



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, July 21, 2015

9:00 AM

Common Council Chambers

Meeting called to order at 9:22 a.m.

Present: 13 - Hamilton
Davis
Kovac
Bauman
Bohl
Wade
Donovan
Puente
Murphy
Perez
Witkowski
Zielinski
Stamper

Excused: 1 - Coggs

The Pledge of Allegiance was said and followed by silent invocation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of June 23, 2015? There being none, the minutes of the meeting were approved without objection.

Mayor Tom Barrett honored 13 City of Milwaukee "Super Readers" representing each of the 13 Milwaukee Public Library branches.

Atkinson Library - Elijah Moore
Bay view Library - Mollie Zacharias
Capitol Library - Nyla Cummings
Center Street Library - Warren Falcher
Central Library - Bayley Riemer
East Library - Lucy Groser
Forest Home Library - Genesis Nazareth Torres
Martin Luther King Library - Shavonta Easterley
Mill Road Library - London Boyd
Tippicanoe Library - Ignacio Cutterback
Villard Square Library - Kephely Igoni
Washington Park Library - Keyandre Thompson
Zablocki Library - Braden Shambarger

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [150459](#) 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 that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

2. [150318](#) An ordinance relating to temporary events and seasonal food dealer licenses.
The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 68-1-59 of the code is amended to read:

68-1. Definitions.

59. TEMPORARY EVENT means a single event such as a fair, festival, fundraiser for a nonprofit organization, carnival, circus, public exhibition, anniversary sale or occasional sales promotion that is held at a fixed location not lasting more than 14 consecutive days >>or 26 nonconsecutive days<< during the license period.

Part 2. Section 68-33-1-f of the code is repealed and recreated to read:

68-33. Seasonal Food Dealer License.

1. LICENSES.

f. Limitations and Expiration. f-1. A license shall be valid for only the markets listed on the operational plan on file with the department.

f-2. Any license issued before January 1, 2015, shall be valid for 180 days. Any license issued on or after January 1, 2015, shall be valid for one year.

Sponsors: Ald. Bauman

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

APPROVAL OF THE FOLLOWING:

3. [150330](#) Substitute motion relating to a 60 day suspension of the Class "B" Tavern license of Man F. Zhang, agent for Kiku, LLC, for the premises at 200 West Wisconsin Avenue doing business as "Kiku" in the 4th aldermanic district.

Whereas, The Licenses Committee received a notarized complaint from the Milwaukee Police Department requesting the revocation of the Class "B" Tavern license of Man F. Zhang, agent for Kiku, LLC, for the premises at 200 West Wisconsin Avenue doing business as "Kiku"; and

Whereas, The Licenses Committee held an evidentiary hearing on July 7, 2015; and

Whereas, After considering the police report and police testimony, the Committee found that enough evidence existed to justify a 60 day suspension of the Class "B" Tavern license of Man F. Zhang, agent for Kiku, LLC, for the premises at 200 West Wisconsin Avenue doing business as "Kiku"; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Class "B" Tavern license of Man F. Zhang, agent for Kiku, LLC, for the premises at 200 West Wisconsin Avenue doing business as "Kiku" be suspended for 60 days.

Sponsors: THE CHAIR

All members present indicated they had read the report of the recommendations of the committee.

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

4. [150129](#) 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

Included in the file are the following recommendations:

Renewal, with a ten (10) day suspension, based on concerns with littering, illegal car sale activity, loitering and panhandling, of the Food Dealer license for Erik Gast for the premises located at 2012 W Capitol Dr ("Family Dollar Store #6587") in the 1st aldermanic district. (No written objections have been filed.)

Renewal, with a ten (10) day suspension, based on items #7 and #9-11 of the police report and neighborhood testimony, of the Class B Tavern and Public Entertainment Premises licenses for Adam Kirchner for the premises located at 730 N Milwaukee St ("Dicks") in the 4th aldermanic district. (No written objections have been filed.)

Nonrenewal, based on nonappearance, of the Class D Operator's License for Shanekqua Chambers. (No written objections have been filed.)

All members present indicated they had read the report of the recommendations of the committee.

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

5. [150347](#) 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
- Ald. Bauman move to return to committee the Public Passenger Vehicle Driver License application for Daryl Noble.*
- There were no objections*
- A motion was made by ALD. BAUMAN that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Coggs

ADOPTION OF THE FOLLOWING:

6. [150182](#) Substitute resolution to vacate a portion of North 30th Street, west side, at West Lloyd Street, in the 15th Aldermanic District.
- Whereas, It is proposed that a portion of North 30th Street, west side, at West Lloyd Street be vacated pursuant to the provisions of Section 62.73, Wisconsin Statutes; and
- Whereas, The Department of Public Works has been authorized and directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with said vacation; and
- Whereas, That as provided by Sections 62.73(1) and 840.11, Wisconsin Statutes, a lis pendens must be filed with the Milwaukee County Register of Deeds; and
- Whereas, Said vacation has been reviewed in accordance with Section 308-28, Milwaukee Code of Ordinances; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that said right-of-way as indicated by Exhibit A and bound and described by:

That part of North 30th Street in the Northeast 1/4 of Section 24, Township 7 North, Range 21 East, described as follows: Commencing at the southeast corner of Lot 9 in Block 11 of Garfield Heights No. 2, a recorded subdivision, in said 1/4 Section; thence Northerly, along the west line of North 30th Street, 43.04 feet to its point of intersection with the westerly extension of the south line of West Lloyd Street and the point of beginning of the land to be described; thence Westerly, continuing along the westerly line of North 30th Street, 28.49 feet to a point; thence Northerly, continuing along said westerly line, 75.00 feet to a point; thence Southeasterly to the point of beginning is vacated; and, be it

Further Resolved, That a notice of pendency of said vacation has been recorded at the Milwaukee County Register of Deeds and the Commissioner of the Department of City Development may request a release of the lis pendens without Common Council action if said vacation is not approved; and, be it

Further Resolved, That the Commissioner of Public Works and/or the City Engineer are authorized to implement the actions listed in the coordinated report relating to said vacation and when a money deposit is required, it must be deposited prior to implementing said actions; and, be it

Further Resolved, That as provided by Sections 62.73(1) and 66.1005(2), Wisconsin Statutes, said vacation shall not terminate the easements and rights incidental thereto acquired by or belonging to any county, town, village or city, or to any utility or person in any underground structures, improvements or services, as enumerated or otherwise existing in said description of land above described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said right-of-way had not been vacated; and, be it

Further Resolved, That the proper City officials, including the Commissioner of Public Works, are hereby authorized to sign any easement or other documents necessary to assert the City of Milwaukee's rights under Section 66.1005(2), Wisconsin Statutes, and 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

7. [150317](#) Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of East Layton Avenue (CTH Y) from South Howell Avenue to STH 794.

Whereas, Milwaukee County's Department of Public Works, in conjunction with the Wisconsin Department of Transportation has programmed the improvement of East Layton Avenue (CTH Y) from South Howell Avenue to STH 794 in the summer of 2015; and

Whereas, City of Milwaukee sanitary sewer manholes and water service boxes lie within the paving limits and must be adjusted or replaced as part of the roadway project; and

Whereas, Bio-swale construction is proposed as part of the project; and

Whereas, The City of Milwaukee has requested, by the City of Milwaukee, and Milwaukee County has agreed to undertake that aforementioned work with their paving contractor in conjunction with their improvement project at City of Milwaukee cost; and

Whereas, Milwaukee County has prepared a Cost Sharing Agreement to address those costs that will be the responsibility of the City of Milwaukee as part of the project; and

Whereas, Construction costs are addressed in Resolution No. 150232; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is hereby authorized to execute a Cost Sharing Agreement with the Milwaukee County for its share of the construction costs associated with the improvement of East Layton Avenue (CTH Y) from South Howell Avenue to STH 794, a copy of which is attached to Common Council File No. 150317 and is incorporated by reference as though set forth in full; and, be it

Further Resolved, That upon receipt of invoices, the City Engineer is hereby authorized to approve and make periodic payments to the Milwaukee County for the City's share or the project costs.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

8. [150320](#) Substitute 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 \$85,000 for a total estimated cost of these projects being \$925,000.

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:

1st Aldermanic District

Alley between W. Roosevelt Dr., N. Teutonia Ave., and N. 24th Pl. (ST212060113): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$5,000, Additional Funds). The total estimated cost for this project including the requested amount is \$60,000. This project is anticipated to be completed during the 2016-2017 construction season.

2nd Aldermanic District

Alley between W. Congress St., W. Marion St., N. 61st St., and N. 62nd St. (ST212160120): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$90,000. This project is anticipated to be completed during the 2016-2017 construction season.

10th Aldermanic District

W. Trenton Pl. - N. Hawley Rd. to W. Valley Forge Dr. (ST211140143): Paving the roadway with concrete. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$50,000, Additional Funds). The total estimated cost for this project including the requested amount is \$425,000. This project is anticipated to be completed during the 2015 construction season.

13th Aldermanic District

S. 2nd St. - W. Edgerton Ave. to a point 800 feet north of W. Vogel Ave. (ST211150106): Paving the roadway with asphalt. Laying a concrete curb and

gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$20,000, Additional Funds). The total estimated cost for this project including the requested amount is \$350,000 . This project is anticipated to be completed during the 2015 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

9. [150321](#) 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 \$546,400 for a total estimated cost of \$581,500.

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:

4th Aldermanic District

N. Jefferson St. - E. Knapp St. to E. Ogden Ave. and E. Knapp St. - N. Jefferson St. to N. Milwaukee St. (ST211150208): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,200; Nonassessable Reconstruction Paving Fund -- \$7,100). The total estimated cost for this project including the requested amount is \$13,000. This project is anticipated to be completed during the 2015-2016 construction season.

Alley between W. Highland Blvd., W. Juneau Ave., N. 29th St., and N. 33rd St. (ST211150206): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$12,000; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$13,000. This project is anticipated to be completed during the 2015-2016 construction season.

7th Aldermanic District

N. 52nd St. - W. Nash St. to W. Capitol Dr. (ST211141123): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$19,100; Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project including the requested amount is \$21,000. This project is anticipated to be completed during the 2015-2016 construction season.

N. 53rd St. - W. Vienna Ave. to W. Capitol Dr. (TD04284001B): Concrete pavement reconstruction, replace curb and gutter and sidewalk and driveway approaches where necessary, sodding (7-foot width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$14,000 (ST211150200); TID 42 Funds -- \$250,000). The total estimated cost for this project including the requested amount is \$275,000. This project is anticipated to be completed during the 2016 construction season.

8th Aldermanic District

W. Branting Ln. - S. 37th St. to S. 38th St. (ST211150207): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$3,100; Nonassessable Reconstruction Paving Fund -- \$1,400). The total estimated cost for this project including the requested amount is \$4,500. This project is anticipated to be completed during the 2015-2016 construction season.

11th Aldermanic District

S. 71st St. - W. Kinnickinnic River Pkwy. to W. Cleveland Ave. (ST211140107) File Number 120112: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (9-foot width of tree

border area), and grading. (Assessable Reconstruction Paving Fund -- \$32,500; Nonassessable Reconstruction Paving Fund -- \$200,000). The total estimated cost for this project including the requested amount is \$255,000. This project is anticipated to be completed during the 2016 construction season.

; and

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

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

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

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

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

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

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

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

Further Resolved, That projects: N. Jefferson St. (ST211150208), Alley W. Highland Blvd. (ST211150206), N. 52nd St. (ST211141123), N. 53rd St. (TD04284011B), W. Branting Ln. (ST211150207), and S. 71st St. (ST211140107) will be billed after January 1, 2017, but not before 12 months after the project contract has been completed; and, be it

Further Resolved, That the following project be deleted from the 2015 Paving Program: W. Tripoli Ave. (ST211130133).

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

10. [150322](#) 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 \$121,000 for a total estimated cost of these projects being \$1,728,000.

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

1st Aldermanic District

W. Reichert Pl. - N. 27th St. to 240 feet west of N. 27th St. (WT410160716): Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$7,000; Nonassessable Water Fund Budget Line 6410 -- \$8,000). The total estimated cost for this project including the requested amount is \$80,000. This project is anticipated to be completed during the 2016 construction season.

2nd and 7th Aldermanic Districts

W. Fond du Lac Ave. - W. Capitol Dr. to N. 68th St. (WT410160006): Hydrant alteration. (Nonassessable Water Fund Budget Line 5010 -- \$7,000; Nonassessable Water Fund Budget Line 6410 -- \$8,000). The total estimated cost for this project including the requested amount is \$30,000. This project is anticipated to be completed during the 2016 construction season.

3rd Aldermanic District

Terrace Ave. Bioswales: N. Terrace Ave. - E. Belleview Pl. to E. Lafayette Pl. (SM499150106): (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$5,000). The total estimated cost for this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2015 construction season.

7th Aldermanic District

N. 54th Blvd. - W. Vienna Ave. to 115 feet north of W. Melvina St. (SM495150049): Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost for this project including the requested amount is \$350,000. This project is anticipated to be completed during the 2015 construction season.

7th and 15th Aldermanic Districts

Sherman Blvd. Bioswales: N. Sherman Blvd. - W. Lisbon Ave. to W. Burleigh St. (SM499150107): (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$5,000). The total estimated cost for this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2015 construction season.

12th Aldermanic District

W. Florida St. - S. 1st St. to a point east of S. 6th St. (TD07584011): Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding, and grading. (TID Nonassessable Paving Fund -- \$30,000). The total estimated cost for this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2015 construction season.

14th Aldermanic District

S. Clement Ave. at E. Holt Ave. (WT410160714): Water main alteration. (Nonassessable Water Fund Budget Line 5010 -- \$7,000; Nonassessable Water Fund Budget Line 6410 -- \$8,000). The total estimated cost for this project including the requested amount is \$40,000. This project is anticipated to be completed during the 2016 construction season.

15th Aldermanic District

W. Kneeland St. at a point west of N. 18th Ct. (ST211150210): Replace traffic calming speed hump. (Nonassessable Reconstruction Paving Fund -- \$1,000). The total estimated cost for this project is \$5,000. This project is anticipated to be completed during the 2015 construction season.

W. Lloyd St. (Ext'd) - South of W. Fond du Lac Ave. to N. 20th St. (SM495150051): Relaying storm sewer. (Nonassessable Sewer Maintenance Relay

Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$273,000. This project is anticipated to be completed during the 2016 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

11. [150323](#) 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 \$13,314,000 for a total estimated cost of these projects being \$14,047,000.

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, 2nd and 7th Aldermanic Districts

Area bounded by W. Villard Ave., W. Hampton Ave., N. Sherman Blvd., and W. Fond du Lac Ave. (SM494140205) File Number 140039: Sanitary Sewer lining (Nonassessable Sewer Maintenance Relay Fund -- \$3,775,000). The total estimated cost for this project including the requested amount is \$3,800,000. This project is anticipated to be completed during the 2015 construction season.

2nd and 5th Aldermanic Districts

Area bounded by W. Villard Ave., W. Hampton Ave., W. Fond du Lac Ave., and N. 91st St. (SM494140208) File Number 140280: Sanitary Sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$2,759,000). The total estimated cost for this project including the requested amount is \$2,784,000. This project is anticipated to be completed during the 2015 construction season.

3rd Aldermanic District

Terrace Ave. Bioswales: N. Terrace Ave. - E. Bellevue Pl. to E. Lafayette Pl. (SM499150106) File Number 150322: (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$295,000). The total estimated cost for this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2015 construction season.

6th Aldermanic District

Area bounded by W. Capitol Dr., W. Finn Pl., N. 8th St., and N. 24th St. (SM494140202) File Number 140039: Sanitary Sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$1,688,000). The total estimated cost for this project including the requested amount is \$1,713,000. This project is anticipated to be completed during the 2015 construction season.

7th Aldermanic District

Area bounded by W. Congress St., W. Capitol Dr., N. 35th St., and N. 50th St. (SM494140203) File Number 140039: Sanitary Sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$1,657,000). The total estimated cost for this project including the requested amount is \$1,682,000. This project is anticipated to be completed during the 2015 construction season.

N. 54th Blvd. - W. Vienna Ave. to 115 feet north of W. Melvina St. (SM495150049) File Number 150322: Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$330,000). The total estimated cost for this project including the requested amount is \$350,000. This project is anticipated to be completed during the 2015 construction season.

7th and 15th Aldermanic Districts

Sherman Blvd. Bioswales: N. Sherman Blvd. - W. Lisbon Ave. to W. Burleigh St. (SM499150107) File Number 150322: (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$395,000). The total

estimated cost for this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2015 construction season.

8th Aldermanic District

W. Lincoln Ave. - S. 35th St. to S. 37th St. (SM495140026) File Number 131475: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$335,000). The total estimated cost for this project including the requested amount is \$350,000. This project is anticipated to be completed during the 2015 construction season.

W. Mitchell St. - S. 37th St. to Miller Park Way (SM495140068) File Number 140705: Storm and sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$135,000). The total estimated cost for this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2015 construction season.

W. Scott St. - S. 36th St. to S. 38th St. (SM495140022) File Number 131475: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$310,000). The total estimated cost for this project including the requested amount is \$325,000. This project is anticipated to be completed during the 2015 construction season.

S. 34th St. - W. Rogers St. to W. Becher St. (SM495130066) File Number 130599: Storm sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$115,000). The total estimated cost for this project including the requested amount is \$127,000. This project is anticipated to be completed during the 2015 construction season.

S. 36th St. - W. Greenfield Ave. to W. Scott St. (SM495140074) File Number 140818: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$168,000). The total estimated cost for this project including the requested amount is \$183,000. This project is anticipated to be completed during the 2015 construction season.

S. 37th St. - W. Lincoln Ave. to W. Grant St. (SM495140025) File Number 131475: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$50,000). The total estimated cost for this project including the requested amount is \$60,000. This project is anticipated to be completed during the 2015 construction season.

10th Aldermanic District

W. Wells St. - N. 51st St. to N. 55th St. (SM495150011) File Number 141597:

Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$144,000). The total estimated cost for this project including the requested amount is \$159,000. This project is anticipated to be completed during the 2015 construction season.

N. 48th St. - W. Vliet St. to W. Cherry St. (SM495150019) File Number 141727: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$135,000). The total estimated cost for this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2015 construction season.

10th and 15th Aldermanic Districts

W. Vliet St. - N. 45th St. to N. 49th St. (SM495150004) File Number 141514: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$283,000). The total estimated cost for this project including the requested amount is \$296,000. This project is anticipated to be completed during the 2015 construction season.

12th Aldermanic District

W. Florida St. - S. 1st St. to a point east of S. 6th St. (TD07584011) File Number 150322: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (5-foot width of tree border area), and grading. (TID 75 Nonassessable Paving Fund -- \$220,000). The total estimated cost for this project is \$250,000. This project is anticipated to be completed during the 2015 construction season.

W. Lincoln Ave. - S. 14th St. to S. 15th St. (SM495140061) File Number 140432: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$115,000). The total estimated cost for this project including the requested amount is \$130,000. This project is anticipated to be completed during the 2015 construction season.

S. 4th St. - 85 feet m/l north of W. Florida St. to W. Virginia St. (SM495140044) File Number 141837: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$190,000, Additional Funds). The total estimated cost for this project including the requested amount is \$425,000. This project is anticipated to be completed during the 2015 construction season.

