



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Monday, November 5, 2018

9:00 AM

Common Council Chambers, 3rd Floor,
City Hall

Meeting convened at 9:21 AM

Pledge of allegiance was said followed by a moment of silence.

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

UNFINISHED BUSINESS

1. [180849](#) Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation relating to municipal budget systems in cities of the 1st class.

Sponsors: Ald. Donovan, Ald. Hamilton, Ald. Borkowski, Ald. Bauman, Ald. Perez,
Ald. Rainey, Ald. Stamper and Ald. Lewis

A motion was made by ALD. HAMILTON that this Resolution be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

Aye, 8 - Ald. Hamilton, Ald. Bauman, Ald. Rainey, Ald. Donovan,
Ald. Lewis, Ald. Borkowski, Ald. Perez, Ald. Stamper

No, 6 - Ald. Johnson, Ald. Kovac, Ald. Coggs, Ald. Murphy,
Ald. Witkowski, Ald. Zielinski

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. [181106](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

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

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. [180821](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
The Common Council of the City of Milwaukee hereby accepts the recommendations of the Licenses Committee as contained in the listings attached to this file.

Sponsors: THE CHAIR

Renewal, with a twenty (20) day suspension, based upon the police report and neighborhood testimony of the Class B Tavern and Public Entertainment Premises licenses for Jeffrey Henderson for the premises located at 634 W North Ave ("Levels on North") in the 6th aldermanic district. (no written objections have been filed)

Renewal, with a twenty (20) day suspension, based upon the police report and applicant, aldermanic, and neighborhood testimony of the Class B Tavern, Food Dealer, and Public Entertainment Premises licenses for Shane Parker for the premises located at 3412 W National Ave ("Gene's Unicorn Pub II") in the 8th aldermanic district. (written objections have been filed)

Renewal, with a fifteen (15) day suspension, based upon the police report and applicant testimony of the Extended Hours, Class B Tavern, Food Dealer, and Public Entertainment Premises licenses for Carlos Caseres for the premises located at 1035 S Cesar E Chavez Dr ("Jalisco Restaurant") in the 12th aldermanic district. (written objections have been filed)

*No one present when called
Shane Parker*

*Present when called
Carlos Caseres, represented by council Atty. Paul Erickson
Also present from City Attorney's Office, Atty. Tyrone St. Junior*

Motion by Ald. Perez to notwithstanding the committee's recommendations, renewal with a 10 day suspension for the Class B Tavern license, and renewal of the Extended Hours, Food Dealer, and Public Entertainment Premises licenses with no suspension. (Prevailed 13-1, Ald. Coggs voting no)

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

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

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. [180829](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- The Common Council of the City of Milwaukee hereby accepts the recommendations of the Public Works Committee as contained in the listings attached to this file.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0

ADOPTION OF THE FOLLOWING:

5. [180971](#) Resolution authorizing dedication of land as public right-of-way for alley purposes, in the 4th Aldermanic District.
- Whereas, On May 8, 2018, the Common Council of the City of Milwaukee (“Common Council”) adopted File No. 180095, which approved selling Redevelopment Authority-owned property to MVP Milwaukee Wells, LLC and amending a Cooperation, Reimbursement and Redevelopment Agreement with Milwaukee Symphony Orchestra, Inc. and TNSH Landlord, LLC to enable the Milwaukee Symphony Orchestra to redevelop the Grand Theatre; and
- Whereas, On May 30, 2018, the Common Council adopted File No. 171381, which vacated a portion of North 2nd Street and an alley to enable the Milwaukee Symphony Orchestra to expand the Grand Theatre building; and
- Whereas, On September 5, 2018, the Common Council adopted File No. 180531, which approved Certified Survey Map No. 3186 to create a new parcel for the Grand Theatre project; and
- Whereas, A portion of land owned by MVP Milwaukee Wells, LLC must be dedicated as new public alleys (“Property”) to further enable the Milwaukee Symphony Orchestra’s redevelopment of the Grand Theatre; and
- Whereas, The legal description of the Property to be dedicated is as follows and is illustrated in Exhibit A (a deed from MVP Milwaukee Wells, LLC), a copy of which

is attached to this Common Council File:

Part of Lots 5 and 6 of Block 60 in The Plat of the Town of Milwaukee on the West side of the River and part of Vacated North 2nd Street, all being a part of the Southwest 1/4 and Southeast 1/4 of the Northeast 1/4 of Section 29, Town 7 North, Range 22 East, in the City of Milwaukee, Milwaukee County, Wisconsin, which is bounded and described as follows:

Commencing at the Southeast corner of the Northeast 1/4, said point being South 00°16'54" East 12.55 feet from a Witness Corner for said Southeast corner; thence South 89°42'15" West along the South line of said Northeast 1/4 Section 1295.09 feet to a point; thence North 00°08'05" East 395.49 feet to the point of beginning of the lands hereinafter described; thence South 89°45'25" West 185.45 feet to a point on the East line of an existing 20-foot-wide Public Alley and Reference Point "A"; thence North 00°05'31" East along said East line 20.00 feet to a point; thence North 89°45'25" East 185.47 feet to a point on the West line of North 2nd Street; thence South 00°08'05" West along said West line 20.00 feet to the point of beginning, containing 3,709 square feet or 0.0851 acres of land.

Along with:

Commencing at said Reference Point "A", thence South 89°45'25" West 20.00 feet to a point on the West line of a 20-foot-wide public alley and the point of beginning of the lands hereinafter described; thence South 89°45'25" West 150.45 feet to a point on the East line of Old World Third Street; thence North 00°02'57" East along said East line 20.00 feet to a point; thence North 89°45'25" East 150.46 feet to a point on the West line of a 20-foot-wide public alley; thence South 00°05'31" West along said West line 20.00 feet to the point of beginning, containing 3,009 square feet or 0.0691 acres of land; and

Whereas, The City Plan Commission has approved the dedication of the Property as public right-of-way; 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 to record a deed from MVP Milwaukee Wells, LLC to the City of Milwaukee, which dedicates the Property as public right-of-way for alley purposes; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments and to perform such acts, as necessary, to carry out the purposes of this resolution.

Sponsors: Ald. Bauman

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

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

No, 0

6. [180999](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$6,017,790.

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:

10th Aldermanic District

N. 52nd St. - W. Meinecke Ave. to W. Center St. (ST211180241)

Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$18,900; Nonassessable Reconstruction Paving Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$28,900. This project is anticipated to be completed during the 2019 construction season.

11th Aldermanic District

S. 60th Street - W Morgan Ave to W. Kinnickinnic River Pkwy (ST320141201)

(2415-00-71) File Number 140427: Concrete pavement reconstruction, replace curb and gutter, sidewalk, driveways, storm sewer, signals and lighting.

Grantor Non-Reimbursable Paving Fund -- \$3,229,913.04

Grantor Reimbursable Paving Fund -- \$484,486.96

City Share Assessable Paving Fund -- \$46,400.00

City Share Non-Assessable Paving Fund -- \$1,192,289.14

Lighting ST240180404 -- \$327,800.00

Signals ST220180501 -- \$151,200.00

CUC ST280180205 -- \$19,800.00

These funds are to be transferred to the construction account (ST3201412XX) (2415-00-71)

Previously authorized for project construction: \$0.00

Current estimated cost of total project including this resolution: \$5,988,890.00

Original estimated cost of the project: (File Number 140427): \$5,280,000.00

This project is anticipated to be completed during the 2019 construction season.

; and

Whereas, The report of the Commissioner of Public Works has been filed with the

City Clerk; and

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

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

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

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

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

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

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

Further Resolved, That projects: S. 60th St. (ST320141201) and N. 52nd St. (ST211180241) will be billed after January 1, 2021, but not before 12 months after the project contract has been completed.

Sponsors: THE CHAIR

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

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

No, 0

7. [181000](#) Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City

engineering cost estimated to be \$30,000 for a total estimated cost of these projects being \$200,000.

Resolved, By the Common Council of the City of Milwaukee that it is necessary and in the public interest to do the following described work according to City specifications, and that such public improvements and resulting special assessments be made pursuant to Section 66.0703 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances:

3rd Aldermanic District

Alley between N. Bremen St., N. Fratney St., E. Hadley St., E. Locust St. (ST212180114): Concrete alley pavement reconstruction, and grading. (Nonassessable Alley Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2020-22 construction season.

13th Aldermanic District

Alley between W. Eden Pl., W. Morgan Ave., S. 9th Pl., S. 11th St. (ST212180115): Concrete alley pavement reconstruction, and grading. (Nonassessable Alley Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2020-22 construction season.

; and, be it

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

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

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

8. [181001](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$22,000 for a total estimated cost of these projects being \$312,000.

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

3rd Aldermanic District

N. Cramer St. - E. Locust St. to E. Linnwood Ave. (SM495180080) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$214,000. This project is anticipated to be completed during the 2019 construction season.

14th Aldermanic District

S. Delaware Ave. - A point 240'+/- northwest of E. Estes St. to E. Estes St. (SM495180079) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$10,000) The total estimated cost for this project including the requested amount is \$98,000. This project is anticipated to be completed during the 2019 construction season.

;and, be it

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

9. [181002](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$5,325,000 for a total estimated cost of these projects being \$5,764,000.

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

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

1st Aldermanic District

W. Bobolink Ave. - N. 27th St. to N. Teutonia Ave. (WT410180680) File Number 170019: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$5,000; Nonassessable Water Fund Budget Line 6410 -- \$405,000). The total estimated cost for this project including the requested amount is \$435,000. This project is anticipated to be completed during the 2019 construction season.

N. Teutonia Ave. - 100' south of W. Carmen Ave. to W. Florist Ave. (WT410180631) File Number 161562: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$5,000; Nonassessable Water Fund Budget Line 6410 -- \$665,000). The total estimated cost for this project including the requested amount is \$695,000. This project is anticipated to be completed during the 2019 construction season.

2nd Aldermanic District

N. 95th St. - W. Silver Spring Dr. to W. Thurston Ave. (WT410180601) File Number 170019: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$172,000). The total estimated cost for this project including the requested amount is \$190,000. This project is anticipated to be completed during the 2019 construction season.

3rd Aldermanic District

N. Dousman St. - 100'+/- north of E. Auer Ave. to 475'+/- north of E. Auer Ave. (SM495180017) File Number 171854: (Nonassessable Sewer Maintenance Relay Fund -- \$103,000). The total estimated cost for this project including the requested amount is \$115,000. This project is anticipated to be completed during the 2019 construction season.

