee Code of Ordinances.

Sponsors: Ald. Pawlinski

A motion was made by Ald. Donovan that this matter be ADOPTED. The motion carried by the following vote:

Aye: 13 - Pratt, Herron, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Sanchez, Pawlinski, Breier, Murphy Hines Jr.

No: 0

Excused: 4 - D'Amato, Henningsen, Scherbert Nardelli

There being no further business the Council thereupon adjourned 2:25 P.M.

Ronald D. Leonhardt

City Clerk