14th Aldermanic District

W. Lincoln Ave. - S. Chase Ave. to 400 feet m/l west of S. Chase Ave. (SM495140077) File Number 140818: Combined sewer lining. (Nonassessable

Sewer Maintenance Relay Fund -- \$161,000). The total estimated cost for this project including the requested amount is \$173,000. This project is anticipated to be completed during the 2015 construction season.

15th Aldermanic District

W. Kneeland St. at a point west of N. 18th Ct. (ST211150210) File Number 150322: Replace traffic calming speed hump. (Nonassessable Reconstruction Paving Fund -- \$4,000). The total estimated cost for this project is \$5,000. This project is anticipated to be completed during the 2015 construction season.

Various Aldermanic Districts

Crackfilling of various streets (ST211140164) File Number 131242: (Nonassessable Reconstruction Paving Fund -- \$50,000, Additional Funds). The total estimated cost for his project including the requested amount is \$235,000. This project is anticipated to be completed during the 2015 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, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

12. [150331](#) Resolution directing the proper City officers to execute an underground conduit easement to allow existing City conduit and cabling to remain in place on the block bound by West Galena Street, North 6th Street, West Highland Avenue and North 7th Street in the 6th Aldermanic District.

Whereas, Sojourner Family Peace Center owns a development on the block bounded

by West Galena Street, North 6th Street, West Highland Avenue and North 7th Street to service adults and children impacted by domestic abuse; and

Whereas, Milwaukee Police Department will have a physical presence within Sojourner Family Peace Center which requires a link to the City's data and telephone systems: and

Whereas, Underground conduit and cabling easement UG 34 creates a 10-foot wide easement generally located north of West Galena Street immediately west of North 6th Street to allow the City to continue to install, own, maintain and operate these facilities; and

Whereas, The terms of said easement are set out and attached to this file and approved as to content by the City Engineer and as to form by the Office of the City Attorney: now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said easement is hereby approved, and the proper City officers are authorized to execute the same on behalf of the City of Milwaukee; and, be it

Further Resolved, That after said easement has been fully executed, it shall be returned to the City Engineer for recording and proper distribution.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

13. [150333](#) Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2014.

Whereas, On September 9, 2013 the Wisconsin Department of Natural Resources (WDNR) issued to the City of Milwaukee a revised General Permit to Discharge Under the Wisconsin Pollutant Elimination System, Permit number WI-0047341-05-0; and

Whereas, Section 3.6 of said permit requires the City of Milwaukee to adopt a resolution to have its Common Council review and provide responses as required on the City's Compliance Maintenance Annual Report (CMAR); and

Whereas, All collection systems in the State of Wisconsin are required by their respective General Sanitary Permits to submit their own CMAR electronically (eCMAR) via the World Wide Web; and

Whereas, Said resolution shall be submitted to WDNR as part of eCMAR; and

Whereas, The Department of Public Works has completed the CMAR, a copy of which is attached to this Common Council File Number 150333 and incorporated in this resolution by reference as though set forth in full; and

Whereas, The CMAR report contains two major sections titled Financial Management and Collection System and each section is electronically graded based upon data entered; and

Whereas, According to the methodology the WDNR uses to grade the CMAR sections, the City of Milwaukee scored an "A" in both the Financial section and the Collection System section; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council of the City of Milwaukee is in receipt of said Report and shall provide any responses as required; and, be it

Further Resolved, After this resolution has been adopted by the Common Council of the City of Milwaukee, that a certified copy be attached to the 2014 Compliance Maintenance Annual Report (CMAR) and submitted to the Wisconsin Department of Natural Resources.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

14. [150406](#) Substitute resolution approving an Estoppel Certificate and a Recognition Agreement among the City of Milwaukee, the Marcus Center for the Performing Arts, Inc. and Johnson Bank.

Whereas, On March 3, 2015, the Common Council adopted File No. 141662, which approved a second amendment of lease agreement between the Marcus Center for the Performing Arts, Inc. ("Marcus Center") and the City of Milwaukee ("City"); and

Whereas, Subsequent to the adoption of File No. 141662, as part of the financing of the repairs and maintenance of the parking structure, the Marcus Center and its lender, Johnson Bank, requested that the City execute an Estoppel Certificate and a Recognition Agreement (the “Documents”); and

Whereas, The Office of the City Attorney has reviewed the Documents, copies of which are attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Estoppel Certificate and the Recognition Agreement are approved; and, be it

Further Resolved, That the Commissioner of City Development is authorized to execute the Documents.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

PLACING ON FILE THE FOLLOWING:

15. [150188](#) Communication from the Department of Public Works relating to the status of crack filling crews and the City’s crack filling policy.

Sponsors: Ald. Witkowski

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

16. [150189](#) Communication from the Department of Public Works relating to its pothole repair policy and what steps are taken to ensure that these repairs are made equitably throughout the City.

Sponsors: Ald. Witkowski

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

17. [150190](#) Communication from the Department of Public Works relating to the current status of the City's local infrastructure and long-term plans to ensure it is maintained.

Sponsors: Ald. Witkowski

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

18. [150380](#) Communication from Bublr Bikes relating to its activities in the city of Milwaukee.

Sponsors: Ald. Bauman

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

19. [150344](#) A substitute ordinance to further amend the 2015 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. Title of ordinance File Number 140625 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under "Title", delete the title and replace with the following:

"A substitute ordinance to make uniform the rates of pay of offices and positions in the City service and in the Redevelopment Authority of the City of Milwaukee (RACM)."

Part 2. Part 1 of ordinance File Number 140625 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under "Part I.", delete the first paragraph and replace with the following:

"The uniform rates of pay of offices and positions in the City service and in RACM under the control of the Common Council of the City of Milwaukee shall be as follows. In no case shall the salary of any City official exceed that of the Mayor."

Part 3. Part 1, Section 1 of ordinance File Number 140625 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 18, 2015 - August 16, 2015):

Under Pay Range 1FX, delete the title "Library Business Operations Manager".

Under Pay Range 1HX, add the title "Assistant Director - Library Operations".

Part 4. Part 1, Section 2 of ordinance File Number 140625 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 2GN, add footnotes "(6)(7)(8)" to "Sprinkler Construction Inspector" and add designation "(9)" to "Special Enforcement Inspector" with footnote"(9)" to read:

"(9) An employee designated as a leadworker by the DNS Commissioner will receive an additional 5% while performing those functions."

Part 5. Part 1, Section 2 of ordinance File Number 140625 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 18, 2015 - August 16, 2015):

Under Pay Range 2GN, "Programmer Analyst", delete footnote "(3)" in its entirety and replace as follows:

"(3) Recruitment may be at any rate in the pay range with the approval of DER and the Chair of the Finance and Personnel Committee."

Under Pay Range 2GX, following the title of "Network Coordinator-Senior", add footnote "(5)" to read as follows:

"(5) Recruitment may be at any rate in the pay range with the approval of DER and the Chair of the Finance and Personnel Committee."

Part 6. Part 1, Section 3 of ordinance File Number 140625 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 18, 2015 - August 16, 2015):

Under Pay Range 3FN, under footnote "(4)", delete "effective Pay Period 14, 2014" and the rate of "\$1,524.94" and substitute in lieu thereof the rate of "\$1,595.65".

Part 7. Part 2 of ordinance File Number 140625 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under "Part II, Administration", add the following paragraph:

"The following pay practices are applicable to the offices and positions in the City Service and in RACM."

Part 8. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 9. The provisions of Parts 3, 5, and 6 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2015 (August 16, 2015).

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

Part 10. 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. KOVAC that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

20. [150345](#) A substitute ordinance to further amend the 2015 offices and positions in the City Service.

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

Part 1. Section 1 of ordinance File Number 140624 relative to offices and positions in the City Service is hereby amended as follows:

Under "Department of Administration, Budget and Management Division, Auxiliary Personnel", add one position of "Policy Planning Coordinator (A)", add one position of "Budget & Policy Manager - Senior (A)", and add footnote "(A)" to read: "(A) Position authority to expire December 4, 2015."

Under "Health Department, Family and Community Health Services Division, Women's, Infant's and Children's Nutrition Program Grant (C)", delete four positions of "Clinic Assistant (X)(C), add five positions of "Clinic Assistant (X)(C)(Q), and amend footnote "(Q)" to read as follows:

"To expire 09/30/16 unless the FIT Families (WIC) from the State of Wisconsin Department of Health Services, is extended."

Under "Department of Neighborhood Services", move the "Environmental Health Section" from the "Residential Inspection Division" to the "Commercial Inspection Division" in its entirety; move one position of "Office Assistant IV" from the "Environmental Health Section" to the "Code Enforcement Section" of the "Residential Inspection Division"; and move one position of "Office Assistant III" from the "Code Enforcement Section" of the "Residential Inspection Division" to the "Environmental Health Section".

Under "Construction Trades Division, Electrical Inspection Section", delete one position of "Electrical Inspector (X)(C)" and add one position of "Electrical Inspector (X)".

Under "Department of Public Works - Operations Division, Sanitation Section, Field Operations", delete 23 positions of "City Laborer (A)" and footnote "(A)"; add eight

positions of “City Laborer (A)”, add seven positions of “Sanitation Yard Attendant (B)”; and add footnotes “(A)” and “(B)” to read:

“(A) These City Laborer positions in Sanitation Section, Field Operations to remain year-round positions held by the listed incumbents. Positions to become seasonal when vacant. Incumbents: George Finch, Jr., Terry Barnes, Brian Grams, Richard Juno, Chris Shiltz, Michael Brahm and James Kendzierski.”

“(B) These Sanitation Yard Attendant positions in Sanitation Section, Field Operations to remain year-round positions held by the listed incumbents. Positions to become seasonal when vacant. Incumbents: Michael Carpenter, Joseph DeLeon, Barry Dye, Excell Golden, Jr., Sahagian Grimes, Gary L Hansen, Tarance Hodges, Johnny J. Jennings, Phillip McClendon, Jose Rodriguez, Daniel Sedlachek, Leon Voelz and Etheldia Weston-Smith.”

Part 2. Section 1 of ordinance File Number 140624 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 18, 2015 - August 16, 2015):

Under “Election Commission, General Office”, add one position of “Program Assistant I”.

Under “Library, Administration Services Decision Unit, Administration Bureau, Administration Services Division, delete one position of “Library Business Operations Manager” and add one position of “Assistant Director - Library Operations”.

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

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2015 (August 16, 2015).

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

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

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

21. [150397](#) A substitute ordinance relating to the uniformity of compensation and salary change procedures for employees of the redevelopment authority of the city of Milwaukee. The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 350-102 of the code is amended to read:

350-102. Rules of Uniformity of Compensation for Similar Service. Appropriations and payments of compensation or rates of wages provided for offices or employment in the city service >>or in the service of the redevelopment authority of the city of Milwaukee<< shall be uniform for all offices or employment having substantially similar work requirements, duties, authority and responsibility, and similar requirements as to training and experience; and that the schedules and specifications of grade, titles and compensation of offices or employment when adopted by ordinance by the common council shall be the basis of employment control of all offices or employment in the city service >>or in the service of the redevelopment authority of the city of Milwaukee<<.

Part 2. Section 350-104 of the code is amended to read:

350-104. Prohibition of Additional Compensation. No person holding a position or employment in any department, bureau, institution, >> redevelopment authority, << board or commission to which this chapter applies and for which a definite salary or wage has been appropriated or designated shall receive any extra salary or compensation in addition to that so fixed.

Part 3. Section 350-114 of the code is amended to read:

350-114. Salary Changes to be Referred to the Finance and Personnel Committee. 1. POSITION TO BE INVESTIGATED. All salary ordinances and resolutions and all requests for additions and changes in the specifications for personnel service shall be referred to the committee on finance and personnel for investigation and report. In all such salary ordinances and resolutions or reports of the creation of new positions or of changes in existing positions there shall be included only those standard titles adopted hereby and included in the specifications for personnel service set forth in Schedule A or such as shall be approved hereafter by the city service commission >>or the board of the redevelopment authority of the city of Milwaukee<< and shall have been certified to the common council by the said commission >>or the board of the redevelopment authority of the city of Milwaukee<< as properly descriptive of the duties to be performed and as conforming to the standard services, grades and titles, and to the compensation rates approved as a guide only in determining and revising salary ordinances provided in the specifications for personnel service.

2. APPROVAL REQUIRED. In recommending to the common council the fixing of salaries of positions, the committee on finance and personnel shall certify that the titles of such positions have been approved by the city service commission >>or the board of the redevelopment authority of the city of Milwaukee<< and that the positions have been properly classified. No title so prescribed shall be changed except on recommendation of the city service commission >>or the board of the redevelopment authority of the city of Milwaukee<< and approval or disapproval by the committee on finance and personnel whose report shall be submitted to the common council for final action.

Part 4. The department of employee relations shall study all positions in the redevelopment authority of the city of Milwaukee and recommend the appropriate classification and pay range of each position to the finance and personnel committee no later than September 30, 2015.

APPROVED AS TO FORM

Legislative Reference Bureau

Date: _____

Sponsors: Ald. Murphy, Ald. Perez and Ald. Bauman

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

Aye, 13 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Coggs

ADOPTION OF THE FOLLOWING:

22. [150301](#) Substitute resolution authorizing the Department of Employee Relations to comply with various aspects of the Affordable Care Act related to reporting requirements. Whereas, The City is required to comply with various aspects of the Affordable Care Act (ACA), including reporting requirements regarding employees who receive the minimum essential coverage related to health benefits during a calendar year; and
- Whereas, The City is required to report information related to covered individuals to the Internal Revenue Service; and

Whereas, The City is required to report to responsible individuals (City employees) regarding their health benefits by the end of January, 2016; and

Whereas, Significant penalties are levied by the federal government for not complying with the reporting requirements of the ACA; and

Whereas, After evaluation of alternatives proposed by potential vendors and in consultation with staff of the Information Technology Management Division and the Comptroller's Office, the Department of Employee Relations (DER) has determined that it would be in the City's best interest to contract with Health e(fx) to provide these reporting services for the City; and

Whereas, Health e(fx) uses a comprehensive software and service solution that collects and organizes all employer data from existing systems (including payroll, PeopleSoft HRMS, time and attendance, FMLA, Leave of Absence, COBRA and benefits administration) and provides complete tracing and fully-automated compliance, audit, and benefits management required of employers under the ACA; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Employee Relations is authorized to contract with Health e(fx) for a one-year contract at an amount not to exceed \$60,000, with the option to extend for two one-year periods.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

23. [150302](#) Substitute resolution relating to the process for 2016 health insurance rates for active employees and retired members.

Whereas, The City has contracted with Willis of Wisconsin to provide actuarial services to the City including projections for City health plans; and

Whereas, The City wants to ensure that health care rate projections for 2016 are as accurate as possible; and

Whereas, Willis of Wisconsin and its actuary will continue to gather cost and utilization data from United Health Care, OptumRx and ExpressScripts through August 2015;

and

Whereas, The actuary will use the data from United Health Care, OptumRx and ExpressScripts from January 1, 2014 through August 31, 2015, to provide rate projections to the City by October 1, 2015 based on the City's 2016 benefit design structure for both City active employees and retirees; and

Whereas, The Department of Employee Relations wishes to communicate health care benefit rates for 2016 to employees and retirees during the open enrollment period between October 19, 2015, and November 6, 2015; and

Whereas, The recently-enacted State of Wisconsin 2015-2017 Budget requires the City of Milwaukee to offer a High Deductible Health Plan (HDHP) for police officers, fire fighters or emergency medical technicians in 2016; and

Whereas, The City of Milwaukee has elected to offer a HDHP to all active employees in 2016; and

Whereas, The City of Milwaukee will provide a HDHP with a design structure that is cost-neutral to the City; and

Whereas, The City of Milwaukee has requested that Willis of Wisconsin calculate 2016 rate projections for four tiers of premiums for active employees in all plans offered; and

Whereas, The City of Milwaukee has requested that Willis of Wisconsin calculate 2016 rate projections for the premiums for retirees over 65 and retirees under 65 for the UHC Choice Plan and the UHC Choice Plus Plan; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Employee Relations is authorized to use the rates projected by Willis of Wisconsin based on the City's 2016 benefit design structure for all plans offered for active employees and a UHC Choice Plan and a UHC Choice Plus Plan for retirees; and, be it

Further Resolved, That the Department of Employee Relations will communicate those rates to City active employees and retirees during the open enrollment period between October 19, 2015, and November 6, 2015.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

24. [150305](#) Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. Whereas, The Milwaukee Public Schools (the “MPS”) is a department of the City of Milwaukee (the “City”) authorized by Sections 65.05, 119.46, and 119.60(1), (2m) (c) and (5), Wisconsin Statutes, to establish a School Operations Fund, and to determine its expenditures and the taxes to be levied therefor; and
- Whereas, MPS is temporarily in need of funds in the amount not to exceed \$275,000,000 to meet the immediate expenses of operating and maintaining the public instruction in MPS during the 2015-2016 fiscal year commencing July 1, 2015 and ending June 30, 2016 (the “Fiscal Year”); and
- Whereas, Each year, the Milwaukee Board of School Directors (the “Board”) deems it necessary and in the best interest of MPS that funds be borrowed and revenue anticipation notes be issued to fund the temporary operating and maintenance needs of MPS, and requests the City to so issue such notes; and
- Whereas, The City is a municipality authorized by the provision of Section 67.12(1) (a), Wisconsin Statutes, to borrow money in anticipation of revenues for school purposes; and
- Whereas, The City deems it necessary and in the best interest of the City and MPS that funds be borrowed and revenue anticipation notes be issued pursuant to the provisions of Section 67.12(1)(a), Wisconsin Statutes, for the purpose of financing the operating budget of the MPS on an interim basis; and
- Whereas, In accordance with Section 67.12(1)(a), Wisconsin Statutes, the total amount borrowed shall not exceed 60% of MPS’s total actual and anticipated receipts in the fiscal year, and shall be repaid no later than 18 months after the first day of the fiscal year; and
- Whereas, The tax for the operations and maintenance of schools of MPS for the Fiscal Year has been voted by the Board to be collected on the next tax roll; and
- Whereas, To the best of the knowledge, information and belief of the Board, MPS

complies with the revenue limits set forth in Sections 121.91 and 121.92, Wisconsin Statutes; and

Whereas, The City may use general obligation debt to temporarily provide revenue anticipation financing, and the City desires to refinance that general obligation debt with revenue anticipation debt; now, therefore, be it:

Resolved, By the Common Council of the City of Milwaukee (the "Common Council"), that it hereby and herewith authorizes and declares its purpose to issue school revenue anticipation notes (the "RANs") pursuant to the provisions of Section 67.12(1), Wisconsin Statutes, in an amount not to exceed \$275,000,000; and, be it

Further Resolved, That the RANs shall be sold by the Commissioners of the Public Debt in one or more series, at one or more time or times, at a true interest cost not to exceed 5.00% at public competitive or private sale; or to the Public Debt Amortization Fund for the purpose of investment and/or cancellation; and, be it

Further Resolved, That the RANs shall be dated no later than March 1, 2016, shall mature on or before November 1, 2016, shall be registered in the name of CEDE & Co. as nominee of The Depository Trust Company, New York, New York, shall bear interest at a rate not to exceed 5.00% per annum, and may be subject to redemption prior to maturity as determined by the Commissioners of the Public Debt; provided however, that the Commissioners of the Public Debt may permit the RANs to be registered as directed by a purchaser; and, be it