6th Aldermanic District

W. Capitol Dr. - N. 2nd St. to N. Green Bay Ave. (WT410180014) File Number 180160: Hydrant alteration. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$25,000). The total estimated cost for this project including the requested amount is \$45,000. This project is anticipated to be completed during the 2019 construction season.

7th Aldermanic District

N. 39th St. - W. Ruby Ave. to W. Courtland Ave. (WT410190003) File Number 180160:
Relaying water main and services. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$692,000). The total estimated cost for this project including the requested amount is \$730,000. This project is anticipated to be completed during the 2019 construction season.

9th Aldermanic District

W. Acacia St. - N. Hastings St. to N. 89th St. (WT410190658) File Number 171854: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; (Nonassessable Water Fund Budget Line 6410 -- \$194,000). The total estimated cost for this project including the requested amount is \$210,000. This project is anticipated to be completed during the 2019 construction season.

W. Brentwood Ave. - N. 83rd St. to N. 89th St. (WT410190656) File Number 171854: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; (Nonassessable Water Fund Budget Line 6410 -- \$497,000). The total estimated cost for this project including the requested amount is \$520,000. This project is anticipated to be completed during the 2019 construction season.

W. Daphne St. - N. Hastings St. to N. 89th St. (WT410190660) File Number 171854: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$259,000). The total estimated cost for this project including the requested amount is \$280,000. This

project is anticipated to be completed during the 2019 construction season.

W. Douglas Ave. - W. Kaul Ave. to N. Sherman Blvd. (WT410180634) File Number 161562: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$132,000). The total estimated cost for this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2019 construction season.

N. Fairway Pl. - W. Parkland Ave. to N. 55th St. (WT410180685) File Number 170019: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$4,000; Nonassessable Water Fund Budget Line 6410 -- \$281,000). The total estimated cost for this project including the requested amount is \$305,000. This project is anticipated to be completed during the 2019 construction season.

N. Fresno St. - W. Brentwood Ave. to N. 89th St. (WT410190655) File Number 171854 Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$255,000). The total estimated cost for this project including the requested amount is \$275,000. This project is anticipated to be completed during the 2019 construction season.

N. Hastings St. - W. Acacia St. to W. Kiehnau Ave. (WT410190659) File Number 171854: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; (Nonassessable Water Fund Budget Line 6410 -- \$65,000). The total estimated cost for this project including the requested amount is \$80,000. This project is anticipated to be completed during the 2019 construction season.

W. Kiehnau Ave. - N. Hastings St. to N. 89th St. (WT410190657) File Number 171854: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$224,000). The total estimated cost for this project including the requested amount is \$245,000. This project is anticipated to be completed during the 2019 construction season.

W. Parkland Ave. - N. 51st Blvd. to N. Edgeworth Dr. (WT410180684) File Number 170019: Relaying water main.(Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$182,000). The total estimated cost for this project including the requested amount is \$205,000. This project is anticipated to be completed during the 2019 construction season.

N. 44th St. - W. Green Tree Rd. to 530' north of W. Green Tree Rd. (WT410180675) File Number 170019: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$142,000). The total estimated cost for this project including the requested amount is \$160,000. This project is anticipated to be completed during the 2019 construction

season.

11th Aldermanic District

W. Sumac Pl.(EXT) - W. Kinnickinnic River Pkwy to Kinnickinnic River Outfall (SM499170105) File Number 180161: Relaying storm sewer. (Nonassessable Water Quality Fund -- \$100,000). The total estimated cost for this project including the requested amount is \$182,000. This project is anticipated to be completed during the 2018 construction season.

S. 60th St. - W. Kinnickinnic River Pkwy. To W. Morgan Ave. (WT410180011) File Number 180030: Hydrant alteration. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$73,000). The total estimated cost for this project including the requested amount is \$90,000. This project is anticipated to be completed during the 2019 construction season.

15th Aldermanic District

W. Clarke St. - N. 39th St. to N. Grant Blvd. (SM494180021) File Number 180160: Combined sewer relay and lining. (Infiltration/Inflow Reduction Fund -- \$677,000). The total estimated cost for this project including the requested amount is \$692,000. This project is anticipated to be completed during the 2019 construction season.

Greenfield

W. Morgan Ave. - S. 43rd St. to W. Forest Home Ave. (WT410140011) File Number 140148: Water main alteration & hydrant alteration.(Nonassessable Water Fund Budget Line 5010 -- \$0 Nonassessable Water Fund Budget Line 6410 -- \$145,000). The total estimated cost for this project including the requested amount is \$160,000. This project is anticipated to be completed during the 2019 construction season.

now, therefore, be it

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

10. [181003](#) Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2885) document conveying the combined sewer located in vacated South 2nd Street between West Becher Street and its northerly terminus, in the 14th Aldermanic District.

Whereas, South 2nd Street between West Becher Street and its northerly terminus was vacated on July 31, 2018 by Common Council File Number 180064; and

Whereas, The vacated land is now owned by Becher Development, LLC; and

Whereas, Said sewer no longer serves the public interest; and

Whereas, Becher Development, LLC has agreed to accept ownership of said sewer; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers, including the DPW Commissioner, are hereby authorized: (i) to sign the Quit Claim Deed document (QCD-2885), in the form and substance submitted to this file (or in substantially the same form and substance as submitted, and to effectuate the intent of this resolution); and (ii) to cause the same to be recorded in the Milwaukee County Register of Deeds Office.

Sponsors: THE CHAIR

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

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

No, 0

11. [181020](#) Resolution approving a conduit occupancy license agreement between the City of Milwaukee and Uniti Fiber to occupy a portion of the City's communication conduit system.

Whereas, The City of Milwaukee owns and operates a conduit system located in the

public right-of-way within the City of Milwaukee, County of Milwaukee, State of Wisconsin; and

Whereas, Uniti Fiber has registered in accordance with the provisions and criteria specified in s. 98-7, Milwaukee Code of Ordinances, for permission to place and maintain telecommunications facilities in the portions of the City of Milwaukee's conduit system; and

Whereas, s. 98-7 provides for negotiation of a conduit occupancy license agreement specifying the terms and extent of Uniti Fiber use of the City's conduit system; and

Whereas, A conduit occupancy license agreement has been developed, Exhibit A of which fully describes the extent of Uniti Fiber use of the City's conduit system; and

Whereas, Uniti Fiber has agreed pursuant to s. 98-5, Milwaukee Code of Ordinances, to permit for, under certain conditions and for a four year renewable term at the City of Milwaukee's option, on a license basis, the placement of Uniti Fiber facilities within the portions of the City of Milwaukee's conduit system designated in Uniti Fiber conduit maps on file in the Department of Public Works and summarized in Exhibit A of the conduit occupancy license agreement; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, grants approval of the conduit occupancy license agreement between the City of Milwaukee and Uniti Fiber, a copy of which is attached to the file, is approved; and, be it

Further Resolved, That the Commissioner of Public Works is authorized to make minor revisions to the agreement that do not change the intent of the license agreement; and, be it

Further Resolved, That the Commissioner of Public Works is authorized to execute the license agreement on behalf of the City.

Sponsors: THE CHAIR

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

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

No, 0

12. [181029](#) Resolution approving a Lease Agreement with the U.S. Navy for a parcel of 5.9 acres located at 2401 S. Lincoln Memorial Drive.

Whereas, The Board of Harbor Commissioners at their meeting on October 11, 2018 acted by a unanimous vote of the Board to approve an updated lease agreement with the U.S. Navy; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said Common Council hereby ratifies and approves the Lease Agreement with the U.S. Navy with the City of Milwaukee, by and through its Board of Harbor Commissioners, for a parcel of 5.9 acres located at 2401 S. Lincoln Memorial Drive for the term of October 1, 2018 to September 30, 2019; and, be it

Further Resolved, That the designated officers of said government and of said Board of Harbor Commissioners are hereby authorized and directed to execute an agreement to carry out this purpose as prepared by the City Attorney's Office.

Sponsors: Ald. Borkowski

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

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

No, 0

13. [181080](#)

Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2882) and Sewer Agreement (SE-2882) document conveying the sanitary sewer from a point 402' west of South 6th Street in West Canal Street to a point 374' south of West Canal Street to Lone Star Industries, in the 12th Aldermanic District.

Whereas, In 1938, the City of Milwaukee constructed an 18-inch diameter sanitary sewer from a point 402' west of South 6th Street in West Canal Street to a point 374' south of West Canal Street; and

Whereas, The land is now owned by Lone Star Industries; and

Whereas, The said sewer no longer serves the public interest; and

Whereas, Lone Star Industries has agreed to accept ownership of said sewer, remove the existing sanitary manhole, construct a new sanitary manhole, and extend the sanitary sewer from the proposed manhole to the existing sanitary sewer; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officers are hereby authorized to execute the Quit Claim Deed document

(QCD-2882) and Sewer Agreement (SE-2882), in the form and substance submitted to this file (or in substantially the same form and substance as submitted, and to effectuate the intent of this resolution) and to cause the same to be recorded in the Milwaukee County Register of Deeds Office.

Sponsors: Ald. Perez

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

14. [171867](#) Communication from Department of Public Works and the Department of Administration - Budget and Management Division relating to identifying a new location for the office of the Board of Fire and Police Commissioners.
- Sponsors:** Ald. Stamper, Ald. Lewis and Ald. Coggs
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
15. [180611](#) Communication from the Port of Milwaukee related to the 2017 Port of Milwaukee Annual Report.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BAUMAN that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
16. [180963](#) Communication from the Department of City Development, Department of Public Works and Fire and Police Commission relating to the status of a space study for the relocation of the Fire and Police Commission.

Sponsors: Ald. Coggs

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

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

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

17. [171433](#) A substitute ordinance relating to the annual salaries of city elected officials.
- Sponsors:** Ald. Lewis, Ald. Hamilton, Ald. Stamper, Ald. Perez and Ald. Johnson
- A motion was made by ALD. LEWIS that this Ordinance be ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE . This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
18. [181011](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
- Sponsors:** THE CHAIR
- Ald. Lewis moved substitution of the file with Proposed Substitute A. (Prevailed 15-0)*
- A motion was made by ALD. LEWIS that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
- [181011](#) A substitute ordinance to further amend the 2018 rates of pay of offices and positions in the City Service.
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. Part 1, Section 1 of ordinance File Number 170680 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 23, 2018 - November 4, 2018):
- Under Pay Range 1EX, add footnote designation “(4)” to the title of “Health Communication Officer”.
- Under Pay Range 1MX, delete the title of “Water Works Superintendent”.