Further Resolved, That each series of the RANs shall be designated as determined by the Commissioners of the Public Debt; and, be it

Further Resolved, In accordance with authorization from the Board for the purpose of securing payment of the principal on the RANs, the proper City officers are hereby authorized and directed to segregate within the School Operations Fund state general school aid revenue payments under Section 121.15, Wisconsin Statutes, for the Fiscal Year that are received in June of the Fiscal Year and the following July in the amount of the principal of the RANs; and, be it

Further Resolved, In accordance with authorization from the Board, that the Common Council hereby declares that it irrevocably pledges as security for the repayment of the RANs and interest thereon, all revenues of the School Operations Fund attributable to the Fiscal Year which are due MPS, in the Fiscal Year, and not yet paid as of the date of delivery of the RANs, and which are not otherwise pledged and/or applied; and, be it

Further Resolved, That surplus revenues in the Debt Service Fund be and hereby are

pledged to the payment, when due, of interest on the RANs, and that the proper City officers be and hereby are authorized and directed to create a separate account in the Debt Service Fund from surplus revenues within the fund in the amount of interest due on the RANs to maturity; and, be it

Further Resolved, That the Comptroller is is authorized to select a Fiscal Agent, and the proper City officers be and hereby are authorized to execute an agreement with the Fiscal Agent with respect to the RANs issued pursuant to this resolution (the "Agreement"); and, be it

Further Resolved, That should the RANs mature on or before the end of the Fiscal Year as determined by the Commissioners of the Public Debt, City officers may determine whether it is desirable to have a Fiscal Agent to make the payment on the RANs. If it is determined that a Fiscal Agent is not desirable, the City officers need not execute the Agreement, and are directed to pay directly, when due, the principal of and interest on the RANs; and, be it

Further Resolved, That if an Agreement is executed, the proper City officers be and hereby are authorized and directed to deposit with the City's Fiscal Agent on or before the end of the Fiscal Year direct obligations of the U.S. Government, or pledged revenues to purchase direct obligations of the U.S. Government, in an amount sufficient together with earnings thereon to pay, when due, the principal of and interest on the RANs to maturity; and, be it

Further Resolved, That the RANs shall not constitute an indebtedness for purposes of determining the City's constitutional debt limitation, and no additional tax shall be levied to pay the RANs; and, be it

Further Resolved, That the City Comptroller be and hereby is authorized and directed to prepare and distribute an official statement in connection with the sale and issuance of the RANs and to execute on behalf of the City all certifications which may be required in connection with the official statement; and, be it

Further Resolved, That the City covenants to take all actions necessary to preserve the exemption of interest on the RANs from federal income taxation. No use of the proceeds of the sale of the RANs shall be made which, if such use had been reasonably expected on the date of issue of the RANs, would have caused such RANs to be "arbitrage bonds" as defined in Subsection (d)(2) of Section 103 and Section 148 of the U.S. Internal Revenue Code of 1986. The City shall comply with the requirements of Sections 141 through 150 of the Internal Revenue Code and the applicable regulations of the Internal Revenue Service adopted thereunder throughout the term of the RANs. The provisions of this section shall be a covenant with the purchasers of the RANs; and, be it

Further Resolved, That the Continuing Disclosure Certificate, in substantially the form of the Supplemental Certificate authorized by File Number 100846 adopted on November 23, 2010, is authorized to be executed and delivered by the Comptroller for the RANs; and, be it

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

Further Resolved, That the Comptroller is authorized to prepare and distribute a Preliminary Official Statement and an Official Statement for the sale of bonds; to deem the Preliminary Official Statement final for purposes of SEC Rule 15c2-12(b)(1); and authorizes the Official Statement and the information contained therein to be used by underwriters of the debt in connection with the sale of the bonds; and be it

Further Resolved, That up to \$150,000,000 of Extendable Municipal Commercial Paper, 2012 Program, may be issued, within the program limitations previously authorized, at the discretion of the Comptroller to provide temporary financing pending the issuance of the RANs. No approval of the Public Debt Commission is required for the issuance of the commercial paper. The amount issued to refund commercial paper for RAN purposes shall not count against the amount of RANs authorized to be issued. For budgetary purposes, the amount of RANs issued to refund the commercial paper shall be considered "refunding purposes."

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

25. [150319](#) Substitute resolution amending Common Council File #141103 relative to the acceptance and funding of the 2015 Women, Infants and Children's (WIC) Grant from the State of Wisconsin Department of Health Services.

Whereas, Common Council Resolution #141103 authorized the Health Department to accept and fund the 2015 Women, Infants and Children's Grant from the State of

Wisconsin Division of Health and Family Services for the purpose of preventing nutrition-related health problems and to improve the health status of low-income, at-risk pregnant or breast-feeding women, infants and children up to the age of five years. This grant provided for a Grantor share total of \$1,596,097 (89%) and Program Income of \$200,000 (11%); and

Whereas, the total expenditures of this program has been increased by \$39,449 to a total of \$1,635,546 of which all is provided by the grantor in addition to Program Income of \$200,000; and

Whereas, A portion of the operation of this grant project from 01/01/15 to 12/31/15 would now cost \$1,807,297 comprised of \$1,607,297 (89%) grantor share and \$200,000 (11%) Program Income; and

Whereas, The remaining portion of the WIC Fit Families operation of this grant project from 10/01/15 to 09/30/16 would cost \$28,249 entirely provided by the grantor; now, therefore, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2015 Special Revenue-Grant and Aid Projects fund the following amounts for the programs titled WIC Grant and WIC Fit Families Grant:

Project/Grant	GR0001500000
Fund	0150
Org	9990
Program	0001
BY	0000
Subclass	R999
Acct	000600
Project	Grantor Share
Amount	\$39,449

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

Resolved, By the Common Council of the City of Milwaukee that application to the State of Wisconsin Division of Health Services is authorized and the Health Department shall accept such a grant without further Common Council

approval unless the terms of the grant changes as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the Common Council directs that the 2015 Positions Ordinance C.C. File Number 140624 should be amended as follows:

Under
HEALTH DEPARTMENT
Family and Community Health Services Division
Women's, Infant's and Children's Nutrition Program Grant (C)

DELETE:

Clinic Assistant (X) (C) 4 positions

ADD:

Clinic Assistant (X) (C) (Q) 5 positions

AMEND footnote (Q) to read as follows:

To expire 09/30/16 unless the FIT Families (WIC) from the State of Wisconsin Department of Health Services, is extended.

And, be it

Further Resolved, That all standard resolved clauses articulated in Common Council Resolution #141103 remain applicable.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

26. [150336](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various capital improvements in conjunction with various projects in various aldermanic districts with a total estimated cost increase of \$393,395.69 with one hundred percent of increase being City share.

Whereas, Additional design and construction work has resulted in an increased costs

charged against the subject capital improvements projects; and

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

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

Project Grant Value
Project ID 2080-00-71
ST320120710
North Teutonia Avenue - West Capitol Drive to West Ruby Avenue

City of Milwaukee Share
Fund Number - 0333
Project Grant Number - ST320150000
\$358,395.69

Previously authorized for Construction - \$2,748,405
Current estimated cost of the total project including this resolution - \$3,656,800.69
Original estimated cost of the total project (Resolution File Number 111507) - \$2,671,000

Project Grant Value
Project ID 2080-00-01
ST320120701
North Teutonia Avenue - West Capitol Drive to West Ruby Avenue

City of Milwaukee Share
Fund Number - 0333
Project Grant Number - ST320150000
\$10,000

Previously authorized for Construction - \$350,000
Current estimated cost of the total project including this resolution - \$3,656,800.69
Original estimated cost of the total project (Resolution File Number 111507) - \$2,671,000

Project Grant Value
Project ID 2984-42-70
ST320130610
East Ward Street Intersection with South Allis Street and East Bay Street

City of Milwaukee Share
 Fund Number - 0333
 Project Grant Number ST320150000
 \$10,000

Previously authorized for Construction - \$238,125.00
 Current estimated cost of the total project including this resolution - \$310,800
 Original estimated cost of the total project (Resolution File Number 130950) -
 \$122,000

Project Grant Value
 Project ID 2984-42-00
 ST320130601
 East Ward Street Intersection with South Allis Street and East Bay Street

City of Milwaukee Share
 Fund Number - 0333
 Project Grant Number ST320150000
 \$15,000

Previously authorized for Design - \$38,975.00
 Current estimated cost of the total project including this resolution - \$310,800
 Original estimated cost of the total project (Resolution File Number 130950) -
 \$122,000

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
 Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez,
 Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

27. [150359](#) Substitute resolution granting a waiver to the Office of the Assessor under s. 310-12 of the Code of Ordinances to permit a payment to an outside contractor for the provision of expert witness services.
- Whereas, Peter C. Weissenfluh served with distinction as the City of Milwaukee's Chief Assessor for almost 40 years; and

Whereas, Peter C. Weissenfluh retired in 2013; and

Whereas, The Commissioner of Assessments retained Real Estate Appraisals, Inc. (Peter Weissenfluh's corporation), vendor number 0001092615, under vendor services contract number E0000013006 dated May 27, 2014 through the Procurement Services section of the Department of Administration in order to complete unfinished assessment business, including activities related to several pending property tax assessment lawsuits; and

Whereas, The Granville Oil Terminals lawsuit is the largest claim pending against the City; and

Whereas, Peter C. Weissenfluh has been involved in this case for over ten years as the City's leading expert witness and the author of the City's expert reports for the court; and

Whereas, The exigencies of this case, including the plaintiffs' activities and the court's scheduling order, required Peter C. Weissenfluh (through Real Estate Appraisals, Inc.), to work more hours than originally anticipated; and

Whereas, The Assessor's Office has received Real Estate Appraisals, Inc. invoices for the additional services of Peter C. Weissenfluh totaling nearly \$60,000; and

Whereas, The City Attorney has reviewed the invoices and ascertained that they are valid, within the usual expert witness cost parameters for such work, and that the services provided were for a valid, proper and necessary public purpose; and

Whereas, Payment of these invoices would violate the limits set in s. 310-12 of the Code of Ordinances relating to professional service contracts with retired City employees; and

Whereas, Section 310-12 allows the Common Council to waive those limits by resolution in special circumstances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the limitations imposed by s. 310-12 of the Code of Ordinances upon vendor services contract E0000013006 dated May 27, 2014, with Real Estate Appraisals, Inc. (Peter C. Weissenfluh) are waived; and, be it

Further Resolved, That the City Purchasing Director, City Comptroller and other City officials are authorized and directed to take the necessary actions to complete this previously unauthorized purchase, including increasing the vendor service contract amount and paying the invoices submitted by the vendor; and, be it

Further Resolved, That the Common Council authorizes payment of the outstanding

total of invoices due the vendor (Real Estate Appraisals, Inc., Peter C. Weissenfluh's consulting corporation), plus interest owed to the vendor for late payment, from the Assessor's Office Professional Services expenditure account (634001-0001-2300-0200-R999-2015) or other proper account in an amount not to exceed \$60,000, by City accounts payable check at the earliest possible date.

Sponsors: Ald. Murphy

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

Aye, 13 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Cogg

28. [150366](#) Substitute resolution relating to the acceptance and funding of a cooperative agreement between the US Department of Energy and the Office of Environmental Sustainability for energy-efficiency projects in commercial buildings.
- Whereas, On December 17, 2013, the Common Council adopted File Number 1311035, a resolution adopting "ReFresh Milwaukee: City of Milwaukee Sustainability Plan 2013-2023" as the City's first sustainability plan and directing its implementation; and
- Whereas, The energy chapter of the ReFresh Milwaukee plan contains the goal: "Improve residential and commercial energy efficiency in Milwaukee"; and
- Whereas, Energy-efficiency projects can help building owners reduce operating expenses, improve the building stock, create local jobs, and improve the environment; and
- Whereas, The City of Milwaukee participates in the national Better Buildings Challenge for its own facilities and encourages commercial building owners and managers in Milwaukee to track and reduce their energy usage; and
- Whereas, The U.S. Department of Energy issued funding announcement DE-FOA-0001168 entitled "Advancing Solutions to Improve the Energy Efficiency of U.S. Commercial Buildings" with the intent to "fund the scale-up of promising solutions to the market barriers that hinder the growth of energy efficiency in the commercial building sector. The objective of this funding is to build a path for market-ready solutions to be used at scale across the United States to improve building efficiency"; and
- Whereas, The funding announcement also indicated that "successful proposals will deploy one or more of these [Department of Energy-developed] resources, tools and

solutions through successful existing programs or innovative new ones, to increase program impact and increase energy savings in commercial buildings. Coalitions of organizations are encouraged to apply”; and

Whereas, The funding announcement also indicated that funding could neither be used to fund building equipment for demonstration or retrofits nor fund incentives or rebates that are not sustainable after the grant period; and

Whereas, The Office of Environmental Sustainability developed the successful Milwaukee Energy Efficiency (Me2) program for commercial building owners and administers the City’s commercial PACE financing program; and

Whereas, The Office of Environmental Sustainability assembled a strong team of Wisconsin’s energy-efficiency implementers, including Focus on Energy and its contracted companies (Franklin Energy and Staples Energy), Milwaukee Area Technical College, Midwest Energy Research Consortium, Transwestern Sustainability Services, Wisconsin Green Building Alliance, Milwaukee Downtown (BID 21), Building Owners and Managers of Wisconsin, and the State Energy Office, to participate in this project and contribute matching resources; and

Whereas, The project team proposed to create a comprehensive energy-efficiency program for commercial buildings, with a focus on Class B and C offices, but including other commercial building types; and

Whereas, Elements of a comprehensive energy-efficiency program can include: 1) outreach to building owners and helping them review and track energy bills; 2), identifying potential energy saving projects (energy audits); 3) connecting building owners with incentives from the Statewide Focus on Energy program; 4) providing financing for projects; 5) providing ongoing training and engagement to building operators and tenants; 6) bestowing awards and recognition; and

Whereas, The project team will use data management tools developed by the U.S. Department of Energy, such as Asset Score and Standard Energy Efficiency Data (SEED) Platform™; and

Whereas, The City of Milwaukee was one of eight applicants nationally to be selected by the Department of Energy for award negotiations; and

Whereas, The City of Milwaukee anticipates receiving up to \$750,000 from the Department of Energy for City staff time and partner efforts over the three year term of the cooperative agreement with the Department of Energy; and

Whereas, The City of Milwaukee and its partners have pledged in-kind staff time of

\$750,000, for a total project value of \$1,500,000; now therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Office of Environmental Sustainability is authorized to enter into a \$1,500,000 cooperative agreement with the U.S. Department of Energy to develop and implement an energy-efficiency program for commercial building, unless the terms of the agreement change, as indicated in s. 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the Office of Environmental Sustainability is authorized to accept and allocate funding awards as shown in Attachment A, unless otherwise dictated by U.S. Department of Energy; and, be it

Further Resolved, That the City of Milwaukee assures and certifies that it will comply with the regulations, policies, guidelines and requirements with respect to the acceptance and use of the this Department of Energy cooperative agreement; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2015 Special Revenue - Grant and Aid Projects Fund, the following amount for the project titled "Location, Location, Efficiency":

Project/Grant	GR0001500000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$750,000

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

; and, be it

Further Resolved, That these funds are budgeted for the Department of Administration-Office of Environmental Sustainability, 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 grant budget funds for training and out-of-town travel by departmental staff as required by U.S. Department of Energy;
 3. Establish the necessary city share project values.

; and, be it

Further Resolved, That the partner organizations shall submit budget and activity reports to the Office of Environmental Sustainability; and be it

Further Resolved, That the Office of Environmental Sustainability and its partners will comply with the federal regulations associated with the cooperative agreement.

Sponsors: Ald. Witkowski and Ald. Murphy

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

PLACING ON FILE THE FOLLOWING:

29. [130237](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee Qualified School Construction Bonds.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

30. [140746](#) Resolution authorizing and providing for the sale and issuance of up to \$39,000,000 of Taxable School Revenue Bonds for financing capital projects for school purposes.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

31. [150282](#) Communication from the Election Commission relative to amending the 2015 Positions Ordinance.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

32. [150309](#) Communication from the Department of Employee Relations and Workforce Health regarding a new one-stop wellness portal for City of Milwaukee members.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

33. [150310](#) Communication from the Department of Employee Relations relating to a Health Outcomes Report comparing 2013 health expenditures with 2014 health expenditures, prepared by Willis of Wisconsin.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

34. [150339](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

35. [150340](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

36. [150421](#) Communication from the Department of Neighborhood Services relative to amending the 2015 Positions Ordinance relating to administrative changes to the Residential Inspection Division, Commercial Inspection Division, Code Enforcement Section, and Environmental Health Section.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

37. [150441](#) Communication from the Department of Administration - Budget and Management Division relating to an amendment to the positions ordinance creating two temporary,

auxiliary positions.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

38. [150449](#) Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to recruitment flexibility for information technology positions within the Police Department.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

39. [141772](#) Substitute resolution relating to an appeal from Attorney Michael Maistelman on behalf of Ryan Antczak for damages relating to property damage. (6th Aldermanic District)

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$5,050.00, related to property damage. Based on this review, members of the Committee recommend the claimant be reimbursed \$4,000.00 in payment of this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$4,000.00 payable to Attorney Michael Maistelman on behalf of Ryan Antczak, 8989 N. Port Washington Rd, Suite 211, Milwaukee, WI, 53217 to reimburse for the loss; and, be it

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

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

40. [150104](#) Substitute resolution urging the State of Wisconsin to undertake a review of the juvenile justice system.

Whereas, Wisconsin ranks as the 7th highest state in terms of referral of students in school to police and courts, with 10.2 per 1,000 students referred compared to the national average of 5.8 per 1,000 students; and

Whereas, The Center for Public Integrity analyzed 2011-2012 Education Civil Rights data and discovered that Wisconsin has the highest rates of referrals of any state in the Midwest, much higher than Minnesota (7.5 per 1,000), Illinois (6.3), and Iowa (5.1);

and

Whereas, Wisconsin circuit courts serve as juvenile courts, as there is no separate juvenile court system in Wisconsin; and

Whereas, Circuit courts are referred to as juvenile courts when exercising their jurisdiction under chs. 48 and 938, Wis. Stats.; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the State of Wisconsin is urged to undertake a review of the juvenile justice system; and, be it

Further Resolved, A review of the Wisconsin juvenile justice system should focus on:

1. Modernization of penalties.
2. Age-appropriate sentencing.
3. Proper use and supervision of probation and parole.
4. Proper use of incarceration.
5. Data-driven tools for effectiveness, with an emphasis on preventing recidivism and providing deterrence.

; and, be it

Further Resolved, That the Department of Administration, Intergovernmental Relations Division is directed to lobby the Wisconsin Assembly and Senate for a review of the Wisconsin juvenile justice system; and, be it

Further Resolved, That the City Clerk shall forward copies of this resolution to the:

1. Members of the Milwaukee delegation to the Wisconsin Assembly and Senate.
2. Milwaukee County Board of Supervisors.
3. Milwaukee County Circuit Court.

Sponsors: Ald. Witkowski

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

Aye, 13 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald.Coggs

41. [150326](#) Resolution authorizing payment of the claim of Montell Carter, in the amount of \$25,000.00.
- Whereas, The claimant, Montell Carter (C.I. File No. 1032-2012-2788), through his attorneys, Gruber Law Officers, LLC, has filed a claim for damages against the City of Milwaukee pursuant to Wis. Stat. § 62.67, for injuries and damages incurred on August 1, 2012, as a result of a vehicle accident with an uninsured motorist; and
- Whereas, The claimant has agreed to settle his claim in the amount of \$25,000.00; and
- Whereas, Pursuant to Common Council Resolution File No. 890916, the City Attorney's Office retained the services of the law firm of Crivello Carlson, S.C., to administer the City of Milwaukee's uninsured motorist self-insurance plan; and
- Whereas, The law firm of Crivello Carlson, S.C., recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this claim; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$25,000.00, payable to Gruber Law Officers, LLC Trust Account - Montell Carter, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118; and be it
- Further Resolved, That the law firm of Crivello Carlson, S.C., shall upon payment to claimant obtain a release of claim and deliver the original release to the City Attorney.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

42. [150327](#) Resolution authorizing payment of the claim of Frank Vrtochnick, in the amount of \$25,000.00.

Whereas, The claimant, Frank Vrtochnick (C.I. File No. 1032-2014-2631), through his attorneys, MacGillis, Wiemer, LLC, has filed a claim for damages against the City of Milwaukee pursuant to Wis. Stat. § 62.67, for injuries and damages incurred on December 25, 2011, as a result of a vehicle accident with an uninsured motorist; and

Whereas, The claimant has agreed to settle his claim in the amount of \$25,000.00; and

Whereas, Pursuant to Common Council Resolution File No. 890916, the City Attorney's Office retained the services of the law firm of Crivello Carlson, S.C., to administer the City of Milwaukee's uninsured motorist self-insurance plan; and

Whereas, The law firm of Crivello Carlson, S.C., recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$25,000.00, payable to MacGillis, Weimer, LLC Trust Account - Frank Vrtochnick, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118; and be it

Further Resolved, That the law firm of Crivello Carlson, S.C., shall upon payment to claimant obtain a release of claim and deliver the original release to the City Attorney.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

43. [150337](#) 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. HAMILTON that this Resolution be ADOPTED. This motion PREVAILED by the following vote:

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

PLACING ON FILE THE FOLLOWING:

44. [141589](#) Resolution relating to the appeal of Richard Paetz for property damage.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

45. [141655](#) Substitute resolution authorizing the return of real estate located at 5431 W. Lisbon Avenue in the 10th Aldermanic District to its former owner Weatherby's LLC (Application made by Robert Olson).

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

46. [150362](#) Substitute resolution authorizing the return of real estate located at 1617 W. Clarke Street in the 15th Aldermanic District to its former owner Glenda Pope.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

47. [150225](#) Resolution relating to the claim of Hazel Dilworth for property damage. (4th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

48. [150279](#) Resolution relating to the appeal of Jacob Lishanski, Agent for Action Management, LLC, for property damage.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

49. [150348](#) Resolution relating to the appeal of Sarah Kochanski for property damage. (11th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

50. [150382](#) Resolution relating to the appeal of Jose Antonio Vargas for property damage.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

51. [150351](#) A substitute ordinance relating to parking controls.

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

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

“On the south side of West Legion Street from South 24th Street to South 25th Street from 2:00 AM to 6:00 AM”

Part 2. Section 101-23-7-d of the Code relating to Parking Exceptions on Bridges is amended by adding the following:

On South Whitnall Avenue between East Ohio Avenue and East Holt Avenue

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

On West Merrill Street from South Muskego Avenue to South 24th Street

On South 31st Street from West Forest Home Avenue to West Cleveland Avenue

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

52. [150352](#) A substitute ordinance relating to traffic controls.

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

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

On West Auer Avenue at North 88th Street

On North 81st Street at West Melvina Street

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

“On West Vera Avenue and North 97th Street in all directions”

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

On North 97th Street at West Vera Avenue

On North 98th Street at West Vera Avenue

On West Arthur Avenue and South 31st Street in all directions

On West Hayes Avenue and South 31st Street in all directions

Part 4. Section 101-18-1 of the Code relating to No Heavy Traffic is amended by adding the following:

On North Willis Place from West Lisbon Avenue to West Elmore Avenue

On South 32nd Street at West Morgan Avenue northbound

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

ADOPTION OF THE FOLLOWING:

53. [150249](#) Resolution relative to acceptance, and funding of a Speed Enforcement 2015 grant.
- Whereas, Under the terms of CFDA #20.616, the City of Milwaukee appears to be eligible for a Speed Enforcement grant from the Wisconsin Department of Transportation, Division of State Patrol, Bureau of Transportation Safety, and
- Whereas, The operation of this grant from 3/01/15 to 9/30/15 would cost \$100,000 of which 100% would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, 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 Ordnances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2015 Special Revenue-Grant and Aid Projects, the following amount for the program titled: Speed Enforcement 2015 Project Grant:

Project/Grant	Fund	Org	Program	BY	Subclass	Account
GR0001500000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$100,000

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.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

54. [141580](#) A substitute ordinance relating to various revisions to the zoning code.

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

Part 1. Section 295-201-20, 20.5, 70 and 220 of the code is created to read:

295-201. Definitions.

20. ALCOHOL BEVERAGE PRODUCTION FACILITY, MICRO means an establishment that produces and packages up to 20,000 barrels of fermented malt beverages, up to 200,000 gallons of vinous spirits or up to 30,000 gallons of distilled spirits annually, primarily for wholesale distribution and off-premises consumption.

20.5. ALCOHOL BEVERAGE PRODUCTION FACILITY, LARGE means an establishment that produces and packages more than 20,000 barrels of fermented malt beverages, more than 200,000 gallons of vinous spirits or more than 30,000 gallons of distilled spirits annually, primarily for wholesale distribution and off-premises consumption. This term includes ancillary tasting rooms and facility tours.

70. BREWPUB means a tavern or restaurant which contains an on-premises alcohol beverage production facility that produces up to 10,000 barrels of fermented malt beverages, 100,000 gallons of vinous spirits or 15,000 gallons of distilled spirits annually, primarily for on-site consumption or retail sale.

220. FOOD PROCESSING means the preparation, processing, or canning or other packaging of food products. This term does not include the processing or packaging of alcohol beverages or animal or poultry slaughter.

Part 2. Section 295-201-361-a of the code is repealed.

Part 3. Section 295-201-361-b to i of the code is renumbered 295-201-361-a to h.

Part 4. Section 295-201-365, 371 and 375 of the code is amended to read:

365. MANUFACTURING, LIGHT means an establishment engaged in the indoor manufacturing, assembly, fabrication, packaging or other industrial processing of finished parts or products, primarily from previously prepared materials, or the indoor provision of industrial services, where there are few external effects across property lines. This term includes, but is not limited to, a business engaged in the processing, fabrication, assembly, treatment or packaging of [[food,]] textile, leather, wood,

paper, chemical, plastic or metal products, but does not include basic industrial processing from raw materials.

371. MEDICAL OFFICE means an establishment providing diagnostic and outpatient medical care on a routine basis, but which is unable to provide prolonged inpatient medical or surgical care. Such facility may be staffed by up to 3 doctors, dentists, ophthalmologists, optometrists, chiropractors, physical therapists or similar practitioners licensed for practice by the state. This term includes a medical or dental laboratory incidental to the medical office use >>, as well as a dialysis establishment<< . See also HEALTH CLINIC.

375. MEDICAL SERVICE FACILITY means an establishment operated such that physicians are present during less than 50 percent of normal business hours and which provides medical services for the specialized diagnosis, testing and treatment of alcoholism, chemical substance abuse, mental illness or sexually transmitted diseases. This term includes, but is not limited to, a facility offering methadone treatment programs, a prison parole or probation drug treatment distribution center, or a facility where components of human blood are removed and purchased for use in research or the manufacture of consumer or industrial products >>, but does not include a dialysis establishment<< .

Part 5. Section 295-203-6-a and e of the code is amended to read:

295-203. Use Definitions.

6. HEALTH CARE AND SOCIAL ASSISTANCE.

a. "Medical office" means an establishment providing diagnostic and outpatient medical care on a routine basis, but which is unable to provide prolonged inpatient medical or surgical care. Such facility may be staffed by up to 3 doctors, dentists, ophthalmologists, optometrists, chiropractors, physical therapists or similar practitioners licensed for practice by the state. This term includes a medical or dental laboratory incidental to the medical office use >>, as well as a dialysis establishment<< . See also health clinic."

e. "Medical service facility" means an establishment operated such that physicians are present during less than 50 percent of normal business hours and which provides medical services for the specialized diagnosis, testing and treatment of alcoholism, chemical substance abuse, mental illness or sexually transmitted diseases. This term includes, but is not limited to, a facility offering methadone treatment programs, a prison parole or probation drug treatment distribution center, or a facility where components of human blood are removed and purchased for use in research or the manufacture of consumer or industrial products >>, but does not include a dialysis

establishment<< .

Part 6. Section 295-203-9-e to g of the code is renumbered 295-203-9-f to h.

Part 7. Section 295-203-9-e of the code is created to read:

9. ACCOMODATION AND FOOD SERVICE USES.

e. "Brewpub" means a tavern or restaurant which contains an on-premises alcohol beverage production facility that produces up to 10,000 barrels of fermented malt beverages, 100,000 gallons of vinous spirits or 15,000 gallons of distilled spirits annually, primarily for on-site consumption or retail sale.

Part 8. Section 295-203-13-a to g of the code is renumbered 295-203-13-d to j.

Part 9. Section 295-203-13-a to c of the code is created to read:

13. INDUSTRIAL USES.

a. "Alcohol beverage facility, micro" means an establishment that produces and packages up to 20,000 barrels of fermented malt beverages, up to 200,000 gallons of vinous spirits or up to 30,000 gallons of distilled spirits annually, primarily for wholesale distribution and off-premises consumption.

b. "Alcohol beverage facility, large" means an establishment that produces and packages more than 20,000 barrels of fermented malt beverages, more than 200,000 gallons of vinous spirits or more than 30,000 gallons of distilled spirits annually, primarily for wholesale distribution and off-premises consumption. This term includes ancillary tasting rooms and facility tours.

c. "Food processing" means the preparation, processing, or canning or other packaging of food products. This term does not include the processing or packaging of alcohol beverages or animal or poultry slaughter.

Part 10. Section 295-203-13-d of the code is amended to read:

d. "Manufacturing, light" means an establishment engaged in the indoor manufacturing, assembly, fabrication, packaging or other industrial processing of finished parts or products, primarily from previously prepared materials, or the indoor provision of industrial services, where there are few external effects across property lines. This term includes, but is not limited to, a business engaged in the processing, fabrication, assembly, treatment or packaging of [[food,]] textile, leather, wood, paper, chemical, plastic or metal products, but does not include basic industrial processing from raw

materials.

Part 11. Section 295-203-13-e-1 of the code is repealed.

Part 12. Section 295-203-13-e-2 to 9 of the code is renumbered 295-203-13-e-1 to 8.

Part 13. Table 295-403-2-a of the code is amended to read:

Table 295-403-2-a NUMBER OF PARKING SPACES REQUIRED, BY USE

Uses No. of Parking Spaces Required

RESIDENTIAL USES

Single-family dwelling no min.; max. of 4 spaces

Two-family dwelling no min.; max. of 4 spaces on the premises

Multi-family dwelling: Zoning Districts

Min. ratio of parking spaces to dwelling units* RM1, RM2, RM3, RM4, RO1, NS1, LB1, RB1 1:1 RT4, RM5, RM6, RM7, RO2,

NS2, LB2, LB3, RB2, CS, C9A, IM 2:3 * Note: In RM6, RM7,

C9A and IM districts, a private elderly housing project shall have one parking space for every 2 dwelling units; in other zoning districts, a private elderly housing project shall have 2 parking spaces for every 3 dwelling units. Public housing for low-income families and public or federally-assisted low-income elderly housing projects shall provide one parking space for every 2 dwelling units.

Permanent supportive housing one for every 5 dwelling units

Transitional housing one for every 5 dwelling units

Attached single-family dwelling no min.; max. of 4 spaces

Live-work unit one for each live/work unit in the building

Mobile home N.A.

Watchman/service quarters none

Family day care home see requirement for dwelling unit type

GROUP RESIDENTIAL USES

Rooming house one for every 2 rooms

Convent, rectory or monastery one per facility

Dormitory one for every 15 beds or fraction thereof

Fraternity or sorority one for every 2 rooms

Adult family home one

Foster Homes

Foster family home one

Small foster home one

Group home or group foster home one

Shelter Care Facilities

Family shelter care facility one

Small group shelter care facility one

Large group shelter care facility one

Community living arrangement one

EDUCATIONAL USES

Day care center None (limited use) or as required by the board (special use)

School, elementary or secondary none

College none

School, personal instruction none

COMMUNITY-SERVING USES

Library none

Cultural institution none

Community center as required by the board for special use approval

Religious assembly one for every 6 seats in the assembly hall

Cemetery or other place of interment none

Public safety facility none

Correctional facility none

COMMERCIAL AND OFFICE USES

General office one for each 250 sq. ft. of the first 2,000 sq. ft. of gross floor area;
one for each 1,000 sq. ft. of gross floor area in excess of 2,000 sq. ft.

Government office see general office

Bank or other financial institution see general office

Currency exchange, payday loan or title loan agency see general retail
establishment

Installment loan agency see general retail establishment

Cash-for-gold business see general retail establishment

Pawn shop see general retail establishment

Retail establishment, general one for each 500 sq. ft. of gross floor area on the first
floor; one for each 1,000 sq. ft. of gross floor area on the 2nd floor and above

Garden supply or landscaping center see general retail establishment

Home improvement center see general retail establishment

Secondhand store see general retail establishment

Outdoor merchandise sales one for each 500 sq. ft. of outdoor or indoor space
devoted to the display of goods for sale

Artist studio none

Adult retail establishment see general retail establishment

HEALTH CARE AND SOCIAL ASSISTANCE USES

Medical office see general office

Health clinic see general office

Hospital one for every 4 beds

Medical research laboratory see general office

Medical service facility see general office

Social service facility see general office

Emergency residential shelter as required by the board for special use approval

Nursing home one for every 4 beds

GENERAL SERVICE USES

Personal service establishment see general office

Business service see general office

Building maintenance service see general office

Catering service see general office

Funeral home one for each 100 square feet of floor area of a chapel, parlor or other room used for funeral services, but not less than 4 spaces

Laundromat see general retail establishment

Dry cleaning establishment see general retail establishment

Furniture and appliance rental and leasing see general retail establishment

Household maintenance and repair service see general retail establishment

Tool/equipment rental facility see general retail establishment

Animal Services

Animal hospital/clinic see general retail establishment

Animal boarding facility see general retail establishment

Animal grooming or training facility see general retail establishment

MOTOR VEHICLE USES

Light Motor Vehicle

Sales facility none (permitted use) or as required by the board (special use)

Rental facility none (permitted or limited use) or as required by the board (special use)

Repair facility as required by the board for special use approval

Body shop none (permitted use) or as required by the board (special use)

Outdoor storage none (permitted use) or as required by the board (special use)

Wholesale facility none

Heavy Motor Vehicle

Sales facility none (permitted use) or as required by the board (special use)

Rental facility none (permitted use) or as required by the board (special use)

Repair facility none (permitted use) or as required by the board (special use)

Body shop none (permitted use) or as required by the board (special use)

Outdoor storage none (permitted use) or as required by the board (special use)

General Motor Vehicle

Filling station as required by the board for special use approval

Car wash none

Drive-through facility none

Parking

Parking lot, principal use N.A.

Parking lot, accessory use N.A.

Parking structure, principal use N.A.

Parking structure, accessory use N.A.

Heavy motor vehicle parking lot, principal N.A.

Heavy motor vehicle parking lot, accessory N.A.

ACCOMODATION AND FOOD SERVICE USES

Bed and breakfast one for each sleeping room, plus one additional space
 Hotel, commercial one for every 1,000 square feet, or fraction thereof, of gross floor area on the ground floor or above
 Hotel, residential one for every 2 sleeping rooms
 Tavern see general retail establishment
 Assembly hall one for every 1,000 square feet of gross floor area or fraction thereof

>>Brewpub see general retail establishment<<

Restaurant, sit-down see general retail establishment

Restaurant, fast-food/carry-out see general retail establishment

ENTERTAINMENT AND RECREATION USES

Park or playground none

Festival grounds none

Recreation facility, indoor see general retail establishment

Recreation facility, outdoor as required by the board for special use approval

Health club see general retail establishment

Sports facility as required by the board for special use approval

Gaming facility N.A.