Under Pay Range 10X, add the title of “Water Works Superintendent (1)” and add footnote “(1)” to read as follows:

“(1) Recruitment may be at any rate in the range with the approval of DER and the Chair of the Finance and Personnel Committee.”

Part 2. Part 1, Section 4 of ordinance File Number 170680 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2017 - January 1, 2017):

4A-Pay Ranges 850 & 850P*
Official Rate Biweekly

FIREFIGHTER (1) (2) (3)
FIRE PARAMEDIC (1) (2) (3)

Effective Pay Period 1, 2017 (January 1, 2017)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 850

Pay Range 850P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 850

Pay Range 850P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

(1) Effective March 1, 1990, all Emergency Medical Technician-II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

(2) While in the Fire and Police Academy, an employee shall be paid at the Academy step. Upon graduation from the Fire and Police Academy, an employee shall move to step 1 of the pay range.

(3) An employee shall advance from step 1 to step 2 and also from step 2 to step 3 after completing eight months of active service in step 1 and step 2 respectively. All additional pay steps shall be attained upon completing one year of active service

4D-Pay Ranges 853 & 853P*

Official Rate Biweekly

HEAVY EQUIPMENT OPERATOR (1) (2)

Effective Pay Period 1, 2017 (January 1, 2017)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 853

Pay Range 853P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who

otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 853

Pay Range 853P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

- (1) Effective March 1, 1990, all Emergency Medical Technician-II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.
- (2) Employees who are promoted from the firefighter classification to the Heavy Equipment Operator classification shall be appointed at the top pay step.

4E-Pay Ranges 856 & 856P*

Official Rate Biweekly

ADMINISTRATIVE FIRE LIEUTENANT (1) (2)

FIRE LIEUTENANT (1) (2) (3)

VEHICLE OPERATIONS INSTRUCTOR (2)

Effective Pay Period 1, 2017 (January 1, 2017)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 856

Pay Range 856P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 856

Pay Range 856P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

- (1) Employees promoted from the Firefighter classification to the Administrative Fire Lieutenant, Fire Lieutenant, Fire Paramedic Field Lieutenant, or Paramedic Field Lieutenant classifications shall be appointed at the fourth pay step.
- (2) Effective Pay Period 5, 1992, employees occupying this classification shall receive on a biweekly basis an amount equal to one percent of biweekly base salary in consideration for underfilling. This amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.
- (3) Effective March 1, 1990, all Emergency Medical Technician-IIs in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

4J-Pay Range 857
Official Rate Biweekly

ADMINISTRATIVE FIRE CAPTAIN (1) (3)

FIRE CAPTAIN (1) (2) (3)
FIRE CAPTAIN-INCIDENT SAFETY OFFICER (1) (3)
VEHICLE OPERATIONS TRAINING COORDINATOR (1) (3)

Effective Pay Period 1, 2017 (January 1, 2017)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 857

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 857

(1) Employees promoted from the Fire Lieutenant, Administrative Fire Lieutenant, or Vehicle Operations Instructor classification to the Fire Captain, Administrative Fire Captain, or Vehicle Operations Training Coordinator classifications shall be appointed at the fourth step of Pay Range 4J.

(2) Effective March 1, 1990, all Emergency Medical Technician II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum, non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

(3) Effective Pay Period 1, 2015 (December 21, 2014), Fire Captains holding an EMT-II Certification, and who remain available for assignment as a paramedic, shall be eligible for a 1% non-base building, but pensionable supplement, payable on a biweekly basis.

Part 3. Part 1, Section 4 of ordinance File Number 170680 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay

Period 1, 2018 - December 31, 2017):

4A-Pay Ranges 850 & 850P*

Official Rate Biweekly

FIREFIGHTER (1) (2) (3)

FIRE PARAMEDIC (1) (2) (3)

Effective Pay Period 1, 2018 (December 31, 2017)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 850

Pay Range 850P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 850

Pay Range 850P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

(1) Effective March 1, 1990, all Emergency Medical Technician-II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This

premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

(2) While in the Fire and Police Academy, an employee shall be paid at the Academy step. Upon graduation from the Fire and Police Academy, an employee shall move to step 1 of the pay range.

(3) An employee shall advance from step 1 to step 2 and also from step 2 to step 3 after completing eight months of active service in step 1 and step 2 respectively. All additional pay steps shall be attained upon completing one year of active service

4D-Pay Ranges 853 & 853P*

Official Rate Biweekly

HEAVY EQUIPMENT OPERATOR (1) (2)

Effective Pay Period 1, 2018 (December 31, 2017)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 853

Pay Range 853P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 853

Pay Range 853P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

- (1) Effective March 1, 1990, all Emergency Medical Technician-II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.
- (2) Employees who are promoted from the firefighter classification to the Heavy Equipment Operator classification shall be appointed at the top pay step.

4E-Pay Ranges 856 & 856P*
Official Rate Biweekly

ADMINISTRATIVE FIRE LIEUTENANT (1) (2)
FIRE LIEUTENANT (1) (2) (3)
VEHICLE OPERATIONS INSTRUCTOR (2)

Effective Pay Period 1, 2018 (December 31, 2017)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 856

Pay Range 856P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 856

Pay Range 856P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

- (1) Employees promoted from the Firefighter classification to the Administrative Fire Lieutenant, Fire Lieutenant, Fire Paramedic Field Lieutenant, or Paramedic Field Lieutenant classifications shall be appointed at the fourth pay step.
- (2) Effective Pay Period 5, 1992, employees occupying this classification shall receive on a biweekly basis an amount equal to one percent of biweekly base salary in consideration for underfilling. This amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.
- (3) Effective March 1, 1990, all Emergency Medical Technician-IIs in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

4J-Pay Range 857
Official Rate Biweekly

ADMINISTRATIVE FIRE CAPTAIN (1) (3)
FIRE CAPTAIN (1) (2) (3)
FIRE CAPTAIN-INCIDENT SAFETY OFFICER (1) (3)
VEHICLE OPERATIONS TRAINING COORDINATOR (1) (3)

Effective Pay Period 1, 2018 (December 31, 2017)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 857

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 857

(1) Employees promoted from the Fire Lieutenant, Administrative Fire Lieutenant, or Vehicle Operations Instructor classification to the Fire Captain, Administrative Fire Captain, or Vehicle Operations Training Coordinator classifications shall be appointed at the fourth step of Pay Range 4J.

(2) Effective March 1, 1990, all Emergency Medical Technician II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum, non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

(3) Effective Pay Period 1, 2015 (December 21, 2014), Fire Captains holding an EMT-II Certification, and who remain available for assignment as a paramedic, shall be eligible for a 1% non-base building, but pensionable supplement, payable on a biweekly basis.

Part 4. Part 1, Section 4 of ordinance File Number 170680 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 9, 2018 - April 22, 2018):

Under Pay Range 4MX, delete the current Hourly, Biweekly, and Annual rates of pay, delete footnote "(1)", and replace with the following Hourly, Biweekly, and Annual rates of pay and a new footnote "(1)":

Hourly	54.17	55.25	56.36	57.48		
Biweekly	4,333.38	4,420.04	4,508.45	4,598.61		
Annual	112,667.88	114,921.04	117,219.70	119,563.86		

“(1) An employee promoted to this title will be paid at the step that is higher than the employee’s previous rate of pay. The initial appointment of incumbents into these steps will be with DER approval.”

Under Pay Range 4OX, delete the current Hourly, Biweekly, and Annual rates of pay, delete footnote “(2)”, and replace with the following Hourly, Biweekly, and Annual rates of pay and a new footnote “(2)”:

Hourly	57.97	59.13	60.31	61.52	
Biweekly	4,637.73	4,730.47	4,825.08	4,921.58	
Annual	120,580.98	122,992.22	125,452.08	127,961.08	

“(2) An employee promoted to this title will be paid at the step that is higher than the employee’s previous rate of pay. The initial appointment of incumbents into these steps will be with DER approval.”

Under Pay Range 4RX, delete footnote “(2)” and replace footnote “(1)” to read as follows:

“(1) An employee appointed to this title will be paid at the step that is higher than the employee’s previous rate of pay. A Deputy Fire Chief will advance to the next increment in the following range upon certification by the Fire Chief as having attained the appropriate job performance: \$5,020.59; \$5,171.20; \$5,324.79; \$5,481.94; and \$5,591.58 biweekly (\$130,535.34; \$134,451.20; \$138,444.54; \$142,530.44; and \$145,381.08). The initial appointment of incumbents into these steps will be with DER approval.”

Part 5. Part 1, Section 6 of ordinance File Number 170680 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 6NN, add footnote designation “(1)” to the title of “Legal Office Assistant - Lead”.

Part 6. Part 1, Section 6 of ordinance File Number 170680 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 23, 2018 - November 4, 2018):

Under Pay Range 6JN, add footnote designation “(4)” to the title of “Communications Assistant IV (1)” and add footnote “(4)” to read as follows:

“(4) To receive an additional 5% when assigned citation review functions.”

Part 7. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 8. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2017 (January 1, 2017).

Part 9. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2018 (December 31, 2017).

Part 10. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 9, 2018 (April 22, 2018).

Part 11. The provisions of Parts 1 and 6 of this ordinance are deemed to be in force and effect from and after Pay Period 23, 2018 (November 4, 2018).

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

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

Sponsors: THE CHAIR

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

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

No, 0

19. [181012](#) A substitute ordinance to further amend the 2018 offices and positions in the City Service.

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

Part 1. Part 1, Section 1 of ordinance File Number 170681 relative to offices and positions in the City Service is hereby amended as follows:

Under "Police Department, Office of the Chief", add one position of "Communications & Information Officer".

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

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

Part 3. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

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

No, 0

20. [181013](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Lewis moved substitution of the file with Proposed Substitute A. (Prevailed 15-0)

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

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

No, 0

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

Part 1. Part 1, Section 1 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 23, 2018 - November 4, 2018):

Under Pay Range 1EX, add footnote designation “(3)” to the title of “Health Communication Officer”.

Under Pay Range 1MX, delete the title of “Water Works Superintendent”.

Under Pay Range 1OX, add the title of “Water Works Superintendent (1)” and add footnote “(1)” to read as follows:

“(1) Recruitment may be at any rate in the range with the approval of DER and the

Chair of the Finance and Personnel Committee.”