Theater one for every 100 square feet of floor area in the theater auditorium

Convention and exposition center as required by the board for special use approval

Marina none

Outdoor racing facility as required by the board for special use approval

STORAGE, RECYCLING AND WHOLESALE TRADE USES

Recycling collection facility none

Mixed-waste processing facility none

Material reclamation facility none

Salvage operation, indoor none

Salvage operation, outdoor none

Wholesale and distribution facility, indoor none

Wholesale and distribution facility, outdoor none

Storage Facilities

Indoor none

Outdoor none

Hazardous materials none

TRANSPORTATION USES

Ambulance service see general office

Ground transportation service see general office

Passenger terminal none

Helicopter landing facility none

Airport none

Ship terminal or docking facility none

Truck freight terminal none

Railroad switching, classification yard or freight terminal none

INDUSTRIAL USES

>>Alcohol beverage facility, micro none<<

>>Alcohol beverage facility, large none<<

>>Food processing none<<

Manufacturing, light none

Manufacturing, heavy none

Manufacturing, intense none

Research and development none

Processing or recycling of mined materials none

Contractor's shop see general office

Contractor's yard none

AGRICULTURAL USES

Plant nursery or greenhouse none

Raising of crops or livestock none

Community garden none

Commercial farming enterprise none

UTILITY AND PUBLIC SERVICE USES

Broadcasting or recording studio see general office

Transmission tower see general office

Water treatment plant see general office

Sewerage treatment plant see general office

Power generation plant see general office

Small wind energy system none

Solar farm none

Substation/distribution equipment, indoor see general office

Substation/distribution equipment, outdoor see general office

TEMPORARY USES

Seasonal market none

Temporary real estate sales office none

Temporary concrete/batch plant none

Live entertainment special event none

Part 14. Table 295-503-1 of the code is amended to read:

□

Table 295-503-1 RESIDENTIAL DISTRICTS USE TABLE

Y = Permitted Use L = Limited Use S = Special Use N = Prohibited Use

Zoning Districts

Uses RS1-RS5 RS6 RT1-RT3 RT4 RM1-RM2 RM3-RM7 RO1 RO2

RESIDENTIAL USES

Single-family dwelling Y Y Y Y Y Y Y Y

Two-family dwelling L L Y Y Y Y Y Y

Multi-family dwelling	N	N	L	L	Y	Y	Y	Y											
Permanent supportive housing	N	N	N	N	Y	Y	Y	Y	Y	Y									
Transitional housing	N	N	N	S	S	S	S	S											
Attached single-family dwelling	N	N	L	L	Y	Y	Y	Y	Y	Y									
Live-work unit	N	N	N	L	L	L	Y	Y											
Mobile home	N	N	N	N	N	N	N	N											
Watchman/service quarters	N	N	N	N	N	N	N	N	N	N									
Family day care home	L	L	L	L	L	L	L	L	L										
GROUP RESIDENTIAL USES																			
Rooming house	N	N	N	S	S	S	S	S											
Convent, rectory or monastery	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
Dormitory	N	N	N	S	S	S	S	S											
Fraternity or sorority	N	N	N	S	S	S	S	S	S										
Adult family home	L	L	L	L	L	L	L	L	L										
Foster Homes																			
Foster family home	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y									
Small foster home	L	L	L	L	L	L	L	L	L										
Group home or group foster home						L	L	L	L	L	L	L	L	L	L	L	L	L	L
Shelter Care Facilities																			
Family shelter care facility	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y									
Small group shelter care facility				L	L	L	L	L	L	L	L	L	L	L					
Large group shelter care facility				N	N	N	S	S	S	S	S	S	S	S					
Community living arrangement	L	L	L	L	L	L	L	L	L	L									
EDUCATIONAL USES																			
Day care center	L	L	L	L	L	L	L	L	L										
School, elementary or secondary	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
College	N	N	N	S	S	S	Y	Y											
School, personal instruction	N	L	N	L	N	L	Y	Y											
COMMUNITY-SERVING USES																			
Library	Y	Y	Y	Y	Y	Y	Y	Y											
Cultural institution	N	L	N	L	L	L	L	L											
Community center	N	S	N	S	S	S	S	S											
Religious assembly	Y	Y	Y	Y	Y	Y	Y	Y	Y										
Cemetery or other place of interment						N	N	N	N	N	N	N	N	N					
Public safety facility	Y	Y	Y	Y	Y	Y	Y	Y	Y										
Correctional facility	N	N	N	N	N	N	N	N											
COMMERCIAL AND OFFICE USES																			
General office	N	L	N	L	N	L	Y	Y											
Government office	N	L	N	L	N	L	Y	Y											
Bank or other financial institution				N	L	N	L	N	L	Y	Y								
Currency exchange, payday loan or title loan agency										N	N	N	N	N	N	N	N	N	N
Installment Loan Agency				N	N	N	N	N	N	N									

Cash-for-gold business	N	N	N	N	N	N	N	N	N
Pawn shop	N	N	N	N	N	N	N	N	
Retail establishment, general		N	L	N	L	N	L	L	L
Garden supply or landscaping center				N	N	N	N	N	N N
Home improvement center	N	N	N	N	N	N	N	N	
Secondhand store	N	N	N	N	N	N	S	S	
Outdoor merchandise sales	N	N	N	N	N	N	N	N	
Artist studio	N	L	N	L	N	L	Y	Y	
Adult retail establishment		N	N	N	N	N	N	N	N
HEALTH CARE AND SOCIAL ASSISTANCE USES									
Medical office	N	L	N	L	N	L	Y	Y	
Health clinic	N	N	N	N	N	S	S	S	
Hospital	N	N	N	N	N	N	N	N	
Medical research laboratory				N	N	N	N	N	N N
Medical service facility	N	N	N	N	N	N	N	N	
Social service facility	N	N	N	S	N	S	S	S	
Emergency residential shelter				N	N	N	N	S	S S S
Nursing home	N	S	N	S	S	S	S	S	
GENERAL SERVICE USES									
Personal service	N	L	N	L	N	L	Y	Y	
Business service	N	S	N	S	N	S	L	L	
Building maintenance service				N	N	N	N	N	N N
Catering service	N	L	N	L	N	L	L	L	
Funeral home	N	L	N	L	N	L	Y	Y	
Laundromat	N	N	N	N	N	N	L	L	
Dry cleaning establishment	N	L	N	L	N	L	L	L	
Furniture and appliance rental and leasing						N	N	N	N N N N
Household maintenance and repair service						N	N	N	N N N N
Tool/equipment rental facility	N	N	N	N	N	N	N	N	
Animal Services									
Animal hospital/clinic	N	N	N	N	N	N	N	N	
Animal boarding facility	N	N	N	N	N	N	N	N	
Animal grooming or training facility	N	N	N	N	N	N	N	N	N N
MOTOR VEHICLE USES									
Light Motor Vehicle									
Sales facility	N	N	N	N	N	N	N	N	
Rental facility	N	N	N	N	N	N	N	N	
Repair facility	N	N	N	N	N	N	N	N	
Body shop	N	N	N	N	N	N	N	N	
Outdoor storage	N	N	N	N	N	N	N	N	
Wholesale facility	N	N	N	N	N	N	N	N	
Heavy Motor Vehicle									
Sales facility	N	N	N	N	N	N	N	N	

Rental facility	N	N	N	N	N	N	N	N	
Repair facility	N	N	N	N	N	N	N	N	
Body shop	N	N	N	N	N	N	N	N	
Outdoor storage	N	N	N	N	N	N	N	N	N
General Motor Vehicle									
Filling station	N	N	N	N	N	N	N	N	
Car wash	N	N	N	N	N	N	N	N	
Drive-through facility	N	N	N	N	N	N	N	N	N
Parking									
Parking lot, principal use	N	S	N	S	S	S	S	S	
Parking lot, accessory use		Y	L	Y	L	Y	L	Y	L
Parking structure, principal use		N	N	N	N	N	S	S	S
Parking structure, accessory use		N	N	N	N	Y	Y	Y	L
Heavy motor vehicle parking lot, principal		N	N	N	N	N	N	N	N
Heavy motor vehicle parking lot, accessory		N	N	N	N	N	N	N	N
ACCOMMODATION AND FOOD SERVICE USES									
Bed and breakfast	S	L	L	L	L	L	Y	Y	
Hotel, commercial	N	N	N	N	N	N	N	S	
Hotel, residential	N	N	N	N	N	N	N	Y	
Tavern	N	L	N	L	N	L	N	S	
>>Brewpub	N	N	N	N	N	N	N	N	<<
Assembly hall	N	N	N	N	N	N	N	S	
Restaurant, sit-down	N	L	N	L	N	L	Y	Y	
Restaurant, fast-food/carry-out	N	L	N	L	N	L	L	L	L
ENTERTAINMENT AND RECREATION USES									
Park or playground	Y	Y	Y	Y	Y	Y	Y	Y	
Festival grounds	N	N	N	N	N	N	N	N	
Recreation facility, indoor	N	N	N	N	N	N	N	S	S
Recreation facility, outdoor	N	N	N	N	N	N	N	N	N
Health club	N	N	N	N	N	N	Y	Y	
Sports facility	N	N	N	N	N	N	N	N	
Gaming facility	N	N	N	N	N	N	N	N	
Theater	N	N	N	N	N	L	L		
Convention and exposition center		N	N	N	N	N	N	N	N
Marina	N	N	N	N	N	N	N	N	
Outdoor racing facility	N	N	N	N	N	N	N	N	
STORAGE, RECYCLING AND WHOLESALE TRADE USES									
Recycling collection facility	N	N	N	N	N	N	S	S	
Mixed-waste processing facility	N	N	N	N	N	N	N	N	N
Material reclamation facility	N	N	N	N	N	N	N	N	
Salvage operation, indoor	N	N	N	N	N	N	N	N	
Salvage operation, outdoor	N	N	N	N	N	N	N	N	
Wholesale and distribution facility, indoor		N	N	N	N	N	N	N	N

Wholesale and distribution facility, outdoor	N	N	N	N	N	N	N	N	N
Storage Facilities									
Indoor	N	N	N	N	N	N	N	N	N
Outdoor	N	N	N	N	N	N	N	N	N
Hazardous materials	N	N	N	N	N	N	N	N	N
TRANSPORTATION USES									
Ambulance service	N	N	N	N	N	N	N	N	N
Ground transportation service	N	N	N	N	N	N	N	N	N
Passenger terminal	N	N	N	N	N	N	N	N	N
Helicopter landing facility	N	N	N	N	N	N	N	N	N
Airport	N	N	N	N	N	N	N	N	N
Ship terminal or docking facility	N	N	N	N	N	N	N	N	N
Truck freight terminal	N	N	N	N	N	N	N	N	N
Railroad switching, classification yard or freight terminal	N	N	N	N	N	N	N	N	N
INDUSTRIAL USES									
>>Alcohol beverage facility, micro	N	N	N	N	N	N	N	N	N<<
>>Alcohol beverage facility, large	N	N	N	N	N	N	N	N	N<<
>>Food processing	N	N	N	N	N	N	N	N	N<<
Manufacturing, light	N	N	N	N	N	N	N	N	N
Manufacturing, heavy	N	N	N	N	N	N	N	N	N
Manufacturing, intense	N	N	N	N	N	N	N	N	N
Research and development	N	N	N	N	N	N	N	N	N
Processing or recycling of mined materials	N	N	N	N	N	N	N	N	N
Contractor's shop	N	N	N	N	N	N	N	N	N
Contractor's yard	N	N	N	N	N	N	N	N	N
AGRICULTURAL USES									
Plant nursery or greenhouse	Y	Y	Y	Y	Y	Y	Y	Y	Y
Raising of livestock	L	L	L	L	L	L	L	L	L
Community garden	Y	Y	Y	Y	Y	Y	Y	Y	Y
Commercial farming enterprise	S	S	S	S	S	S	S	S	S
UTILITY AND PUBLIC SERVICE USES									
Broadcasting or recording studio	N	N	N	N	N	N	N	N	N
Transmission tower	L	L	L	L	L	L	L	L	L
Water treatment plant	S	S	S	S	S	S	S	S	S
Sewage treatment plant	N	N	N	N	N	N	N	N	N
Power generation plant	N	N	N	N	N	N	N	N	N
Small wind energy system	L	L	L	L	L	L	L	L	L
Solar farm	Y	Y	Y	Y	Y	Y	Y	Y	Y
Substation/distribution equipment, indoor	S	S	S	S	S	S	S	S	S
Substation/distribution equipment, outdoor	L	L	L	L	L	L	L	L	L
TEMPORARY USES									
Seasonal market	L	L	L	L	L	L	L	L	L

Temporary real estate sales office	L	L	L	L	L	L	L	L
Concrete/batch plant, temporary	L	L	L	L	L	L	L	L
Live entertainment special event	L	L	L	L	L	L	L	L

Part 15. Section 295-505-4-b-4 of the code is amended to read:

295-505. Design Standards.

4. SITE STANDARDS.

b. Parking Spaces.

b-4. Maximum Number of Vehicles. Not more than 4 motor vehicles may be parked outdoors on a lot containing a single-family [[or]] >>, << 2-family dwelling >> or community living arrangement with 8 or fewer clients << .

Part 16. Table 295-603-1 of the code is amended to read:

Table 295-603-1 COMMERCIAL DISTRICTS USE TABLE

Y = Permitted Use L = Limited Use S = Special Use N =

Prohibited Use	Zoning Districts								
Uses	NS1	NS2	LB1	LB2	LB3	RB1	RB2	CS	
RESIDENTIAL USES									
Single-family dwelling	Y	Y	Y	Y	Y	Y	Y	Y	Y
Two-family dwelling	Y	Y	Y	Y	Y	Y	Y	Y	Y
Multi-family dwelling	Y	Y	Y	Y	Y	Y	Y	Y	
Permanent supportive housing			Y	Y	Y	Y	Y	Y	Y
Transitional housing	S	S	S	S	S	S	S	S	
Attached single-family dwelling	Y	Y	Y	Y	Y	Y	Y	Y	Y
Live-work unit	Y	Y	Y	Y	Y	Y	Y	Y	
Mobile home	N	N	N	N	N	N	N	N	N
Watchman/service quarters	N	N	N	N	N	N	N	N	N
Family day care home	L	L	L	L	L	L	L	L	
GROUP RESIDENTIAL USES									
Rooming house	S	S	S	S	S	S	S	S	
Convent, rectory or monastery	Y	Y	Y	Y	Y	Y	Y	Y	Y
Dormitory	S	S	S	S	S	S	S	S	
Fraternity or sorority	S	S	S	S	S	S	S	S	S
Adult Family home	L	L	L	L	L	L	L	L	
Foster Homes									
Foster family home	Y	Y	Y	Y	Y	Y	Y	Y	Y
Small foster home	L	L	L	L	L	L	L	L	
Group home or group foster home					L	L	L	L	L

Shelter Care Facilities

Family shelter care facility	Y	Y	Y	Y	Y	Y	Y	Y	Y
Small group shelter care facility	L	L	L	L	L	L	L	L	L
Large group shelter care facility	S	S	S	S	S	S	S	S	S
Community living arrangement	L	L	L	L	L	L	L	L	L

EDUCATIONAL USES

Day care center	S	S	S	S	S	S	S	S	S
School, elementary or secondary	Y	Y	Y	Y	Y	Y	Y	Y	Y
College	Y	Y	Y	Y	Y	Y	Y	Y	Y
School, personal instruction	Y	Y	Y	Y	Y	Y	Y	Y	Y

COMMUNITY-SERVING USES

Library	Y	Y	Y	Y	Y	Y	Y	Y	Y
Cultural institution	Y	Y	Y	Y	Y	Y	Y	Y	Y
Community center	S	S	S	S	S	S	S	S	S
Religious assembly	S	S	S	S	S	Y	Y	Y	Y
Cemetery or other place of interment	N	N	N	N	N	N	N	N	N
Public safety facility	Y	Y	Y	Y	Y	Y	Y	Y	Y
Correctional facility	N	N	N	N	N	N	N	N	N

COMMERCIAL AND OFFICE USES

General office	Y	Y	Y	Y	Y	Y	Y	Y	Y
Government office	Y	Y	Y	Y	Y	Y	Y	Y	Y
Bank or other financial institution	Y	Y	Y	Y	Y	Y	Y	Y	Y
Currency exchange, payday loan or title loan agency							S	S	S

Installment loan agency	S	S	S	S	S	S	S	S	S
Cash-for-gold business	S	S	S	S	S	S	S	S	S
Pawn shop	S	S	S	S	S	S	S	S	S
Retail establishment, general	L	L	L	L	L	L	L	L	L
Garden supply or landscaping center				N	N	Y	Y	Y	Y
Home improvement center	N	N	S	S	S	Y	Y	Y	Y
Secondhand store	S	S	S	S	S	S	S	S	S
Outdoor merchandise sales	S	S	S	S	S	S	S	S	S
Artist studio	Y	Y	Y	Y	Y	Y	Y	Y	Y
Adult retail establishment	N	N	N	N	N	S	S	S	N

HEALTH CARE AND SOCIAL ASSISTANCE USES

Medical office	Y	Y	Y	Y	Y	Y	Y	Y	Y
Health clinic	S	S	S	S	S	S	S	S	S
Hospital	N	N	S	S	S	S	S	N	N
Medical research laboratory				N	N	S	S	S	Y
Medical service facility	N	N	S	S	S	S	S	S	N
Social service facility	S	S	S	S	S	S	S	S	S
Emergency residential shelter	S	S	S	S	S	S	S	S	S
Nursing home	S	S	Y	Y	Y	Y	Y	Y	S

GENERAL SERVICE USES

Personal service	Y	Y	Y	Y	Y	Y	Y	Y	Y										
Business service	Y	Y	Y	Y	Y	Y	Y	Y	Y										
Building maintenance service				N	N	S	S	S	Y	Y	Y								
Catering service	Y	Y	Y	Y	Y	Y	Y	Y	Y										
Funeral home	Y	Y	Y	Y	Y	Y	Y	Y	Y										
Laundromat	Y	Y	Y	Y	Y	Y	Y	Y	Y										
Dry cleaning establishment	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y									
Furniture and appliance rental and leasing								S	S	Y	Y	Y	Y	Y	Y	Y	Y	Y	S
Household maintenance and repair service								Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Tool/equipment rental facility	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y									

Animal Services

Animal hospital/clinic	L	L	L	L	L	L	L	L	L										
Animal boarding facility	L	L	L	L	L	L	L	L	L										
Animal grooming or training facility	L	L	L	L	L	L	L	L	L	L	L	L	L	L	L	L	L	L	L

MOTOR VEHICLE USES

Light Motor Vehicle

Sales facility	N	N	S	S	S	Y	Y	S											
Rental facility	L	L	L	L	L	Y	Y	Y											
Repair facility	N	N	S	S	S	S	S	N											
Body shop	N	N	S	S	S	S	S	N											
Outdoor storage	N	N	S	S	S	S	S	N											
Wholesale facility	L	L	L	L	L	L	L	L											

Heavy Motor Vehicle

Sales facility	N	N	S	S	S	S	S	N											
Rental facility	N	N	S	S	S	S	S	N											
Repair facility	N	N	N	N	N	S	S	N											
Body shop	N	N	N	N	N	S	S	N											
Outdoor storage	N	N	N	N	N	S	S	N											

General Motor Vehicle

Filling station	N	N	S	S	S	S	S	N											
Car wash	N	N	L	L	L	L	L	N											
Drive-through facility	L	L	L	L	L	L	L	L	L	L									

Parking

Parking lot, principal use	L	L	L	L	L	Y	L	L											
Parking lot, accessory use			Y	L	Y	L	L	Y	Y	Y									
Parking structure, principal use					S	S	L	L	L	L	L	S							
Parking structure, accessory use					Y	L	Y	L	L	Y	Y	Y							
Heavy motor vehicle parking lot, principal use					N	N	S	S	S	S	S	N							
Heavy motor vehicle parking lot, accessory use							S	S	S	S	S	S	S	S	S	S	S	S	S

ACCOMMODATION AND FOOD SERVICE USES

Bed and breakfast	Y	Y	Y	Y	Y	Y	Y	Y											
Hotel, commercial	Y	Y	Y	Y	Y	Y	Y	Y											

Hotel, residential	Y	Y	Y	Y	Y	Y	Y	Y	Y
Tavern	L	L	Y	Y	Y	Y	Y	L	
>>Brewpub	S	S	Y	Y	Y	Y	Y	Y	Y<<
Assembly hall	S	S	S	S	S	S	S	S	S
Restaurant, sit-down		Y	Y	Y	Y	Y	Y	Y	Y
Restaurant, fast-food/carry-out	L	L	L	L	L	L	L	L	L
ENTERTAINMENT AND RECREATION USES									
Park or playground	Y	Y	Y	Y	Y	Y	Y	Y	Y
Festival grounds	N	N	N	N	N	N	N	N	N
Recreation facility, indoor	S	S	S	S	S	S	S	S	S
Recreation facility, outdoor	S	S	S	S	S	S	S	S	S
Health club	Y	Y	Y	Y	Y	Y	Y	Y	Y
Sports facility	N	N	S	S	S	S	S	N	
Gaming facility	N	N	N	N	N	N	N	N	N
Theater	L	L	Y	Y	Y	Y	Y	L	
Convention and exposition center		N	N	S	S	S	S	S	N
Marina	Y	Y	Y	Y	Y	Y	Y	Y	
Outdoor racing facility	N	N	N	N	N	N	N	N	N
STORAGE, RECYCLING AND WHOLESALE TRADE USES									
Recycling collection facility	S	S	S	S	S	S	S	S	S
Mixed-waste processing facility	N	N	N	N	N	N	N	N	N
Material reclamation facility	N	N	N	N	N	N	N	N	N
Salvage operation, indoor	N	N	N	N	N	N	N	S	N
Salvage operation, outdoor	N	N	N	N	N	N	N	N	N
Wholesale and distribution facility, indoor		S	S	L	L	L	L	Y	S
Wholesale and distribution facility, outdoor	N	N	S	S	S	S	S	S	N
Storage Facilities									
Indoor	S	S	L	L	L	L	Y	S	
Outdoor	N	N	S	S	S	S	S	N	
Hazardous materials	N	N	N	N	N	N	N	N	N
TRANSPORTATION USES									
Ambulance service	N	N	S	S	S	Y	Y	S	
Ground transportation service		N	N	S	S	S	S	L	N
Passenger terminal	N	N	Y	Y	Y	Y	Y	N	
Helicopter landing facility	N	N	S	S	S	S	S	N	
Airport	N	N	N	N	N	N	N	N	
Ship terminal or docking facility	N	N	N	N	N	N	N	N	N
Truck freight terminal	N	N	N	N	N	N	N	N	N
Railroad switching, classification yard or freight terminal	N	N	N	N	N	N	N	N	N
INDUSTRIAL USES									
>>Alcohol beverage facility, micro		N	N	S	S	N	S	S	Y<<
>>Alcohol beverage facility, large		N	N	N	N	N	N	N	N<<

>>Food processing	N	N	L	L	L	L	L	L	L	<<
Manufacturing, light	N	N	L	L	L	L	L	L	N	
Manufacturing, heavy	N	N	N	N	N	N	N	N	N	
Manufacturing, intense	N	N	N	N	N	N	N	N	N	
Research and development	N	N	S	S	S	S	S	S	N	
Processing or recycling of mined materials						N	N	N	N	N
Contractor's shop	N	N	L	L	L	L	L	L	N	
Contractor's yard	N	N	S	S	S	S	S	S	N	
AGRICULTURAL USES										
Plant nursery or greenhouse	S	S	S	S	S	S	S	S	S	S
Raising of livestock	S	S	S	S	S	S	S	S	S	
Community garden	S	S	S	S	S	S	S	S	S	
Commercial farming enterprise	S	S	S	S	S	S	S	S	S	S
UTILITY AND PUBLIC SERVICE USES										
Broadcasting or recording studio					N	N	Y	Y	Y	Y
Transmission tower	L	L	L	L	L	L	L	L	L	
Water treatment plant	S	S	Y	Y	Y	Y	Y	Y	S	
Sewage treatment plant	N	N	N	N	N	N	N	N	N	
Power generation plant	N	N	N	N	N	N	N	N	N	
Small wind energy system	S	S	S	S	S	S	S	S	S	S
Solar farm	S	S	S	S	S	S	S	S	Y	
Substation/distribution equipment, indoor						L	L	L	L	L
Substation/distribution equipment, outdoor						N	N	Y	Y	Y
TEMPORARY USES										
Seasonal market	L	L	L	L	L	L	L	L	L	
Temporary real estate sales office					L	L	L	L	L	L
Concrete/batch plant, temporary					L	L	L	L	L	L
Live entertainment special event	L	L	L	L	L	L	L	L	L	

Part 17. Section 295-603-2-u to aa of the code is renumbered 295-603-2-v to bb.

Part 18. Section 295-603-2-u of the code is created to read:

295-603. Uses.

2. LIMITED USE STANDARDS.

u. Food Processing. u-1. The gross floor area devoted to the use shall not exceed 3,600 square feet in the LB3 district and 20,000 square feet in other districts.

u-2. The use shall not operate between the hours of 9 p.m. and 7 a.m.

u-3. The use shall not generate noise or odors in violation of ch. 80.

u-4. All food processing activities shall occur within an enclosed building.

Part 19. Table 295-703-1 of the code is amended to read:

Table 295-703-1 DOWNTOWN DISTRICTS USE TABLE								
Y = Permitted Use L = Limited Use S = Special Use N = Prohibited Use								
Zoning Districts								
Uses	C9A	C9B	C9C	C9D	C9E	C9F	C9G	C9H
RESIDENTIAL USES								
Single-family dwelling	Y	Y	L	L	L	L	N	
Two-family dwelling	Y	Y	L	L	L	L	N	
Multi-family dwelling	Y	Y	L	L	L	L	N	
Permanent supportive housing			Y	Y	Y	Y	Y	N
Transitional housing	S	S	S	S	S	S	N	
Attached single-family dwelling	Y	Y	L	L	L	L	L	N
Live-work unit	Y	Y	L	L	L	L	S	
Mobile home	N	N	N	N	N	N	N	
Watchman/service quarters			N	N	N	N	N	Y
Family day care home	L	L	L	L	L	L	L	N
GROUP RESIDENTIAL USES								
Rooming house	S	S	S	S	S	S	N	
Convent, rectory or monastery			Y	Y	Y	Y	Y	N
Dormitory	S	S	S	S	S	S	N	
Fraternity or sorority			S	S	S	S	S	N
Adult family home	L	L	L	L	L	L	L	N
Foster Homes								
Foster family home	Y	Y	Y	Y	Y	Y	Y	N
Small foster home	L	L	L	L	L	L	L	N
Group home or group foster home					L	L	L	L
Shelter Care Facilities								
Family shelter care facility	Y	Y	Y	Y	Y	Y	Y	N
Small group shelter care facility			L	L	L	L	L	N
Large group shelter care facility			S	S	S	S	S	N
Community living arrangement	L	L	L	L	L	L	L	N
EDUCATIONAL USES								
Day care center	S	S	S	S	S	S	S	
School, elementary or secondary			Y	Y	Y	Y	S	Y
College	S	S	Y	S	S	Y	Y	
School, personal instruction	S	Y	Y	S	S	S	Y	S
COMMUNITY-SERVING USES								
Library	Y	Y	Y	Y	S	Y	Y	N
Cultural institution	L	L	Y	Y	S	Y	Y	N

Community center	S	S	S	S	S	S	S	S										
Religious assembly	Y	Y	Y	Y	L	Y	L	N										
Cemetery or other place of interment						N	N	N	N	N	N	N	N					
Public safety facility	Y	Y	Y	Y	Y	Y	Y	Y										
Correctional facility	N	N	N	S	N	N	N	N										
COMMERCIAL AND OFFICE USES																		
General office	L	Y	Y	Y	L	Y	Y	Y										
Government office	L	Y	Y	Y	L	Y	Y	Y										
Bank or other financial institution					L	Y	Y	Y	Y	Y	Y	N						
Currency exchange, payday loan or title loan agency										N	S	S	S	S	S	S	S	S
Installment loan agency	N	S	S	S	S	S	S	S										
Cash-for-gold business	N	S	S	S	S	S	S	S										
Pawn shop	N	S	S	S	S	S	S	S										
Retail establishment, general		L	Y	Y	S	Y	Y	Y	S									
Garden supply or landscaping center					N	N	N	N	N	N	N	S	S					
Home improvement center		N	N	N	N	N	N	N	N	S								
Secondhand store	N	S	S	N	S	S	Y	S										
Outdoor merchandise sales		S	S	S	N	S	S	Y	S									
Artist studio	L	Y	Y	N	L	L	Y	S										
Adult retail establishment		N	N	N	N	N	N	S	S									
HEALTH CARE AND SOCIAL ASSISTANCE USES																		
Medical office	L	Y	Y	Y	L	Y	Y	Y										
Health clinic	S	S	S	S	L	Y	Y	N										
Hospital	S	S	S	S	N	S	S	N										
Medical research laboratory					N	S	S	S	S	Y	Y	Y						
Medical service facility		N	N	N	N	S	S	S	S									
Social service facility		S	S	S	S	S	S	S	S									
Emergency residential shelter					N	S	S	S	N	N	S	N						
Nursing home	S	S	S	N	N	N	N	N										
GENERAL SERVICE USES																		
Personal service	L	Y	Y	S	Y	Y	Y	N										
Business service	S	Y	Y	Y	L	Y	Y	Y										
Building maintenance service					N	S	S	N	L	Y	Y	Y						
Catering service	L	S	S	N	N	N	Y	Y										
Funeral home	N	S	S	N	N	N	Y	N										
Laundromat	S	Y	Y	N	S	Y	Y	N										
Dry cleaning establishment	L	Y	Y	Y	Y	Y	Y	Y	N									
Furniture and appliance rental and leasing					N	S	S	N	S	S	S	S						
Household maintenance and repair service					N	Y	Y	N	Y	N	Y	Y						
Tool/equipment rental facility		N	S	S	N	S	N	S	S									
Animal Services																		
Animal hospital/clinic	N	N	S	N	S	S	S	S										

Animal boarding facility	N	N	N	N	N	N	N	N	N					
Animal grooming or training facility	N	N	S	N	S	S	S	S	S					
MOTOR VEHICLE USES														
Light Motor Vehicle														
Sales facility	N	N	N	N	N	N	S	Y						
Rental facility	N	L	L	L	L	L	L	L						
Repair facility	N	S	S	N	S	S	S	S						
Body shop	N	N	N	N	N	N	N	N	S					
Outdoor storage	N	N	N	N	N	N	N	N	S					
Wholesale facility	N	L	L	N	L	L	L	L	L					
Heavy Motor Vehicle														
Sales facility	N	N	N	N	N	N	N	N	S					
Rental facility	N	N	N	N	N	N	S	S						
Repair facility	N	N	N	N	N	N	N	N	S					
Body shop	N	N	N	N	N	N	N	N	S					
Outdoor storage	N	N	N	N	N	N	N	N	S					
General Motor Vehicle														
Filling station	N	S	S	S	S	S	S	S	S					
Car wash	N	S	S	S	S	S	S	S	S					
Drive-through facility	N	S	S	S	S	S	S	S	S					
Parking														
Parking lot, principal use	S	S	S	S	L	S	S	L	S					
Parking lot, accessory use		L	S	S	L	S	S	L	S					
Parking structure, principal use		S	S	L	S	L	L	S	S					
Parking structure, accessory use		L	L	L	L	L	L	L	L					
Heavy motor vehicle parking lot,					Principal		N	N	S	S	S	S	S	Y
Heavy motor vehicle parking lot,					Accessory		S	S	S	S	S	S	S	Y
ACCOMMODATION AND FOOD SERVICE USES														
Bed and breakfast	S	Y	Y	N	L	L	Y	N						
Hotel, commercial	S	Y	Y	Y	Y	Y	Y	N						
Hotel, residential	Y	Y	Y	N	Y	Y	Y	N						
Tavern	S	Y	Y	Y	Y	Y	Y	Y						
>>Brewpub	N	Y	Y	Y	Y	Y	Y	Y	<<					
Assembly hall	S	S	Y	Y	L	Y	Y	Y						
Restaurant, sit-down		L	Y	Y	Y	Y	Y	Y	Y					
Restaurant, fast-food/carry-out		L	L	L	L	L	L	L	L					
ENTERTAINMENT AND RECREATION USES														
Park or playground	Y	Y	Y	Y	Y	Y	Y	Y						
Festival grounds	N	N	N	N	N	N	N	N						
Recreation facility, indoor	S	S	Y	Y	Y	Y	Y	Y	Y					
Recreation facility, outdoor	N	S	S	S	N	N	S	S						

Health club	L	L	Y	Y	L	Y	Y	Y											
Sports facility	S	S	Y	Y	Y	Y	Y	Y	Y										
Gaming facility	S	S	S	S	S	S	S	S	S										
Theater	N	Y	Y	Y	Y	Y	Y	Y											
Convention and exposition center									N	N	N	Y	Y	Y	Y	N			
Marina	N	Y	Y	Y	Y	Y	Y	Y											
Outdoor racing facility			N	N	N	N	N	N	N	N									
STORAGE, RECYCLING AND WHOLESALE TRADE USES																			
Recycling collection facility	N	S	S	N	N	N	N	S	S										
Mixed-waste processing facility	N	N	N	N	N	N	N	N	N										
Material reclamation facility	N	N	N	N	N	N	N	N	N										
Salvage operation, indoor		N	N	N	N	N	N	N	N										
Salvage operation, outdoor		N	N	N	N	N	N	N	N										
Wholesale and distribution facility, indoor									N	S	S	N	N	S	Y	Y			
Wholesale and distribution facility, outdoor									N	N	N	N	N	N	N	N			
Storage Facilities																			
Indoor		N	S	S	N	N	S	L	Y										
Outdoor		N	N	N	N	N	N	N	N										
Hazardous materials		N	N	N	N	N	N	N	N										
TRANSPORTATION USES																			
Ambulance service		N	N	N	N	N	N	S	S										
Ground transportation service					N	N	N	N	N	N	S	Y							
Passenger terminal		S	S	S	S	S	S	Y	Y										
Helicopter landing facility		N	S	S	S	S	S	S	S										
Airport		N	N	N	N	N	N	N											
Ship terminal or docking facility		N	N	N	N	N	N	N	Y	Y									
Truck freight terminal		N	N	N	N	N	N	N	N										
Railroad switching, classification yard or freight terminal										N	N	N	N	N	N	N	Y		
INDUSTRIAL USES																			
>>Alcohol beverage facility, micro					N	N	N	N	N	N	Y	Y<<							
>>Alcohol beverage facility, large					N	N	N	N	N	N	L	L<<							
>>Food processing		N	L	L	N	L	L	Y	Y<<										
Manufacturing, light		N	L	L	N	L	L	Y	Y										
Manufacturing, heavy		N	N	N	N	N	N	N	N										
Manufacturing, intense		N	N	N	N	N	N	N	N										
Research and development		N	Y	Y	N	Y	Y	Y	Y										
Processing or recycling of mined materials										N	N	N	N	N	N	N			
Contractor's shop		N	N	N	N	N	N	S	Y										
Contractor's yard		N	N	N	N	N	N	S	Y										
AGRICULTURAL USES																			
Plant nursery or greenhouse		N	N	N	N	N	N	N	N	S									
Raising of livestock		N	N	N	N	N	N	N	N										

Community garden	S	S	S	S	S	S	S	S	S										
Commercial farming enterprise				N	N	N	N	N	N	N	N	N	N	N	N				
UTILITY AND PUBLIC SERVICE USES																			
Broadcasting or recording studio						N	Y	Y	Y	L	Y	Y	Y						
Transmission tower	L	L	L	L	L	L	L	L	L										
Water treatment plant	S	S	S	S	S	S	S	S	S	S									
Sewage treatment plant	S	S	S	S	S	S	S	S	S	S									
Power generation plant	N	N	N	N	N	N	N	N	N	N									
Small wind energy system				Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y					
Solar farm	S	S	S	S	S	S	S	S	S										
Substation/distribution equipment, indoor										S	S	S	S	S	S	S	S	S	Y
Substation/distribution equipment, outdoor										L	L	L	L	L	L	L	L	L	Y
TEMPORARY USES																			
Seasonal market	L	L	L	L	L	L	L	L	L										
Temporary real estate sales office						L	L	L	L	L	L	L	L	L	L				
Concrete/batch plant, temporary						L	L	L	L	L	L	L	L	L	L				
Live entertainment special event	L	L	L	L	L	L	L	L	L	L	L	L	L	L					

Part 20. Section 295-703-2-q to v of the code is renumbered 295-705-2-s to x.

Part 21. Section 295-703-2-q and r of the code is created to read:

295-703. Uses.

2. LIMITED USE STANDARDS.

q. Large Alcohol Beverage Facility. Annual production of fermented malt beverages shall not exceed 70,000 barrels. If annual production of fermented malt beverages exceeds 70,000 barrels or the facility produces vinous or distilled spirits, the facility shall be a special use.

r. Food Processing. r-1. The gross floor area devoted to the use shall not exceed 3,600 square feet.

r-2. The use shall not operate between the hours of 9 p.m. and 7 a.m.

r-3. The use shall not generate noise or odors in violation of ch. 80.

r-4. All food processing activities shall occur within an enclosed building.

Part 22. Table 295-803-1 of the code is amended to read:

Table 295-803-1 INDUSTRIAL DISTRICTS USE TABLE

Use	Zoning Districts				
Uses	IO1/ IO2	IL1/ IL2	IM	IH	
RESIDENTIAL USES					
Single-family dwelling	N	N	L	N	
Two-family dwelling	N	N	L	N	
Multi-family dwelling	N	N	L	N	
Permanent supportive housing	N	N	L	N	
Transitional housing	N	N	S	N	
Attached single-family dwelling	N	N	L	N	
Live-work unit	N	N	Y	N	
Mobile home	N	N	N	N	
Watchman/service quarters	Y	Y	Y	Y	
Family day care home	N	N	L	N	
GROUP RESIDENTIAL USES					
Rooming house	N	N	S	N	
Convent, rectory or monastery	N	N	L	N	
Dormitory	N	N	S	N	
Fraternity or sorority	N	N	S	N	
Adult family home	N	N	L	N	
Foster Homes					
Foster family home	N	N	L	N	
Small foster home	N	N	L	N	
Group home or group foster home			N	N	L N
Shelter Care Facilities					
Family shelter care facility	N	N	L	N	
Small group shelter care facility	N	N	L	N	
Large group shelter care facility	N	N	S	N	
Community living arrangement	N	N	L	N	
EDUCATIONAL USES					
Day care center	S	S	S	S	
School, elementary or secondary			N	N	S N
College	S	S	S	N	
School, personal instruction	S	S	S	N	
COMMUNITY-SERVING USES					
Library	N	N	Y	N	
Cultural institution	N	N	L	N	
Community center	N	N	S	N	
Religious assembly	N	N	S	N	
Cemetery or other place of interment			N	N	N N
Public safety facility	Y	Y	Y	Y	
Correctional facility	N	N	N	N	
COMMERCIAL AND OFFICE USES					

General office Y Y Y L
 Government office Y Y Y L
 Bank or other financial institution S S Y N
 Currency exchange, payday loan or title loan agency N N S N
 Installment loan agency N N S N
 Cash-for-gold business N N S N
 Pawn shop N N S N
 Retail establishment, general N N Y N
 Garden supply or landscaping center N Y Y N
 Home improvement center N Y Y N
 Secondhand store N N S N
 Outdoor merchandise sales N N L N
 Artist studio N Y Y N
 Adult retail establishment N N S N
HEALTH CARE AND SOCIAL ASSISTANCE
 Medical office S N Y N
 Health clinic L N S N
 Hospital N N N N
 Medical research laboratory Y Y Y N
 Medical service facility N S N N
 Social service facility N S S N
 Emergency residential shelter N N N N
 Nursing home N N N N
GENERAL SERVICE USES
 Personal service N N Y N
 Business service Y S Y N
 Building maintenance service S Y S N
 Catering service Y Y Y Y
 Funeral home N N Y N
 Laundromat N N Y N
 Dry cleaning establishment N N Y N
 Furniture and appliance rental and leasing N N Y N
 Household maintenance and repair service N Y Y N
 Tool/equipment rental facility N Y Y N
Animal Services
 Animal hospital/clinic N Y L Y
 Animal boarding facility N Y L Y
 Animal grooming or training facility N Y L Y
MOTOR VEHICLE USES
Light Motor Vehicle
 Sales facility L S S S
 Rental facility L S S S
 Repair facility L S S L