Part 2. Part 1, Section 4 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 9, 2018 - April 22, 2018):

Under Pay Range 4MX, delete the current Hourly, Biweekly, and Annual rates of pay, delete footnote “(1)”, and replace with the following Hourly, Biweekly, and Annual rates of pay and a new footnote “(1)”:

Hourly	54.17	55.25	56.36	57.48	
Biweekly	4,333.38	4,420.04	4,508.45	4,598.61	
Annual	112,667.88	114,921.04	117,219.70	119,563.86	

“(1) An employee promoted to this title will be paid at the step that is higher than the employee’s previous rate of pay. The initial appointment of incumbents into these steps will be with DER approval.”

Under Pay Range 4OX, delete the current Hourly, Biweekly, and Annual rates of pay, delete footnote “(2)”, and replace with the following Hourly, Biweekly, and Annual rates of pay and a new footnote “(2)”:

Hourly	57.97	59.13	60.31	61.52	
Biweekly	4,637.73	4,730.47	4,825.08	4,921.58	
Annual	120,580.98	122,992.22	125,452.08	127,961.08	

“(2) An employee promoted to this title will be paid at the step that is higher than the employee’s previous rate of pay. The initial appointment of incumbents into these steps will be with DER approval.”

Under Pay Range 4RX, delete footnote “(2)” and replace footnote “(1)” to read as follows:

“(1) An employee appointed to this title will be paid at the step that is higher than the employee’s previous rate of pay. A Deputy Fire Chief will advance to the next increment in the following range upon certification by the Fire Chief as having attained the appropriate job performance: \$5,020.59; \$5,171.20; \$5,324.79; \$5,481.94; and \$5,591.58 biweekly (\$130,535.34; \$134,451.20; \$138,444.54; \$142,530.44; and \$145,381.08). The initial appointment of incumbents into these steps will be with DER approval.”

Part 3. Part 1, Section 4 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay

Period 1, 2019 - December 30, 2018):

4A-Pay Ranges 850 & 850P*

Official Rate Biweekly

FIREFIGHTER (1) (2) (3)

FIRE PARAMEDIC (1) (2) (3)

Effective Pay Period 1, 2019 (December 30, 2018)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 850

Pay Range 850P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 850

Pay Range 850P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

(1) Effective March 1, 1990, all Emergency Medical Technician-II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This

premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

(2) While in the Fire and Police Academy, an employee shall be paid at the Academy step. Upon graduation from the Fire and Police Academy, an employee shall move to step 1 of the pay range.

(3) An employee shall advance from step 1 to step 2 and also from step 2 to step 3 after completing eight months of active service in step 1 and step 2 respectively. All additional pay steps shall be attained upon completing one year of active service

4D-Pay Ranges 853 & 853P*

Official Rate Biweekly

HEAVY EQUIPMENT OPERATOR (1) (2)

Effective Pay Period 1, 2019 (December 30, 2018)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 853

Pay Range 853P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 853

Pay Range 853P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

- (1) Effective March 1, 1990, all Emergency Medical Technician-II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.
- (2) Employees who are promoted from the firefighter classification to the Heavy Equipment Operator classification shall be appointed at the top pay step.

4E-Pay Ranges 856 & 856P*
Official Rate Biweekly

ADMINISTRATIVE FIRE LIEUTENANT (1) (2)
FIRE LIEUTENANT (1) (2) (3)
VEHICLE OPERATIONS INSTRUCTOR (2)

Effective Pay Period 1, 2019 (December 30, 2018)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 856

Pay Range 856P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 856

Pay Range 856P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

- (1) Employees promoted from the Firefighter classification to the Administrative Fire Lieutenant, Fire Lieutenant, Fire Paramedic Field Lieutenant, or Paramedic Field Lieutenant classifications shall be appointed at the fourth pay step.
- (2) Effective Pay Period 5, 1992, employees occupying this classification shall receive on a biweekly basis an amount equal to one percent of biweekly base salary in consideration for underfilling. This amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.
- (3) Effective March 1, 1990, all Emergency Medical Technician-IIs in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

4J-Pay Range 857
Official Rate Biweekly

ADMINISTRATIVE FIRE CAPTAIN (1) (3)
FIRE CAPTAIN (1) (2) (3)
FIRE CAPTAIN-INCIDENT SAFETY OFFICER (1) (3)
VEHICLE OPERATIONS TRAINING COORDINATOR (1) (3)

Effective Pay Period 1, 2019 (December 30, 2018)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 857

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 857

(1) Employees promoted from the Fire Lieutenant, Administrative Fire Lieutenant, or Vehicle Operations Instructor classification to the Fire Captain, Administrative Fire Captain, or Vehicle Operations Training Coordinator classifications shall be appointed at the fourth step of Pay Range 4J.

(2) Effective March 1, 1990, all Emergency Medical Technician II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum, non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

(3) Effective Pay Period 1, 2015 (December 21, 2014), Fire Captains holding an EMT-II Certification, and who remain available for assignment as a paramedic, shall be eligible for a 1% non-base building, but pensionable supplement, payable on a biweekly basis.

Part 4. Part 1, Section 4 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2020 - December 29, 2019):

4A-Pay Ranges 850 & 850P*

Official Rate Biweekly

FIREFIGHTER (1) (2) (3)

FIRE PARAMEDIC (1) (2) (3)

Effective Pay Period 1, 2020 (December 29, 2019)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 850

Pay Range 850P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 850

Pay Range 850P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

(1) Effective March 1, 1990, all Emergency Medical Technician-II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

(2) While in the Fire and Police Academy, an employee shall be paid at the Academy step. Upon graduation from the Fire and Police Academy, an employee shall move to step 1 of the pay range.

(3) An employee shall advance from step 1 to step 2 and also from step 2 to step 3

after completing eight months of active service in step 1 and step 2 respectively. All additional pay steps shall be attained upon completing one year of active service

4D-Pay Ranges 853 & 853P*

Official Rate Biweekly

HEAVY EQUIPMENT OPERATOR (1) (2)

Effective Pay Period 1, 2020 (December 29, 2019)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 853

Pay Range 853P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 853

Pay Range 853P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

(1) Effective March 1, 1990, all Emergency Medical Technician-II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This

premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

(2) Employees who are promoted from the firefighter classification to the Heavy Equipment Operator classification shall be appointed at the top pay step.

4E-Pay Ranges 856 & 856P*

Official Rate Biweekly

ADMINISTRATIVE FIRE LIEUTENANT (1) (2)

FIRE LIEUTENANT (1) (2) (3)

VEHICLE OPERATIONS INSTRUCTOR (2)

Effective Pay Period 1, 2020 (December 29, 2019)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 856

Pay Range 856P*

*For those employees holding a current EMT-11 certification, and who are available for assignment to paramedic duties

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 856

Pay Range 856P*

*For those employees holding a current EMT-II certification, and who are available for assignment to paramedic duties

(1) Employees promoted from the Firefighter classification to the Administrative Fire Lieutenant, Fire Lieutenant, Fire Paramedic Field Lieutenant, or Paramedic Field Lieutenant classifications shall be appointed at the fourth pay step.

(2) Effective Pay Period 5, 1992, employees occupying this classification shall receive on a biweekly basis an amount equal to one percent of biweekly base salary in consideration for underfilling. This amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

(3) Effective March 1, 1990, all Emergency Medical Technician-IIs in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

4J-Pay Range 857
Official Rate Biweekly

ADMINISTRATIVE FIRE CAPTAIN (1) (3)
FIRE CAPTAIN (1) (2) (3)
FIRE CAPTAIN-INCIDENT SAFETY OFFICER (1) (3)
VEHICLE OPERATIONS TRAINING COORDINATOR (1) (3)

Effective Pay Period 1, 2020 (December 29, 2019)

For those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/Lo. 215 labor agreement

Pay Range 857

For those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position

Pay Range 857

(1) Employees promoted from the Fire Lieutenant, Administrative Fire Lieutenant, or Vehicle Operations Instructor classification to the Fire Captain, Administrative Fire Captain, or Vehicle Operations Training Coordinator classifications shall be appointed at the fourth step of Pay Range 4J.

(2) Effective March 1, 1990, all Emergency Medical Technician II's in this classification who are assigned by the Chief Engineer, Fire, to perform paramedic services shall receive a 5% annual lump sum, non-pensionable premium payment for as long as Milwaukee County reimburses the City of Milwaukee for such premium. This premium shall be calculated as 5% of the employee's applicable annual base salary. This premium shall cease in the event that Milwaukee County eliminates its funding for the 5% premium. Effective July 29, 2016, the first \$1,500 of this amount shall be included in an employee's final average salary solely for purposes of computing pension benefits and shall not be included in the determination of any other benefits.

(3) Effective Pay Period 1, 2015 (December 21, 2014), Fire Captains holding an EMT-II Certification, and who remain available for assignment as a paramedic, shall be eligible for a 1% non-base building, but pensionable supplement, payable on a biweekly basis.

Part 5. Part 1, Section 6 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 6NN, add footnote designation "(1)" to the title of "Legal Office Assistant - Lead".

Part 6. Part 1, Section 6 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 23, 2018 - November 4, 2018):

Under Pay Range 6JN, add footnote designation "(4)" to the title of "Communications Assistant IV (1)" and add footnote "(4)" to read as follows:

"(4) To receive an additional 5% when assigned citation review functions."

Part 7. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 8. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 9, 2018 (April 22, 2018).

Part 9. The provisions of Parts 1 and 6 of this ordinance are deemed to be in force and effect from and after Pay Period 23, 2018 (November 4, 2018).

Part 10. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2019 (December 30, 2018).

Part 11. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2020 (December 29, 2019).

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

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

Sponsors: THE CHAIR

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

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

No, 0

21. [181014](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.

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

Part 1. Part 1, Section 1 of ordinance File Number 180629 relative to offices and positions in the City Service is hereby amended as follows:

Under “Police Department, Office of the Chief”, add one position of “Communications & Information Officer”.

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

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

Part 3. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

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

No, 0

ADOPTION OF THE FOLLOWING:

22. [170437](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Professional Firefighters' Association.