Body shop L S S L
 Outdoor storage L Y S Y
 Wholesale facility Y Y Y Y
 Heavy Motor Vehicle
 Sales facility L Y S Y
 Rental facility L Y S Y
 Repair facility L L S L
 Body shop L L S L
 Outdoor storage L S S Y
 General Motor Vehicle
 Filling station S S S S
 Car wash S S S S
 Drive-through facility S S S S
 Parking
 Parking lot, principal use Y Y L Y
 Parking lot, accessory use Y Y L Y
 Parking structure, principal use Y Y L Y
 Parking structure, accessory use Y Y L Y
 Heavy motor vehicle parking lot, principal use S L L Y
 Heavy motor vehicle parking lot, accessory use Y Y Y Y
 ACCOMODATION AND FOOD SERVICE USES
 Bed and breakfast N N Y N
 Hotel, commercial L N Y N
 Hotel, residential N N Y N
 Tavern L L Y L
 >>Brewpub L L Y L<<
 Assembly hall S S S N
 Restaurant, sit-down L L Y L
 Restaurant, fast-food/carry-out L L L L
 ENTERTAINMENT AND RECREATION USES
 Park or playground S S S S
 Festival grounds N N N N
 Recreation facility, indoor S S S N
 Recreation facility, outdoor N N S N
 Health club L L Y N
 Sports facility N S S N
 Gaming facility N S N N
 Theater N N Y N
 Convention and exposition center S N S N
 Marina Y Y Y Y
 Outdoor racing facility N N N S
 STORAGE, RECYCLING AND WHOLESALE TRADE USES
 Recycling collection facility S Y S Y

Mixed-waste processing facility N L S L
 Material reclamation facility N N N L
 Salvage operation, indoor L L L L
 Salvage operation, outdoor N S S S
 Wholesale and distribution facility, indoor Y Y Y Y
 Wholesale and distribution facility, outdoor S Y S Y
 Storage Facilities
 Indoor Y Y Y Y
 Outdoor N Y S Y
 Hazardous materials N N N S
 TRANSPORTATION USES
 Ambulance service Y Y S Y
 Ground transportation service S Y S Y
 Passenger terminal Y Y Y Y
 Helicopter landing facility S S S S
 Airport N Y N N
 Ship terminal or docking facility N Y N Y
 Truck freight terminal N S S L
 Railroad switching, classification yard or freight terminal N Y Y Y
 INDUSTRIAL USES
 >>Alcohol beverage facility, micro Y Y Y Y<<
 >>Alcohol beverage facility, large S L S Y<<
 >>Food processing Y Y Y Y<<
 Manufacturing, light Y Y Y Y
 Manufacturing, heavy N S S Y
 Manufacturing, intense N N N S
 Research and development Y Y Y Y
 Processing or recycling of mined minerals N N N S
 Contractor's shop Y Y Y Y
 Contractor's yard S Y Y Y
 AGRICULTURAL USES
 Plant nursery or greenhouse Y Y Y Y
 Raising of livestock L L L L
 Community garden Y Y Y Y
 Commercial farming enterprise Y Y Y Y
 UTILITY AND PUBLIC SERVICE USES
 Broadcasting or recording studio Y S Y S
 Transmission tower L L L L
 Water treatment plant Y Y Y Y
 Sewerage treatment plant N Y N Y
 Power generation plant N S N Y
 Small wind energy system Y Y Y Y
 Solar farm Y Y Y Y

Substation/distribution equipment, indoor	S	Y	S	Y
Substation/distribution equipment, outdoor	L	Y	L	Y

TEMPORARY USES

Seasonal market	L	L	L	L
Temporary real estate sales office	L	L	L	L
Concrete/batch plant, temporary	L	L	L	L
Live entertainment special event	L	L	L	L

Part 23. Section 295-803-2-u of the code is amended to read:

295-803. Uses.

2. LIMITED USE STANDARDS.

u. Tavern >>or Brewpub<<. The use shall be located on an arterial or collector street or on a lot with water frontage.

Part 24. Section 295-803-2-cc to ii is renumbered 295-803-2-dd to jj.

Part 25. Section 295-803-2-cc of the code is created to read:

cc. Large Alcohol Beverage Facility. Annual production of fermented malt beverages shall not exceed 70,000 barrels. If annual production of fermented malt beverages exceeds 70,000 barrels or the facility produces vinous or distilled spirits, the facility shall be a special use.

Part 26. Table 295-903-2-a of the code is amended to read:

Table 295-903-2-a PARKS DISTRICT USE TABLE

Y = Permitted Use L = Limited Use S = Special Use N = Prohibited

Use	Zoning District	
Uses	PK	
RESIDENTIAL USES		
Single-family dwelling		N
Two-family dwelling		N
Multi-family dwelling		N
Permanent supportive housing		N
Transitional housing		N
Attached single-family dwelling		N
Live-work unit		N
Mobile home		N
Watchman/service quarters		N
Family day care home		N

GROUP RESIDENTIAL USES

Rooming house N
 Convent, rectory or monastery N
 Dormitory N
 Fraternity or sorority N
 Adult family home N
 Foster Homes
 Foster family home N
 Small foster home N
 Group home or group foster home N
 Shelter Care Facilities
 Family shelter care facility N
 Small group shelter care facility N
 Large group shelter care facility N
 Community living arrangement N

EDUCATIONAL USES

Day care center L
 School, elementary or secondary Y
 College Y
 School, personal instruction S

COMMUNITY-SERVING USES

Library Y
 Cultural institution L
 Community center L
 Religious assembly L
 Cemetery or other place of interment N
 Public safety facility Y
 Correctional facility N

COMMERCIAL AND OFFICE USES

General office N
 Government office Y
 Bank or other financial institution N
 Currency exchange, payday loan agency or title loan agency N
 Installment loan agency N
 Cash-for-gold business N
 Pawn shop N
 Retail establishment, general L
 Garden supply or landscaping center N
 Home improvement center N
 Secondhand store N
 Outdoor merchandise sales N
 Artist studio N
 Adult retail establishment N

HEALTH CARE AND SOCIAL ASSISTANCE

Medical office N
Health clinic N
Hospital N
Medical research laboratory N
Medical service facility N
Social service facility N
Emergency residential shelter N
Nursing home N

GENERAL SERVICE USES

Personal service N
Business service N
Building maintenance service N
Catering service N
Funeral home N
Laundromat N
Dry cleaning establishment N
Furniture and appliance rental and leasing N
Household maintenance and repair service N
Tool/equipment rental facility N

Animal Services

Animal hospital/clinic N
Animal boarding facility N
Animal grooming or training facility N

MOTOR VEHICLE USES

Light Motor Vehicle

Sales facility N
Rental facility N
Repair facility N
Body shop N
Outdoor storage N
Wholesale facility N

Heavy Motor Vehicle

Sales facility N
Rental facility N
Repair facility N
Body shop N
Outdoor storage N

General Motor Vehicle

Filling station N
Car wash N
Drive-through facility N

Parking

Parking lot, principal use S
 Parking lot, accessory use Y
 Parking structure, principal use S
 Parking structure, accessory use S
 Heavy motor vehicle parking lot, principal use N
 Heavy motor vehicle parking lot, accessory use N
ACCOMODATION AND FOOD SERVICE USES
 Bed and breakfast N
 Hotel, commercial N
 Hotel, residential N
 Tavern N
 >>Brewpub N<<
 Assembly hall L
 Restaurant, sit-down L
 Restaurant, fast-food/carry-out L
ENTERTAINMENT AND RECREATION USES
 Park or playground Y
 Festival grounds N
 Recreation facility, indoor Y
 Recreation facility, outdoor Y
 Health club N
 Sports facility S
 Gaming facility N
 Theater L
 Convention and exposition center S
 Marina L
 Outdoor racing facility N
STORAGE, RECYCLING AND WHOLESALE TRADE USES
 Recycling collection facility N
 Mixed-waste processing facility N
 Material reclamation facility N
 Salvage operation, indoor N
 Salvage operation, outdoor N
 Wholesale and distribution facility, indoor N
 Wholesale and distribution facility, outdoor N
Storage Facilities
 Indoor N
 Outdoor N
 Hazardous materials N
TRANSPORTATION USES
 Ambulance service N
 Ground transportation service N
 Passenger terminal L

Helicopter landing facility N
 Airport N
 Ship terminal or docking facility N
 Truck freight terminal N
 Railroad switching, classification yard or freight terminal N

INDUSTRIAL USES

>>Alcohol beverage facility, micro N<<
 >>Alcohol beverage facility, large N<<
 >>Food processing N<<
 Manufacturing, light N
 Manufacturing, heavy N
 Manufacturing, intense N
 Research and development N
 Processing or recycling of mined materials N
 Contractor's shop N
 Contractor's yard N

AGRICULTURAL USES

Plant nursery or greenhouse L
 Raising of livestock L
 Community garden Y
 Commercial farming enterprise S

UTILITY AND PUBLIC SERVICE USES

Broadcasting or recording studio N
 Transmission tower L
 Water treatment plant Y
 Sewerage treatment plant N
 Power generation plant N
 Small wind energy system Y
 Solar farm Y
 Substation/distribution equipment, indoor S
 Substation/distribution equipment, outdoor L

TEMPORARY USES

Seasonal market L
 Temporary real estate sales office N
 Concrete/batch plant, temporary L
 Live entertainment special event L

Part 27. Table 295-905-2-a of the code is amended to read:

□

Table 295-905-2-a INSTITUTIONAL DISTRICT USE TABLE

Y = Permitted Use L = Limited Use S = Special Use N = Prohibited

Use Zoning District

Uses TL

RESIDENTIAL USES			
Single-family dwelling	N		
Two-family dwelling	N		
Multi-family dwelling	N		
Permanent supportive housing	N		
Transitional housing	S		
Attached single-family dwelling	N		
Live-work unit	N		
Mobile home	N		
Watchman/service quarters	Y		
Family day care home	N		
GROUP RESIDENTIAL USES			
Rooming house	S		
Convent, rectory or monastery	Y		
Dormitory	Y		
Fraternity or sorority	S		
Adult family home	N		
Foster Homes			
Foster family home	N		
Small foster home	N		
Group home or group foster home		L	
Shelter Care Facilities			
Family shelter care facility	N		
Small shelter care facility	L		
Large shelter care facility	S		
Community living arrangement	L		
EDUCATIONAL USES			
Day care center	L		
School, elementary or secondary	Y		
College	Y		
School, personal instruction	Y		
COMMUNITY-SERVING USES			
Library	Y		
Cultural institution	Y		
Community center	S		
Religious assembly	Y		
Cemetery or other place of interment		Y	
Public safety facility	Y		
Correctional facility	S		
COMMERCIAL AND OFFICE USES			
General office	Y		
Government office	Y		
Bank or other financial institution		L	

Currency exchange, payday loan agency or title loan agency S
 Installment loan agency S
 Cash-for-gold business S
 Pawn shop S
 Retail establishment, general L
 Garden supply or landscaping center N
 Home improvement center N
 Secondhand store N
 Outdoor merchandise sales N
 Artist studio Y
 Adult retail establishment N
 HEALTH CARE AND SOCIAL ASSISTANCE
 Medical office Y
 Health clinic S
 Hospital S
 Medical research laboratory Y
 Medical service facility S
 Social service facility S
 Emergency residential shelter S
 Nursing home Y
 GENERAL SERVICE USES
 Personal service L
 Business service L
 Building maintenance service S
 Catering service S
 Funeral home Y
 Laundromat S
 Dry cleaning establishment S
 Furniture and appliance rental and leasing N
 Household maintenance and repair service N
 Tool/equipment rental facility N
 Animal Services
 Animal hospital/clinic N
 Animal boarding facility N
 Animal grooming or training facility N
 MOTOR VEHICLE USES
 Light Motor Vehicle
 Sales facility N
 Rental facility N
 Repair facility N
 Body shop N
 Outdoor storage N
 Wholesale facility N

Heavy Motor Vehicle
 Sales facility N
 Rental facility N
 Repair facility N
 Body shop N
 Outdoor storage N
 General Motor Vehicle
 Filling station N
 Car wash N
 Drive-through facility L
 Parking
 Parking lot, principal use S
 Parking lot, accessory use Y
 Parking structure, principal use S
 Parking structure, accessory use S
 Heavy motor vehicle parking lot, principal use N
 Heavy motor vehicle parking lot, accessory use N
ACCOMODATION AND FOOD SERVICE USES
 Bed and breakfast S
 Hotel, commercial N
 Hotel, residential N
 Tavern N
 >>Brewpub N<<
 Assembly hall S
 Restaurant, sit-down Y
 Restaurant, fast-food/carry-out L
ENTERTAINMENT AND RECREATION USES
 Park or playground Y
 Festival grounds Y
 Recreation facility, indoor S
 Recreation facility, outdoor S
 Health club Y
 Sports facility S
 Gaming facility N
 Theater N
 Convention and exposition center S
 Marina Y
 Outdoor racing facility N
STORAGE, RECYCLING AND WHOLESALE TRADE USES
 Recycling collection facility S
 Mixed-waste processing facility N
 Material reclamation facility N
 Salvage operation, indoor N

Salvage operation, outdoor N
 Wholesale and distribution facility, indoor N
 Wholesale and distribution facility, outdoor N
 Storage Facilities
 Indoor N
 Outdoor N
 Hazardous materials N
 TRANSPORTATION USES
 Ambulance service Y
 Ground transportation service N
 Passenger terminal Y
 Helicopter landing facility S
 Airport N
 Ship terminal or docking facility N
 Truck freight terminal N
 Railroad switching, classification yard or freight terminal N
 INDUSTRIAL USES
 >>Alcohol beverage facility, micro N<<
 >>Alcohol beverage facility, large N<<
 >>Food processing N<<
 Manufacturing, light N
 Manufacturing, heavy N
 Manufacturing, intense N
 Research and development S
 Processing or recycling of mined materials N
 Contractor's shop N
 Contractor's yard N
 AGRICULTURAL USES
 Plant nursery or greenhouse S
 Raising of livestock Y
 Community garden Y
 Commercial farming enterprise Y
 UTILITY AND PUBLIC SERVICE USES
 Broadcasting or recording studio Y
 Transmission tower L
 Water treatment plant Y
 Sewerage treatment plant Y
 Power generation plant S
 Small wind energy system Y
 Solar farm Y
 Substation/distribution equipment, indoor Y
 Substation/distribution equipment, outdoor L
 TEMPORARY USES

Seasonal market L
 Temporary real estate sales office L
 Concrete/batch plant, temporary L
 Live entertainment special event L

□..LRB

APPROVED AS TO FORM

Legislative Reference Bureau

Date: _____

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
 Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski,
 Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

55. [150035](#)

A substitute ordinance relating to the change in zoning from Industrial-Heavy to Industrial-Mixed to allow additional commercial uses within the existing building at 2018 South 1st Street, on the east side of South 1st Street, north of West Becher Street, in the 14th Aldermanic District.

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

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

Section 295-801.3.0027. The zoning map is amended to change the zoning for 2018 South 1st Street, Tax Key No. 467-0101-110, from Industrial-Heavy (IH) to Industrial-Mixed (IM).

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
 Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski,
 Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

56. [150176](#) A substitute ordinance relating to the Second Amendment to a Detailed Planned Development known as Greenwich Park Apartments for changes to the previously approved building design on land located north of East North Avenue and west of North Farwell Avenue, in the 3rd Aldermanic District.
- The Mayor and Common Council of the City of Milwaukee (“Common Council”), do ordain as follows:

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

Section 295-907(2)(c).0212.

(1) In accordance with the provisions of Section 295-907 of the Code relating to the establishment of planned development districts, the Common Council approves the subject amended Detailed Planned Development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map is amended to change the zoning for the properties located at 2303 North Farwell Avenue, Tax Key No. 319-0764-111, and 2353 North Farwell Avenue, Tax Key No. 319-0762-110, to Second Amendment to Detailed Planned Development (DPD).

(3) The requirements set forth in said detailed plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such planned development district described, provided further, that the effect of the approval of such detailed plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the detailed plan to all conditions and limitations set forth in such detailed plan.

Part 2. Any persons, firm, company or corporation owning, controlling or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such

holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: Ald. Kovac

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 2 - Ald. Cogg Ald. Donovan

57. [150251](#) A substitute ordinance relating to the First Amendment to a General Planned Development to add multi-family residential as a permitted use at 6900 West Florist Avenue, located on the north side of West Florist Avenue and west of North 64th Street, in the 2nd Aldermanic District.
- The Mayor and Common Council of the City of Milwaukee (“Common Council”), do ordain as follows:
- Part 1. There is added to the Milwaukee Code of Ordinances (“Code”) a new section to read as follows:
- Section 295-907(2)(a).0078.
- (1) In accordance with the provisions of Section 295-907(2) of the Code relating to the procedures and establishment of planned development districts, the Common Council approves the subject amended General Planned Development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein.
- (2) The zoning map is amended to change the zoning for the property located at 6900 West Florist Avenue, Tax Key No. 154-0062-000, to First Amendment to General Planned Development (GPD).
- (3) The requirements set forth in said general plan attached to this Common Council File as Exhibit A, constitute the zoning regulations for the area contained in such planned development district described, provided further, that the effect of the approval of such general plan is that such plan shall limit and control construction, location, use and operation of all land and structures included within the general plan to all conditions and limitations set forth in such general plan.

Part 2. Any persons, firm, company or corporation owning, controlling or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

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

Sponsors: Ald. Davis

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 2 - Ald. Coggins Ald. Donovan

ADOPTION OF THE FOLLOWING:

58. [150334](#) Substitute resolution relating to a minor modification to a Detailed Planned Development known as 1150 North Water Street for signage changes on land located on the east side of North Water Street, south of East Juneau Avenue, in the 4th Aldermanic District.
- Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances permits minor modifications to planned developments after approval of the Common Council; and
- Whereas, The detailed plan for a planned development (“DPD”) known as 1150 North Water Street, located on the east side of North Water Street, south of East Juneau Avenue, was approved by the Common Council of the City of Milwaukee on October 15, 2013, under File No. 130631; and
- Whereas, The minor modification to the building wall signage is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding

development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

59. [150372](#) Resolution approving the Land Disposition Report for part of the property at 260 North 12th Street for sale to Standard Electric Supply Co. for an addition to its corporate office and warehouse facility, in the 4th Aldermanic District.
- Whereas, On September 16, 2010 by passage of Resolution No. 10236, the Redevelopment Authority of the City of Milwaukee (“Authority”) authorized acquisition of two properties at 260 North 12th Street and 825 West Hinman Street

in the Menomonee Valley “J” Redevelopment Project Area boundary as compensation from the Wisconsin Department of Transportation for fill management from the Marquette Interchange Project; and

Whereas, Acquisition of the properties ensures that future development of the parcels is consistent with the guidelines of the Menomonee Valley Comprehensive Plan; and

Whereas, Standard Electric Supply Co. has offered to purchase an approximately 1.0-acre portion of the Authority’s property that is part of 260 North 12th Street for expansion of its corporate office and warehouse facility; and

Whereas, On March 19, 2015, the Authority held a Public Hearing on the proposed sale as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Authority submits herewith a Land Disposition Report, a copy of which is attached to this Common Council File, 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 March 19, 2015, with respect to the proposed sale of part of the following property, is approved:

REDEVELOPMENT PROJECT AREA

Menomonee Valley “J”

PARCEL ADDRESS

Part of 260 North 12th Street

REDEVELOPER

Standard Electric Supply Co.

; and, be it

Further Resolved, That the proper City officials are authorized to execute an Emerging Business Enterprise Agreement with the Redeveloper and the Authority and any other City of Milwaukee easements or documents necessary to close the transaction.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

60. [150373](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5128-30 West Center Street, in the 10th Aldermanic District.