Whereas, The total agreement between the city negotiating team and Milwaukee Professional Firefighters' Association, for the time period commencing January 1, 2017 through December 31, 2020 has been reduced to writing; and

Whereas, The memorandum of understanding embodying the agreement reached by the parties, copies of which are attached to Common Council File No. 170437 and incorporated herein as though fully set forth at length, was executed subject to ratification by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the agreement between the city negotiating team and Milwaukee Professional Firefighters' Association 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 formal contract between the City of Milwaukee and Milwaukee Professional Firefighters' Association which reflect 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 the 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. COGGS that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

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

No, 0

23. [181010](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Resolved, By the Common Council of the City of Milwaukee, that attendance of the following person(s) at the following convention(s) and/or seminar(s) is approved, to be paid from departmental budgeted funds, such travel and reimbursement to be in accordance with policy guidelines set forth in 350-181 of the Milwaukee Code of Ordinances:

1. One Legislative Assistant; "Purpose Built Communities 2018 Conf."; October 24-26, 2018; Orlando, FL; \$134.00.

; and, be it

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

Further Resolved, That ACTUAL city payment (or reimbursement) for convention, seminar and other travel expenses incurred and reported by the attendee, reporting requirements, control procedures, etc., shall be in accordance with the Authorized Travel Regulations and Procedures Ordinance of the Milwaukee Code of Ordinances.

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

Sponsors: THE CHAIR

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

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

No, 0

24. [181066](#) A resolution authorizing attendance at conventions, seminars and other travel.

Resolved, By the Common Council of the City of Milwaukee, that the following substitution of conference attendance is approved, to be paid from departmental budgeted funds, such travel and reimbursement to be in accordance with policy guidelines set forth in s. 350-181 of the Milwaukee Code of Ordinances:

1. Department of Neighborhood Services Commissioner Preston D. Cole substituting attendance at the Greenbuild International Conference and Expo, November 14-16, 2018, Chicago, IL, \$1,550 for attendance at the International Downtown Association Conference, October 24-26, 2018, San Antonio, TX, \$1,550.

; and, be it

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

Further Resolved, That ACTUAL city payment (or reimbursement) for convention, seminar and other travel expenses incurred and reported by the attendee, reporting requirements, control procedures, etc., shall be in accordance with the Authorized Travel Regulations and Procedures Ordinance of the Milwaukee Code of Ordinances; and, be it

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

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

25. [171462](#) Communication relative to salary changes for elected officials.
- Sponsors:** Ald. Lewis
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
26. [180892](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
27. [180962](#) Communication from the Fire and Police Commission relating to the status of hiring a risk specialist.
- Sponsors:** Ald. Coggs
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
28. [181059](#) Communication from the Department of Employee Relations relative to creating a footnote for Communications Assistant IV incumbents in DPW-Parking.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

No, 0

29. [181063](#) Communication from the Department of Employee Relations relative to a market study for the position of Water Works Superintendent.

Sponsors: THE CHAIR

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

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

No, 0

30. [181069](#) Communication from the Comptroller's office relating to the audit of the 2018 financial statements.

Sponsors: THE CHAIR

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

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

No, 0

31. [181079](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and the Milwaukee Firefighters' Association, Local #215.

Sponsors: THE CHAIR

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

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

No, 0

32. [181085](#) Communication from the Department of Employee Relations relative to recruitment flexibility for the title of Health Communication Officer.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
33. [181088](#) Communication from the Department of Employee Relations related to amending the Salary Ordinance relative to the rates of pay for Battalion Chief, Fire; Deputy Chief, Fire; and Assistant Fire Chief.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
34. [181091](#) Communication from the Police Department amending the Positions Ordinance relative to adding one position of Communications and Information Officer in the Police Department.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
35. [181101](#) Communication from the Fire Department regarding the status and activities of the Community Paramedic Program.
- Sponsors:** Ald. Coggs
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

36. [180713](#) Subtitute resolution relating to the claim of Grace Johnson for property damage at 555 South Layton Bl. (8th Aldermanic District).
- Resolved, By the Common Council of the City of Milwaukee, that the 2013 Ford Focus held as evidence by the Milwaukee Police Department and described in the attached letter from the office of the City Attorney, be returned to Ms. Grace Johnson as soon as is practicable.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
37. [180956](#) Resolution supporting U.S. Senate Bill 3363, relating to preventable morbidity and mortality in maternity care.
- Whereas, Each year in the United States, about 700 women die of pregnancy-related causes, and more than 50,000 have severe pregnancy complications; and
- Whereas, Chronic conditions such as high blood pressure, diabetes, heart disease, and obesity may put women at higher risk of pregnancy complications; and
- Whereas, The Centers for Disease Control reports that Black women experience 40 maternal deaths per 100,000 live births, and other women of color experience 17.8 maternal deaths per 100,000 live births; and
- Whereas, Health care providers, states and women must work together to prevent and control chronic conditions before and during pregnancy; and
- Whereas, On August 22, 2018, U.S. Senator Kamala Harris introduced U.S. Senate Bill 3363 to support states in their work to end preventable morbidity and mortality in maternity care by using evidence-based quality improvement to protect the health of mothers during pregnancy, childbirth, and in the postpartum period; and
- Whereas, Senator Kamala Harris proposes that U.S. Senate Bill 3363 create two grant programs to target implicit bias through training programs in nursing and medical school programs and to motivate health care providers to offer expanded services to

reduce health care disparities impacting women of color; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City supports U.S. Senate Bill 3363, sponsored by Senator Kamala Harris, to support states in their work to end preventable morbidity in maternity care by using evidence-based quality improvement to protect the health of mothers during pregnancy, childbirth, and in the postpartum period and to reduce neonatal and infant mortality, to eliminate racial disparities in maternal health outcomes, and for other purposes; and, be it

Further Resolved, That the Department of Administration-Intergovernmental Relations Division is directed to lobby the U.S. Congress to enact such legislation; and, be it

Further Resolved, That the City Clerk shall forward a copy of this resolution to each member of Milwaukee's delegation to the U.S. Congress.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Johnson, Ald. Hamilton, Ald. Borkowski, Ald. Zielinski, Ald. Bauman and Ald. Rainey

Ald. Rainey asked to be added as co-sponsor. There were no objections.

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

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

No, 0

38. [180957](#) Resolution approving the revised Municipal Court Non-Traffic Deposit Schedule.

Whereas, Section 800.037, Wis. Stats., states that "The deposit in traffic cases shall be made as provided in s. 345.26. In boating cases, the deposit shall be made as provided in s. 23.66 and 23.67. The municipal court, with the approval of the governing body of the municipality, shall set the deposit schedule for all other cases."; and

Whereas, The Common Council of the City of Milwaukee is the governing body of the municipality; and

Whereas, It is necessary to approve a revised Municipal Court deposit schedule; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves and adopts the revised deposit schedule of the Municipal Court which is attached to this file.

Sponsors: THE CHAIR

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

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

No, 0

39. [180994](#) Substitute resolution authorizing the return of real estate located at 2135 N. 32nd Street, in the 15th Aldermanic District to its former owner Darmon Thurman Sr. and Lagail Hurt.

Whereas, The property located at 2135 N. 32nd Street, previously owned by Darmon Thurman Sr. and Lagail Hurt, has delinquent taxes for 2016-2017 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 31, 2018 180994; and

Whereas, Darmon Thurman Sr. and Lagail Hurt 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 31, 2018; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 2135 N. 32nd Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-003951. Known as the 2018-1 In Rem Parcel 196, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

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

No, 0

40. [181026](#) Substitute resolution authorizing the return of real estate located at 2344 N. Humboldt Blvd, in the 3rd Aldermanic District to its former owner Dennis & Sandra Wajer.

Whereas, The property located at 2344 N. Humboldt Blvd, previously owned by Dennis & Sandra Wajer, has delinquent taxes for 2015-2017 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 31, 2018 181026; and

Whereas, Dennis & Sandra Wajer 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 31, 2018; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 2344 N. Humboldt Blvd, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-003951. Known as the 2018-1 In Rem Parcel 163, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

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

No, 0

41. [181031](#) Substitute resolution authorizing the return of real estate located at 3746 N. 2nd Lane, in the 6th Aldermanic District to its former owner Kyle Collins.

Whereas, The property located at 3746 N. 2nd Lane, previously owned by Kyle Collins, has delinquent taxes for 2016-2017 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 31, 2018 181031; and

Whereas, Kyle Collins 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 31, 2018; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 3746 N. 2nd Lane, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-003951. Known as the 2018-1 In Rem Parcel 91, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

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

No, 0

42. [181032](#) Substitute resolution authorizing the return of real estate located at 3204 N. 40th Street, in the 7th Aldermanic District to its former owner Tavon Arthur Wright. Whereas, The property located at 3204 N. 40th Street, previously owned by Tavon Arthur Wright, has delinquent taxes for 2016 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 31, 2018 181032; and

Whereas, Tavon Arthur Wright 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 31, 2018; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 3204 N. 40th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-003951. Known as the 2018-1 In Rem Parcel 121, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

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

No, 0

43. [181048](#)

Resolution authorizing settlement of a lawsuit against Lakeside Oil, a Division of World Fuel Services, Inc. and World Fuels Services, Inc. in connection with environmental remediation at Fire Station No. 35 in the amount of \$130,000.

Whereas, The City has filed a lawsuit against Lakeside Oil, a Division of World Fuel Services, Inc., and World Fuel Services, Inc. seeking damages in the amount of \$138,410.86, and

Whereas, The claim relates to allegations that Lakeside Oil, a diesel fuel delivery service previously under contract with the City of Milwaukee, negligently spilled approximately 300 gallons of fuel into the ground surrounding the Fire Station No. 35's diesel fuel tank in 2016; and

Whereas, The City has incurred damages in the amount of \$138,410.86, inclusive of staff time, to remediate the fuel spill; and

Whereas, World Fuel Services, Inc. has agreed to pay \$130,000 in settlement of the lawsuit; and

Whereas, The amount offered is a fair and reasonable settlement of the City's claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that City Attorney be and hereby is authorized and directed, on behalf of the City, to release and satisfy the City's claims in the above-referenced lawsuit for an amount of \$130,000, and to execute any necessary stipulations and releases to effectuate such settlement.

Sponsors: THE CHAIR

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

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

No, 0

44. [181049](#)

Substitute resolution authorizing the return of real estate located at 8654 W. Medford Avenue, in the 2nd Aldermanic District to its former owner Kevin J. Kuhn

(Application made by Jeffery Nordholm, personal representative of the estate).

Whereas, The property located at 8654 W. Medford Avenue, previously owned by Kevin J. Kuhn (Application made by Jeffery Nordholm, personal representative of the estate), has delinquent taxes for 2016-2017 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 31, 2018 181049; and

Whereas, Kevin J. Kuhn (Application made by Jeffery Nordholm, personal representative of the estate) 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 31, 2018; and

Whereas, Kevin J. Kuhn (Application made by Jeffery Nordholm, personal representative of the estate) has agreed to pay all related city charges up until the point that the property is returned, as well as all charges and conditions which are detailed in the letters submitted by the Department of Neighborhood Services, Department of City Development, the Health Department and the Treasurer's Office, as though set forth in this resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 8654 W. Medford Avenue, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-003951. Known as the 2018-1 In Rem Parcel 13, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

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

No, 0

45. [181061](#) Substitute resolution supporting the Community Reinvestment Act.

Whereas, The Community Reinvestment Act is a landmark civil rights law enacted on October 22, 1977, to end the practice of redlining by financial institutions where they would draw red lines on maps around neighborhoods where they did not want to offer financial services; and

Whereas, Before the enactment of the Community Reinvestment Act, redlining made it impossible for low- and moderate-income Americans, racial and ethnic minorities and their neighborhoods to access credit services, such as mortgages and business loans, regardless of their qualifications or creditworthiness; and

Whereas, The Community Reinvestment Act states that regulated financial institutions have continuing and affirmative obligations to help meet the credit needs of the local communities in which they are chartered; and

Whereas, The Community Reinvestment Act establishes a regulatory regime for monitoring the level of lending, investments, and services in low- and moderate-income neighborhoods traditionally underserved by lending institutions; and

Whereas, If a regulatory agency finds a financial institution not serving low- and moderate-income neighborhoods, it can delay or deny that institution's request to merge with another lender, open a branch or expand any of its other services; and

Whereas, A financial institution's Community Reinvestment Act grade can be downgraded if a federal agency uncovers evidence of illegal, abusive or discriminatory lending on its fair lending exams; and

Whereas, Since 1996, according to an analysis of bank lending data by the National Community Reinvestment Coalition, Community Reinvestment Act-covered banks issued more than 25 million small business loans in low- and moderate-income census tracts, totaling more than \$1 trillion, and \$980 billion in community development loans that support affordable housing and economic development projects benefitting low- and moderate-income communities; and

Whereas, Despite the substantial benefits of the Community Reinvestment Act to communities, the full potential of the Act has not been realized because it has not been updated to take into account changes in the banking industry and the economy; and

Whereas, Independent mortgage companies not covered by the Community Reinvestment Act now make up more than 50 percent of the home mortgage loans in America, and financial technology companies not covered by the Act operating via the internet are rapidly increasing their lending; and

Whereas, Notwithstanding the need to modernize the Community Reinvestment Act, the City of Milwaukee has concerns about ideas from some federal regulators that would substantially weaken the law; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council expresses its support for efforts to modernize the Community Reinvestment Act, and opposes any attempts to undermine the law's goal and intent; and

Further Resolved, That the City of Milwaukee opposes regulators' efforts to water down the penalties under the Community Reinvestment Act; and

Further Resolved, That the City of Milwaukee supports a Community Reinvestment Act with a clearly-defined grading system that emphasizes lending, bank branches, fair lending performance, and responsible loan products for working-class families; and, be it

Further Resolved, That the City of Milwaukee supports efforts to hold banks accountable if they fail their Community Reinvestment Act exam, or seek to acquire banks to increase their Community Reinvestment Act grades, and urge agencies to recognize and encourage community benefit agreements and efforts that motivate banks to make more loans, investments, and services available to traditionally-underserved communities.

Sponsors: Ald. Hamilton, Ald. Zielinski, Ald. Bauman, Ald. Johnson, Ald. Borkowski, Ald. Rainey, Ald. Lewis, Ald. Stamper and Ald. Coggs

Following concil members asked to be added as co-sponsors:

Rainey, Lewis, Stamper and Coggs

There were no objections.

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

46. [181033](#) Reappointment of Patricia Hintz to the Ethics Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

47. [180745](#) Resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation increasing the penalties for pawnbrokers and secondhand dealers who knowingly accept or sell stolen property.

Sponsors: Ald. Borkowski

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

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

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

48. [180786](#) Resolution relating to the claim of Farmers Insurance and Atty. Kristina Cooksey on behalf of Ricky Rankin for personal injuries.

Sponsors: THE CHAIR

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

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

No, 0

49. [180859](#) Resolution relating to the appeal of Ericka Jordan for property damages. (2nd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

50. [180933](#) Resolution relating to the claim of Alicia Bean for property damage. (15th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

51. [180960](#) Resolution relating to the claim of National Interstate Insurance for Property Damage.

Sponsors: THE CHAIR

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

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

No, 0

52. [180961](#) Resolution relating to the claim of Lakesha Carrington for property damage. (7th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

53. [180969](#) Resolution relating to the appeal of Teresa McClung for property damages. (9th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

54. [180970](#) Resolution relating to the appeal of Zemon and Osercia Hayes for property damages. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

55. [181028](#) Resolution relating to the appeal of Glenn Banks, Agent for Cube Development for property damages. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

56. [180653](#) An ordinance clarifying code provisions relating to prostitution.

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

Part 1: Section 106-31-7-b of the code is amended to read:

106-31. Loitering or Prowling

7. SOLICITING, ETC.

b. "Known prostitute or panderer" means a person who within [[one year]] >>5 years<< previous to the date of arrest for violation of this section, had within knowledge of the arresting officer been convicted in Milwaukee municipal court or Milwaukee county circuit court of an offense involving prostitution.

Part 2: Section 106-34.5-1-b to d of the code is amended to read:

106-34.5. Prostitution.

1. PROHIBITED CONDUCT.

b. Commit, offer to commit, request or >>agree to<< an act of sexual gratification, in public or in private, involving the sex organ of one person and the mouth or anus of another person for anything of value.

c. Masturbate a person, offer to masturbate a person, request to be masturbated or >>agree to<< masturbate a person for anything of value.

d. Commit, offer to commit, request to commit or >>agree to<< commit an act of sexual contact for anything of value.

Sponsors: Ald. Perez

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

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

No, 0

57. [180991](#) A substitute ordinance relating to parking controls.

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

Part 1. Section 101-23-2 of the Code relating to No Stopping is amended by adding the following:

In the alley bounded by West Brown Street, West Lloyd Street, North Teutonia Avenue and North 13th Street

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

“On the west side of North 48th Street from West Lisbon Avenue north to the first driveway, at any time”

“On the north side of West Hampton Avenue from North 19th Street to a point 70 feet east at any time”

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

On the north side of West Hampton Avenue from North 19th Street to a point 50 feet east

On the west side of North Maryland Avenue from East Linnwood Avenue to a point 65 feet south

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

“On the south side of West Vieau Place from South 23rd Street to South 24th Street from 7:00 AM to 7:00 PM except Saturday and Sunday”

Part 5. Section 101-23-4-e of the Code relating to Three-Hour Parking is amended by striking the following:

“On South 33rd Street from West Oklahoma Avenue to West Drury Lane”

Part 6. Section 101-23-4-e of the Code relating to Three-Hour Parking is amended by adding the following:

On South 33rd Street from West Oklahoma Avenue to a point 140 feet south

Sponsors: THE CHAIR

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

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

No, 0

58. [180992](#) A substitute ordinance relating to traffic controls.

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

Part 1. Section 101-12-4-a of the Code relating to Turn Lanes is amended by adding the following:

On North Old World Third Street at West Juneau Avenue right lane must turn right (southbound)

Part 2. Section 101-15 of the Code relating to Yield signs is amended by striking the following:

“On West Crawford Avenue at South 19th Street”

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

“On West Forest Home Avenue and West Burnham Street in all directions”

Part 4. Section 101-16-1 of the Code relating to Stop signs is amended by adding the following:

On West Crawford Avenue at South 19th Street

On West Vogel Avenue at South 23rd Street

On South 18th Street at West Crawford Avenue

Part 5. Section 101-18-1 of the Code relating to No Heavy Traffic is amended by adding the following:

On West Pierce Street between South 20th Street and South Layton Boulevard

On North 48th Street at West Lisbon Avenue (northbound)

Sponsors: THE CHAIR

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

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

No, 0

ADOPTION OF THE FOLLOWING:

59. [180985](#) Resolution relative to acceptance and funding of a 2018/19 ShotSpotter Program grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin, Department of Justice; and

Whereas, The operation of this grant from 7/01/18 to 6/30/19 would cost \$175,000 of which \$0 (0%) would be provided by the city and \$175,000 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Police Department shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, 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 2018 Special Revenue-Grant and Aid Projects, the following amount for the program titled: 2018 ShotSpotter Program grant.

Project/Grant	Fund	Org	Program	BY	Subclass	Account
GR0001800000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$175,000

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

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

Further Resolved, That these funds are budgeted for the Milwaukee Police

Department which is authorized to:

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

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

60. [180183](#) Communication from the Milwaukee Fire Department and the Department of Neighborhood Services relating to their system for identifying the interior conditions of vacant properties.

Sponsors: Ald. Coggs

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

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

No, 0

61. [180728](#) Appointment of Dhanya Nair to the Milwaukee Commission on Domestic Violence and Sexual Assault, by the Common Council President.

Sponsors: THE CHAIR

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

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

No, 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

62. [171100](#) Substitute resolution relating to the sale of the surplus Milwaukee Public Schools property at 2442 North 20th Street, in the 15th Aldermanic District.
- Whereas, Phillis Wheatley Elementary School, 2442 North 20th Street (the “Property”), was declared surplus by the Milwaukee Board of School Directors in 2015; and
- Whereas, In accordance with the requirements imposed by Wisconsin Statutes Section 119.61, the Property was listed for sale to education operators only for a two-year period that ended in July 2017; and
- Whereas, No education operator purchased the Property during that two-year period; and
- Whereas, In accordance with Wisconsin Statutes Section 119.61, a Request for Proposal offering the Property for sale for adaptive re-use was issued in August 2018; and
- Whereas, The Department of City Development (“DCD”) received three proposals for the purchase and redevelopment of the Property; and
- Whereas, An evaluation of the proposals resulted in the selection of Royal Capital Group LLC (“Buyer”) as the most appropriate developer for the Property; and
- Whereas, The Buyer proposes to invest an estimated \$19.9 million to purchase and renovate the Property as a 44-unit apartment building for families and construct 38 new townhomes on the site; and
- Whereas, The zoning of the site, RM4, permits the proposed development; and
- Whereas, The Buyer intends to work with local entities to enrich the development with a variety of services that promote healthy living; and
- Whereas, DCD has reviewed the offer and development proposal from the Buyer and determined that the offer and proposal represent fair compensation; and
- Whereas, DCD has reviewed financial information submitted by the Buyer and determined that the Buyer has the financial capacity to purchase and renovate the Property, contingent on the Buyer’s receipt of Low Income Housing Tax Credits and Federal and State Historic Tax Credits, in amounts specified in the project’s financing

sources and uses statement; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report for the Property (“LDR”), a copy of which is attached to this Common Council File, is approved, and that DCD is authorized to enter into a Purchase and Sale Agreement (“PASA”) with the Buyer, or assignee, materially consistent with the LDR, and then convey the Property to the Buyer, or assignee, in accordance therewith; and, be it

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

Further Resolved, That the sale proceeds, less sale expenses, shall be deposited in the Milwaukee Public Schools Operations Fund, in accordance with Wisconsin Statutes Sections 110.46 and 119.61(5).

Sponsors: THE CHAIR

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

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

No, 0

63. [180456](#) Resolution approving a Land Disposition Report for the property at 143 East Lincoln Avenue, in the 14th Aldermanic District.

Whereas, The Redevelopment Authority of the City of Milwaukee (“Authority”) adopted the 131 East Lincoln Avenue Redevelopment Plan (“Plan”) on February 12, 1981 and the land was subdivided in 1987 for Klement’s Sausage Company to develop its manufacturing facility on the southern portion of the site at 2650 South Chase Avenue; and

Whereas, The Authority owns the northern portion of the former Plan area known as 143 East Lincoln Avenue (the “Property”); and

Whereas, The 131 East Lincoln Avenue Redevelopment Plan expired in 2006; and

Whereas, On June 21, 2018, the Authority held a Public Hearing on the proposed sale of the Property 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 sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report dated June 21, 2018, with respect to the proposed sale of the following Property, is approved:

REDEVELOPMENT PLAN

131 East Lincoln Avenue (The Redevelopment Plan expired in 2006.)

PARCEL ADDRESS

143 East Lincoln Avenue

REDEVELOPER

MCEC Development, LLC

Sponsors: Ald. Zielinski

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

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

No, 0

64. [180599](#) Resolution approving a lease agreement relating to the Milwaukee Police Department’s Mounted Patrol Unit.

Whereas, MCEC Development, LLC (“Developer”) will be purchasing the property located at 143 E. Lincoln and will be constructing a community equestrian center (“Facility”) on the property; and

Whereas, The Developer wishes to lease the Facility to the City of Milwaukee, acting through the Milwaukee Police Department, and the City wishes to lease the Facility from the Developer; and

Whereas, The Office of City Attorney has reviewed the proposed lease, attached hereto as Exhibit A, and has approved the form and contents as such; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the lease agreement between the City of Milwaukee and MCEC Development, LLC, substantially in the from attached to this file is hereby approved; and be it

Further Resolved, That the proper City officials authorized and directed to enter into such lease agreement on behalf of the City; and be it

Further Resolved, That the proper City officials, in consultation with the City Attorney's office, are authorized to make non-substantive changes to the lease, without further Common Council action as necessary to achieve the intent of the City's action.

Sponsors: Ald. Zielinski

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

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

No, 0

65. [180885](#)

Substitute resolution approving the Land Disposition Report and authorizing the conveyance of the property located at 230 West Becher Street, in the 14th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired the property at 230 West Becher Street (the "Parcel") via the vacation of a portion of the Becher Street right-of-way in 1988; and

Whereas, The Parcel, along with four other properties owned by Becher Development LLC (the "Developer"), is included in the proposed boundary of Tax Incremental District ("TID") No. 94 (1st and Becher), which will promote the redevelopment of the TID boundary; and

Whereas, If the Land Disposition Report is approved, the Developer will combine the Parcel with the other parcels it owns as part of the proposed development (the "Project"); and

Whereas, The Project includes the construction of an 8-story, 130,000 square-foot office building, an indoor parking facility and 1,030 linear feet of Riverwalk, including public access connections to both 1st and Becher Streets; and

Whereas, The City submits herewith a Land Disposition Report, a copy of which is

attached to this Common Council File, for the proposed conveyance of the Parcel for the Project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report, with respect to the conveyance of the Parcel, is hereby approved; and, be it

Further Resolved, That if the Developer does not commence the Project and conveys the combined parcel to a non-related entity, then the Developer shall pay the City a pro-rata share of the price received for the combined parcel representing the portion of the sale price attributable to the Parcel; and, be it

Further Resolved, That the Commissioner of the Department of City Development, or designee, is authorized to sign any documents and to take such actions, as may be needed, to effectuate the terms of the Land Disposition Report and this resolution.

Sponsors: Ald. Zielinski

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

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

No, 0

66. [180907](#) Resolution approving the surplus declaration and sale of the City-owned property at 1432 West Forest Home Avenue, in the 12th Aldermanic District.
- Whereas, The Milwaukee Public Library Board of Trustees (“MPL”) voted to surplus the former Forest Home Branch Library, located at 1432 West Forest Home Avenue (“Property”), at its meeting on September 26, 2017 and authorized the City of Milwaukee (“City”) to offer the property for sale as of November 1, 2017; and
- Whereas, The Department of City Development (“DCD”) advertised the Property for sale by Request for Proposals until August 30, 2018; and
- Whereas, DCD staff received one proposal, which was from Voces De La Frontera, Inc. (“Buyer”); and
- Whereas, The City Plan Commission (“CPC”) makes recommendations to the Common Council regarding the sale of land used for public facilities, and CPC provided its recommendation and approval of the surplus declaration at its meeting on October 22, 2018; and

Whereas, DCD and MPL recommend that the Common Council approve the Land Disposition Report, a copy of which is attached to this Common Council File, providing details of the Buyer's desired purchase and also approving the sale of the Property to the Buyer consistent with the Land Disposition Report; now, therefore, be it

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

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

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

Sponsors: Ald. Perez

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

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

No, 0

67. [181036](#) Resolution authorizing the Department of City Development to issue an Exclusive Right to Negotiate to Rule Enterprises, LLC for the City-owned properties located at 1313 and 1329 West National Avenue, in the 12th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 1313 and 1329 West National Avenue (the "Properties") on August 8, 2017 through property tax foreclosure; and

Whereas, The Department of City Development ("DCD") advertised the Properties on its website and through MLS via Requests for Proposals; and

Whereas, DCD received two proposals and selected Rule Enterprises, LLC ("RULE"); and

Whereas, RULE wishes to acquire the Properties to construct an affordable housing development and its financing for acquisition and development of the Properties

involves Wisconsin Housing and Economic Development Authority (“WHEDA”) Low Income Housing Tax Credits; and

Whereas, The Common Council’s approval of an Exclusive Right to Negotiate to RULE will allow RULE, or its DCD-approved assignee, time to finalize and submit its WHEDA application and to determine whether WHEDA will approve its application for a 2019 award of credits; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that a Site Control Report, a copy of which is attached to this Common Council File, is approved and DCD is authorized to issue to RULE, or its DCD-approved assignee, an Exclusive Right to Negotiate in substantial accordance with said Site Control Report.

Sponsors: Ald. Perez

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

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

No, 0

68. [181044](#) Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 95 (Villard Commons), in the 1st Aldermanic District.

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

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

Whereas, Pursuant to Section 66.1105(4)(a) through (gm), Wisconsin Statutes, on October 18, 2018 the Authority conducted a public hearing on the Project Plan, designated the boundaries of the District and recommended that the District be created and submitted such recommendation to the Common Council for approval with a proposed Project Plan for the District (“Plan”), a copy of which is attached to this Common Council File; and

Whereas, Under the provisions of Section 66.1105(4)(gm)4.a., Wisconsin Statutes,

not less than 50 percent, by area, of the real property within a proposed TID must qualify as either a “blighted area” within the meaning of Section 66.1105(2)(a), Wisconsin Statutes; an area “in need of rehabilitation or conservation work” as defined in Section 66.1337(2m)(a), Wisconsin Statutes; must be suitable for “industrial sites” within the meaning of Section 66.1101, Wisconsin Statutes, and be zoned for industrial use; or must be “suitable for mixed-use development” as defined in Section 66.1105(2)(cm), Wisconsin Statutes; and

Whereas, More than 50 percent, by area, of the real property in the District was found by the Authority to be “in need of rehabilitation and conservation work,” as defined above; and

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

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

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

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

Further Resolved, That the Plan is approved as the “Project Plan” for the District and that the Plan is feasible, in conformity with the Master Plan for the City and will

promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a "Determination of Tax Increments and Tax Incremental Base," for the District pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.
2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:
 - a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property, which are within the District, specifying thereon the name of the District.
 - b. The City Clerk is directed to make notations on the tax roll for the District similar to those required to be made under Section 70.65, Wisconsin Statutes.
3. The District shall be designated Tax Incremental District No. 95 (Villard Commons).
4. Relative to the \$500,000 Developer-funded contribution provided for in the Plan, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and directs the City Comptroller to establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD09580000, to appropriate tax incremental collections equal to the total required to repay the City contribution to the Developer, as provided in the Term Sheet for the District, in such amounts as set forth in the Plan, as shall be necessary to implement the Plan.
5. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

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

Further Resolved, That the proper City officials are directed to enter into a Development Agreement for the purposes of implementing the Plan on terms substantially in accordance with the Term Sheet for TID No. 95, which is Exhibit 4 of the Plan; and, be it

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

Sponsors: Ald. Hamilton

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

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

No, 0

69. [181060](#) Resolution relating to the eligibility requirements for the Compliance Loan Program, administered by the Department of Neighborhood Services.

Whereas, By the Common Council's adoption of Resolution File Number 130940 on February 11, 2014, the City recognized that many property owners are financially unable to correct code violations; and

Whereas, To reduce blight and to promote health, safety and welfare, the City created a Compliance Loan Program to provide no-interest loans, up to \$15,000 per property, to owners meeting certain eligibility requirements, with the loan proceeds to be used to correct the code violations, and with the loans being due and payable upon transfer or property conveyance; and

Whereas, In June 2017, the Public Policy Forum bestowed upon the City the "Innovative Approach to Problem Solving Award" in recognition of the Compliance Loan Program; and

Whereas, Since inception of the Program, there have been 147 loans made and only one default, which was settled by compromise in Resolution File Number 171613, with the average loan amount being \$12,558; and

Whereas, Based on the Department of Neighborhood Service's (DNS) experience administering the Program, the Council recognizes the need to amend eligibility requirements for the Compliance Loan Program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the eligibility requirements for Compliance Loans are amended and restated as follows, such that all of the following criteria shall be met to be eligible to receive a loan, and with any loan being subject to fund availability and within DNS Commissioner discretion:

1. A City building inspector has identified an observable code violation under s. 200-

12, 200-12.5 or ch. 275.

2. The property is an owner-occupied residential property.
3. The owner of the property has a total household income at or below 60% of the area median income as determined annually by the U.S. Department of Housing and Urban Development.
4. The owner is financially unable to correct the observed building code violation(s).
5. The owner is current on property taxes against the property and against any other property owned by the owner in the City, or is on an approved payment plan and making required payments.
6. The City does not have an outstanding judgment against the owner.
7. The owner is current on the repayment of any existing mortgage on the property, if applicable, and the property is not in foreclosure.
8. The owner is not in an active bankruptcy or receivership action regarding or affecting the owner or the property.
9. The owner is willing to enter into a written loan agreement with the City and to provide a mortgage against the property to secure payment to the City.
10. The estimated cost to the City to correct the code violation(s) does not exceed \$15,000 for any one property, as determined by DNS.

; and, be it

Further Resolved, That upon the above conditions being met, DNS may, at its discretion, and subject to fund availability, cause the City to enter into a loan agreement with the property owner and to accept and record a mortgage against the owner's property; and, be it

Further Resolved, That if a loan is made, and if during the course of the work, change orders are required to do more work, which additional work was not foreseen or believed to be necessary at the time of inception of the loan and at the time of commencement of the work, the DNS Commissioner may, subject to fund availability, authorize change orders beyond the \$15,000 maximum loan amount, up to a maximum overall loan amount for the property of \$25,000; and, be it,

Further Resolved, That, pursuant to Council File Number 130940, under the loan

agreement, the property owner shall:

1. Grant the City and its contractors the right to enter upon the premises to repair or cause to have repaired the code violations, which work shall be at the direction and discretion of DNS and shall be limited to the correction of the code violations identified by the City building inspector.
2. Agree to grant to the City a mortgage on the property to secure the owner's duty to pay the City's expenses associated with the correction, including, labor, materials and a City administrative fee of \$125, with no interest due, and payable upon transfer or conveyance of the property.
3. Attest to the fact that the owner meets the eligibility requirements for participation in the Compliance Loan Program.

; and, be it

Further Resolved, That payments the City receives from owners under loans in the Program shall be deposited into the loan revenue account and be appropriated through the budgeting process for further use in the program by DNS; and, be it

Further Resolved, That DNS may impose other or additional restrictions, qualifications or conditions as reasonably required; and, be it

Further Resolved, That the appropriate City officers are authorized to take such acts as are necessary to implement the provisions and intent of this resolution, including signing and causing the City to enter appropriate loan agreements as called for herein, to be prepared by DNS in consultation with the City Attorney's Office; and, be it

Further Resolved, That DNS will continue to make regular reports to the Common Council regarding its activities under this Compliance Loan Program, including the status of any loan agreements entered into under the Program.

Sponsors: Ald. Hamilton

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

70. [181027](#) Appointment of Brooke VandeBerg to the Housing Authority by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

71. [181073](#) Communication from the Office of Small Business Development relating to the second quarter 2018 report regarding Small Business Enterprise and Residence Preference Program participation for the Deer District Arena Development.

Sponsors: THE CHAIR

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

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

No, 0

72. [181074](#) Communication from the Office of Small Business Development relating to the Quarter 1 and Quarter 2 2018 Greater Arena Project Workforce Development Program Reports.

Sponsors: THE CHAIR

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

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

No, 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

73. [180953](#) Resolution designating August 3-10, 2019, as Bronzeville Week in the City of Milwaukee.
- Whereas, The Bronzeville Cultural and Entertainment District is a City of Milwaukee redevelopment initiative inspired by Milwaukee's original Bronzeville District of the early- to mid-1900's; and
- Whereas, The primary African-American economic and social hub of its time, Bronzeville brought all ethnicities together to celebrate African-American culture; and
- Whereas, The 21st-century Bronzeville initiative strives to revitalize an area of Milwaukee where African-American culture has been a mainstay; and
- Whereas, Bounded by Garfield Avenue to Center Street, Dr. Martin Luther King, Jr., Drive to 7th Street, the Bronzeville District is slated to offer unique opportunities for residents and tourists to enjoy the best Milwaukee has to offer in entertainment, arts and culture; and
- Whereas, The Bronzeville Redevelopment Plan seeks to create economic development in a predominately African-American neighborhood in a way that recaptures the enthusiasm and attractiveness of the original Bronzeville District; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Common Council designates August 3-10, 2019, as Bronzeville Week in the City of Milwaukee to focus attention on the importance of the Bronzeville District to the City and to develop innovative strategies; and, be it
- Further Resolved, That all City departments are directed to assist as necessary to make Bronzeville Week a successful event.

Sponsors: Ald. Coggs

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

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

No, 0

74. [180978](#) Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Public Instruction to serve the visually and physically handicapped of the state by providing reading material on cassette tapes, braille books and digital talking books; and

Whereas, The operation of this grant from 07/01/18 to 06/30/19 would cost \$989,520 of which \$989,520 (100%) would be provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2018 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Talking Book and Braille Library:

Proj/Grant	Fund	Org	Program	BuYr
GR0001800000	0150	9990	0001	0000

Subclass	Acct	Project	Amount
R999	000600	Grantor Share	\$989,520

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 for Milwaukee Public Library 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 2018 grant budget funds for specific items of equipment;

3. Expend from the 2018 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.

Sponsors: THE CHAIR

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

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

No, 0

75. [180982](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Public Instruction and MCFLS for the loan of library materials to and from other libraries in the State of Wisconsin in answer to specific requests; and

Whereas, The operation of this grant from 07/01/18 to 06/30/19 would cost \$96,900 of which \$96,900 (100%) would be provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2018 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Interlibrary Services Grant:

Proj/Grant	Fund	Org	Program	BuYr
GR0001800000	0150	9990	0001	0000

Subclass	Acct	Project	Amount
R999	000600	Grantor Share	\$96,900

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 for Milwaukee Public Library 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 2018 grant budget funds for specific items of equipment;
3. Expend from the 2018 grant budget funds for training and out-of-town travel by departmental staff.

Sponsors: THE CHAIR

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

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

No, 0

76. [181017](#) Substitute resolution approving Year 2019 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee.

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

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

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

Whereas, The Boards of BID Nos. 2 (Historic Third Ward), 4 (Greater Mitchell Street), 5 (Westown), 8 (Historic King Drive), 10 (Near West Side), 13 (Oakland Avenue), 15 (Milwaukee Riverwalk), 16 (West North Avenue - Uptown), 19 (Villard Avenue), 20 (East North Avenue), 25 (Riverworks), 31 (Havenwoods), 37 (30th Street Industrial Corridor), 40 (Airport Gateway), 42 (Schlitz Park), 48 (Granville), 50 (Cristol Corridor) and 51 (Harbor District) and NID Nos. 3 (Washington Park), 4 (Sherman Park), 7 (Harambee) and 9 (Havenwoods) have submitted proposed Year

2019 Operating Plans; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Year 2019 Operating Plans for BID Nos. 2, 4, 5, 8, 10, 13, 15, 16, 19, 20, 25, 31, 37, 40, 42, 48, 50 and 51 and NID Nos. 3, 4, 7 and 9 are approved; and, be it

Further Resolved, That the City Treasurer, City Comptroller, Assessment Commissioner and other affected departments are directed to collect and disburse BID and NID assessments in accordance with said Year 2019 Operating Plans; and, be it

Further Resolved, That all City officials, departments, boards and commissions are directed to take all actions and provide such assistance, as necessary, to carry out the intent and purpose of this resolution and said approved Year 2019 Operating Plans.

Sponsors: THE CHAIR

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

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

No, 0

77. [181023](#) Resolution appropriating up to \$3,550 from the 2018 Community and Economic Development Committee Fund for Hip-Hop Week MKE.
- Whereas, The Community and Economic Development Committee Fund Special Purpose Account is used to promote the City's economic development programs and attract new industry to the City; and
- Whereas, Hip-Hop Week MKE was established as an official City event on April 17, 2018, by Common Council Resolution File Number 180004; and
- Whereas, Hip-Hop MKE Week was developed to promote financial literacy, civic engagement, voter registration and healthy living; and
- Whereas, The appropriation of up to \$3,550 from the Community and Economic Development Committee Fund for Hip-Hop Week MKE will provide funding to support the events associated with Hip-Hop Week MKE; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that up to \$3,550 is appropriated from the 2018 Community and Economic Development Committee Fund Special Purpose Account No. 0001-1310-S123-006300 to Hip-Hop Week

MKE; and, be it

Further Resolved, That the City Clerk's Office is authorized to accept up to \$3,550 from the 2018 Community and Economic Development Committee Fund Special Purpose Account to support Hip-Hop Week MKE.

Sponsors: Ald. Rainey

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

78. [180838](#) Reappointment of David Flores to the Milwaukee Arts Board by the Mayor. (3rd Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

79. [180843](#) Reappointment of Alderman Nik Kovac to the Milwaukee Arts Board by the Mayor.

Sponsors: THE CHAIR

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

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

No, 0

Abstain, 1 - Ald. Kovac

80. [180846](#) Reappointment of Sam Denny to the Business Improvement District #42 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No, 0

81. [180866](#) Reappointment of Diane Kosarzycki to the Milwaukee Arts Board by the Mayor.
(13th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No, 0

82. [180935](#) Reappointment of Ashley Booth to the Business Improvement District #8 by the
Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No, 0

83. [180937](#) Reappointment of Fletcher Crawford, Jr. to the Business Improvement District #8 by
the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No, 0

84. [180939](#) Reappointment of Robert Ferriday, III to the Business Improvement District #8 by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

85. [180940](#) Reappointment of LaMar Franklin to the Business Improvement District #8 by the Mayor.

Sponsors: THE CHAIR

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

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

No, 0

86. [180941](#) Appointment of Thomas Bernacchi to the Business Improvement District #15 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

87. [180988](#) Reappointment of John Hennessy to the Business Improvement District #5 by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

88. [181051](#) Appointment of Pegge Sytkowski to the Milwaukee Symphony Orchestra Board by the Mayor. (14th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

MATTERS FOR IMMEDIATE ADOPTION:

89. [181105](#) Resolution approving a final certified survey map for Becher Development LLC in the 14th Aldermanic District.

Resolved, By the Common Council of the City of Milwaukee, that the certified survey map be and hereby is approved for Becher Development LLC, Tax Key Numbers 4671572000, 4671571000, 4670006200, 4671561000, 4670009110 (DCD #3176).

Sponsors: THE CHAIR

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

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

No, 0

Meeting adjourned at 10:13 am