Whereas, The City of Milwaukee (“City”) acquired 5128-30 West Center Street (the “Property”) on July 26, 2010 through property tax foreclosure; and

Whereas, The Department of City Development (“DCD”) advertised the Property for sale on its website and through MLS during the Spring of 2013; and

Whereas, DCD staff received several inquiries for the Property and recommends acceptance of the proposal from JAM Community Builders, LLC (“Buyer”) to acquire and redevelop the Property as summarized in the Land Disposition Report and Due Diligence Checklist, copies of which are attached to this Common Council File; now, therefore, be it

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

Further Resolved, That the Commissioner of DCD, or designee, is authorized to sign the Purchase and Sale Agreement, 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 all sale and marketing expenses and a 30 percent disposition fee to the Redevelopment Authority of the City of Milwaukee, be credited to the Delinquent Tax Fund.

Sponsors: Ald. Murphy

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

61. [150374](#) Resolution authorizing the sale of the City-owned tax deed property at 4815 West North Avenue to S. Price Real Estate Holdings, LLC, for development, in the 15th Aldermanic District.
- Whereas, S. Price Real Estate Holdings, LLC, desires to develop the vacant lot at 4815 West North Avenue to join with its adjacent property and has submitted an unsolicited offer to purchase; and
- Whereas, Section 304-49-8 of the Milwaukee Code of Ordinances allows the City of Milwaukee (“City”) to accept unsolicited offers to purchase property when the City receives fair compensation, whether monetary or non-monetary; and
- Whereas, The Department of City Development (“DCD”) has reviewed the offer and the development proposal and has determined that the proposed price and development represent fair compensation to the City considering the offering price and investment in the neighborhood; and
- Whereas, DCD recommends sale of this lot, with closing contingent on DCD approval of final site and building plans; and
- Whereas, The lot will be sold in “as is” condition, without representations or warranties, including, but not limited to, soil quality and subsurface condition; and
- Whereas, DCD submits herewith a Land Disposition Report, a copy of which is attached to this Common Council File, 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 Commissioner of DCD, or designee, is authorized to accept the unsolicited offer to purchase submitted by S. Price Real Estate Holdings, LLC, for the City-owned tax deed property at 4815 West North Avenue for purchase and development as outlined in the Land Disposition Report; and, be it
- Further Resolved, That the Commissioner of DCD, or designee, is authorized to release any deed restrictions that inhibit development and execute other legal documents on behalf of the City and to close the transaction according to the terms of the Land Disposition Report; and, be it
- Further Resolved, That the sale proceeds, less sale and marketing expenses and a 30 percent disposition fee payable to the Redevelopment Authority of the City of Milwaukee, be credited to the Delinquent Tax Fund.

Sponsors: Ald. Stamper

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

62. [150376](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1946 South Muskego Avenue, in the 8th Aldermanic District.

Whereas, Ultimate Contractors, LLC has submitted an unsolicited Offer to Purchase the City-owned property at 1946 South Muskego Avenue to assemble with its adjacent property for construction of a parking lot that will serve its commercial building at 1956 South Muskego Avenue as summarized in a Land Disposition Report and Due Diligence Checklist, copies of which are attached to this Common Council File; and

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

Whereas, The Department of City Development ("DCD") has reviewed the offer and the development proposal and has determined that the offer and proposal represent fair compensation to the City in terms of the purchase price and investment in the neighborhood; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the offer submitted by Ultimate Contractors, LLC for the property at 1946 South Muskego Avenue is accepted; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to sign the Purchase and Sale Agreement, 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 all sale and marketing expenses and a 30 percent disposition fee paid to the Redevelopment Authority of the City of Milwaukee, be credited to the Delinquent Tax Fund.

Sponsors: Ald. Donovan

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

63. [150377](#) Resolution authorizing the sale of the City-owned tax deed property at 1800 West St. Paul Avenue to LCM Funds 30 St. Paul, LLC, for redevelopment and use as a parking lot, in the 8th Aldermanic District.
- Whereas, LCM Funds 30 St. Paul, LLC, desires to redevelop the parking lot at 1800 West St. Paul Avenue and has submitted an unsolicited offer to purchase the property; and
- Whereas, Section 304-49-8 of the Milwaukee Code of Ordinances allows the City of Milwaukee (“City”) to accept unsolicited offers to purchase property when the City receives fair compensation, whether monetary or non-monetary; and
- Whereas, The Department of City Development (“DCD”) has reviewed the offer and the development proposal and has determined that the proposed price and redevelopment represents fair compensation to the City considering the offering price and investment in the neighborhood; and
- Whereas, DCD recommends sale of this lot, with closing contingent on DCD approval of final site and building plans; and
- Whereas, The lot will be sold in “as is” condition, without representations or warranties, including, but not limited to, soil quality and subsurface condition; and
- Whereas, DCD submits herewith a Land Disposition Report, a copy of which is attached to this Common Council File, 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 Commissioner of DCD, or designee, is authorized to accept the unsolicited offer to purchase submitted by LCM Funds 30 St. Paul, LLC, for the City-owned tax deed property at 1800 West St. Paul Avenue for purchase and redevelopment as outlined in the Land Disposition Report; and, be it
- Further Resolved, That the Commissioner of DCD, or designee, is authorized to release any deed restrictions that inhibit development and execute other legal documents on behalf of the City and to close the transaction according to the terms of the Land Disposition Report; and, be it

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

Sponsors: Ald. Donovan

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

64. [150378](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1501 West Center Street, in the 15th Aldermanic District.

Whereas, Darnell Ashley, President, ASHLEY'S Que, LLC ("Ashley's") has submitted an unsolicited Offer to Purchase the City-owned property at 1501 West Center Street ("Property"); and

Whereas, Ashley's has operated a barbeque restaurant from the Property for more than 16 years and desires to continue operating it from this location as summarized in a Land Disposition Report and Due Diligence Checklist, copies of which are attached to this Common Council File; and

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

Whereas, The Department of City Development ("DCD") has reviewed the offer and the development proposal and has determined that the offer and proposal represent fair compensation to the City in terms of the purchase price and investment in the neighborhood; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the offer submitted by Ashley's for the Property is accepted; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to sign a Purchase and Sale Agreement, 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 all sale and marketing expenses and a 30 percent disposition fee paid to the Redevelopment Authority of the City of Milwaukee, be credited to the Delinquent Tax Fund.

Sponsors: Ald. Stamper

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 2 - Ald. Cogg Ald. Donovan

65. [150379](#) Resolution expanding the Pilot Program for sale of vacant, City-owned residential lots for \$1.
- Whereas, The City of Milwaukee (“City”) owns approximately 2,700 vacant lots; and
- Whereas, The City annually spends significant sums to maintain these lots; and
- Whereas, Many vacant lots that lack development potential are desirable assets as additional green space for adjacent property owners; and
- Whereas, The Common Council by File No. 140326 created a Pilot Program, as modified by File No. 141276 adopted on December 16, 2014, to sell for \$1, vacant, City-owned residential lots that lack development potential in the 15th Aldermanic District to property owners who are City residents, who meet the MCO 304-49-9 general buyer policies and who own and occupy an adjacent home, understanding that the parcels sold will then be returned to the property-tax rolls and be removed from City inventory and City maintenance responsibility; and
- Whereas, The Pilot Program has resulted in significantly increased vacant lot sales within the 15th Aldermanic District; and
- Whereas, The Common Council wishes to move the program from pilot status in the 15th Aldermanic District to regular implementation status; and
- Whereas, MCO 304-49-4-c and 304-49-8 recognize that sales of City parcels for adequate consideration should respect monetary aspects and non-monetary aspects of consideration, with the non-monetary aspects, including such things as neighborhood stabilization, blight reduction, returning parcels to the tax rolls and saving the City maintenance, supervision responsibility and expense; and, the Council recognizes that these non-monetary aspects of consideration are very important to the City, especially with respect to City sales of vacant residential lots; and

Whereas, The MCO 304-49-9 “general buyer policies” apply to City sales of development property and neighborhood property, including City sales of vacant, residential lots; and

Whereas, The Department of City Development (“DCD”) will continue to provide to the Common Council the MCO 304-49-1-e and 304-49-2 neighborhood property disposition reports regarding City sales of parcels classified under MCO 304-49-1-d as “neighborhood property,” including “neighborhood property” comprised of vacant residential lots, per MCO 304-49-1-d-2 and 3; and

Whereas, DCD will continue to withhold from marketing to adjacent owners under this resolution those vacant lots determined to have development potential; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Pilot Program for sale of vacant, City-owned residential lots in the 15th Aldermanic District for \$1 is hereby expanded beyond pilot-stage and to include other Aldermanic Districts so that DCD may convey neighborhood property, vacant lots, to adjoining owners for \$1.

Sponsors: Ald. Stamper, Ald. Bohl, Ald. Wade, Ald. Bauman, Ald. Kovac and Ald. Perez

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

Aye, 12 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 2 - Ald. Coggs Ald. Donovan

66. [150381](#) Substitute resolution approving a Development Agreement with Rexnord Corporation and authorizing expenditures for a business relocation, in the 12th Aldermanic District.

Whereas, On July 22, 2014, by adoption of Common Council File No. 140453, the City of Milwaukee (“City”) approved Amendment No. 2 to Tax Incremental District (“TID”) No. 75 (the “District”), which provided up to \$5,000,000 to create a Public/Private Venture Fund (“PPVF”) to attract new businesses to the Reed Street Yards; and

Whereas, Rexnord Corporation (“Rexnord”) moved its headquarters to the City at the Global Water Center adjacent to the Reed Street Yards in 2014; and

Whereas, Rexnord’s subsidiary, Zurn Industries, LLC (“Zurn”), is a global leader in water products such as commercial and residential plumbing fixtures, drains, tubing,

valves and other water control devices; and

Whereas, Rexnord wishes to relocate the Zurn headquarters from Pennsylvania to the Reed Street Yards in the City to be part of the growing water cluster in the City; and

Whereas, Rexnord plans to construct an approximately 52,000 square-foot building in the Reed Street Yards that will be the new headquarters for Zurn and will contain a minimum of 120 employees; and

Whereas, The City proposes to assist Rexnord with a grant of \$1,000,000 for extraordinary site costs and a \$900,000 forgivable loan to partially offset its relocation, hiring and other costs, conditioned on Rexnord relocating the Zurn headquarters in the City, and with employment starting at 60 positions and growing up to 120 positions; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper City officials are directed to enter into a Development Agreement (“Agreement”) with Rexnord and the Redevelopment Authority of the City of Milwaukee on terms substantially in accordance with the Term Sheet, a copy of which is attached to this Common Council File; and, be it

Further Resolved, That the City Comptroller is directed to establish such accounts and provide such funding from TID No. 75, as provided in the Agreement; 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 Term Sheet.

Sponsors: Ald. Perez and Ald. Wade

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

67. [150399](#) Substitute resolution approving an amendment to the cooperation agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee. Be It Resolved, By the Common Council of the City of Milwaukee, that the attached Amendment to Cooperation Agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee, amending the cooperation agreement originally authorized by Common Council File Number 020526, adopted September 24, 2002, is approved; and, be it

Further Resolved, That the proper City officials are directed to execute the Amendment to Cooperation Agreement.

..Requestor
LRB159083-5
Adam Wickersham
6/29/2015

Sponsors: Ald. Murphy, Ald. Perez and Ald. Bauman

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski,
Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

68. [150404](#) Substitute resolution approving a final certified survey map, in the 12th Aldermanic District.

Resolved, By the Common Council of the City of Milwaukee, that the following certified survey map is hereby approved:

NAME - 1212 S. 1st Street LLC (DCD No. 3016)

TAX KEY NOS. - 4310278100, 4311162100, 4311161000, 4310280200,
4310280100, 4310001100, 4319988000, 4311151000, 4311152000,
4319989100 (part of)

Sponsors: Ald. Perez

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski,
Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

PLACING ON FILE THE FOLLOWING:

69. [060639](#) An ordinance relating to zoning regulations for large retail developments.

Sponsors: Ald. D'Amato, Ald. Bauman and Ald. Murphy

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

70. [091336](#) An ordinance creating a Milwaukee reclamation and building recycling initiative pilot program.

Sponsors: Ald. Hines Jr. and Ald. Bauman

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

71. [140983](#) Resolution authorizing the sale of the City-owned tax deed property at 830 West Atkinson Avenue to Kleen Kutz, LLC, or assignee, in the 6th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

72. [141076](#) Resolution amending Common Council Resolution File Number 140229, relating to the Housing Stock Improvement Program.

Sponsors: Ald. Bauman

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

73. [141480](#) Communication from the Department of City Development relating to a status update on the zoning code.

Sponsors: Ald. Perez

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

74. [150098](#) Communication relating to the proper recording of deeds and the in rem foreclosure process.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

75. [150133](#) A substitute ordinance relating to the change in zoning from Industrial-Mixed and Industrial-Office to a General Planned Development for development of a school on properties located on the east and west sides of South 5th Street, south of West Harrison Avenue, in the 14th Aldermanic District.

Sponsors: THE CHAIR

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

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

76. [150246](#) Communication from the Department of City Development transmitting the 2014 Annual Report of Tax Incremental Districts.

Sponsors: THE CHAIR

A motion was made by ALD. BOHL that this Communication be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski,
Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

77. [150361](#) Communication from the Mayor's Administration on the progress of the Strong Neighborhoods Plan through June 30, 2015.

Sponsors: Ald. Murphy

A motion was made by ALD. BOHL that this Communication be PLACED ON FILE.

This motion PREVAILED by the following vote:

Aye, 12 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski,
Ald.Zielinski Ald.Stamper

No, 0

Excused, 2 - Ald.Coggs Ald.Donovan

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

78. [150288](#) Substitute resolution relating to programming and expenditures for the Summer Jobs for Adults Initiative.
- Whereas, On November 7, 2014, the Common Council adopted File Number 140889, a resolution expressing support for the \$2 million Compete Milwaukee plan, a partnership of Mayor Barrett, the Common Council, workforce development agencies and private employers to make strategic workforce development investments that will address the problem of underemployment among Milwaukee residents; and
- Whereas, Under the approved Compete Milwaukee plan, the 2015 Budget provides funding necessary to hire and compensate transitional job placements within City departments in 2015; and
- Whereas, To implement this component of Compete Milwaukee, the City's existing transitional jobs program partnership with the Milwaukee Area Workforce Investment Board ("MAWIB"), was continued and expanded; and
- Whereas, As part of File Number 140889, and to effectuate the City's partnership with MAWIB, the Common Council approved the following documents:
1. Transform Milwaukee Young Adult Work Opportunity Agreement/Worksite Agreement (between the City and MAWIB).
 2. City of Milwaukee Transitional Jobs Program Young Adult Work Opportunity Agreement/Worksite Agreement Addendum (also between the City and MAWIB).
- ; and
- Whereas, The 2015 Adopted Budget provides \$150,000 in a new Summer Jobs for Adults Initiative Special Purpose Account to provide jobs experience for adult Milwaukeeans who reside in areas of the city with severe economic distress; and
- Whereas, This new SPA is intended to supplement Compete Milwaukee funding; and
- Whereas, In order for the SPA funding to be used as intended, the City's existing transitional jobs contracts with MAWIB need to be amended and the expenditure of the funds must be authorized; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the amended agreements between the City and the Milwaukee Area Workforce Investment Board

for implementation of a Summer Jobs for Adults Initiative component of the Compete Milwaukee transitional jobs program, as contained in Exhibit A attached to and made a part of this file, are approved; and, be it

Further Resolved, That the appropriate City officials are authorized to execute documents that are in substantially the same form as the documents in Exhibit A; and, be it

Further Resolved, That the appropriate City officials are authorized to expend the funds in the Summer Jobs for Adults Initiative Special Purpose Account as necessary to implement the Initiative and in accordance with the agreements in Exhibit A; and, be it

Further Resolved, That the City Comptroller is directed to transfer funds from the Summer Jobs for Adults Initiative SPA to other accounts as necessary to carry out the intent of this resolution.

Sponsors: Ald. Hamilton, Ald. Wade and Ald. Stamper

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

79. [150324](#) Substitute resolution relative to the establishment of the Year 2016 Funding Allocation Plan.

Sponsors: THE CHAIR

Ald. Kovac did not introduced the motion on which he was sole sponsor.

Ald. Kovac withdrew his first motion which he co-sponsored with Ald. Stamper.

Ald. Kovac moved for passage of the second motion which he co-sponsored with Ald. Stamper.

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

Aye, 10 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski Ald.Stamper

No, 3 - Ald.Davis, Ald.Donovan Ald.Zielinski

Excused, 1 - Ald.Coggs

Whereas, The Community and Economic Development Committee recommends

approval of the Funding Allocation Plan of activities and funding recommendation for funding year 2016 as attached; and

Whereas, The City of Milwaukee appears to be eligible for community development entitlement funding for year 2016 estimated at \$20,486,842 (CDBG funds \$14,500,000; HOME funds, \$4,200,000; ESG funds, \$1,200,000; and HOPWA funds \$586,842); now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the 2016 Funding Allocation Plan is approved as attached; and, be it

Further Resolved, That the authorization for the funding listed in the resolution is subject to the availability of the Year 2016 community development funding and the release of funds for this purpose by HUD; and, be it

Further Resolved, That the Community Development Grants Administration is authorized to prepare and submit the Annual Action Plan for community development funding to the United States Department of Housing and Urban Development (HUD) in accordance with the City's Strategic Plan.

Sponsors: THE CHAIR

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

Aye, 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 2 - Ald.Davis Ald.Donovan

Excused, 1 - Ald.Coggs

80. [150325](#) Substitute resolution relating to the 2015 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council. Whereas, The amount of Community Development Block Grant funds available for the City of Milwaukee Youth Council as approved by the Common Council is \$83,960; and

Whereas, The City of Milwaukee Youth Council has reviewed the request for proposals and met on July 8, 2015 and interviewed several organizations. The Youth Council recommends approval to allocate \$83,960 as noted in Attachment A; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the CDBG funds are approved for the organizations as noted in Attachment A; and, be it

Further Resolved, That the Community Development Grants Administration is responsible for awarding a subrecipient contract for these approved activities; and, be it

Further Resolved, That the subrecipient organizations shall submit budget and activity reports in amounts and according to any conditions approved by the Common Council and in accordance with File Number 74-92-5v, to the Community Development Grants Administration and the City Comptroller for review and approval; and, be it

Further Resolved, That payments for CDBG cost incurred shall be paid in accordance with approved CDBG reimbursement policy based on the approval by the Community Development Grants Administration and the City Comptroller; and, be it

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

.Requestor

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

81. [150353](#) Resolution designating August as the Annual Eye on Education Month in Milwaukee.

Sponsors: Ald. Stamper, Ald. Hamilton, Ald. Coggs, Ald. Davis and Ald. Wade

Ald. Stamper, II moved to amend the file by deleting the words "Milwaukee Public Schools" in the first "Further Resolved" clause and replacing them with "all Milwaukee Schools"

There were no objections.

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs[150353](#)

Substitute resolution designating August as the Annual Eye on Education Month in Milwaukee.

Whereas, Education is critical to meeting basic human needs, achieving equity, building capacity and providing access to information; and

Whereas, Education awareness is an effective way of addressing critical issues, such as the racial academic achievement gaps and ensuring that all students gain equal education and career opportunities in Wisconsin; and

Whereas, Gaps in academic achievement result from such factors as income and wealth inequality, access to child care and preschool programs, nutrition, physical and emotional health, environmental factors and educational attainment; and

Whereas, According to a 2014 report by Center for American Progress, titled The Economic Benefits of Closing Educational Achievement Gaps, if the United States were able to close the educational achievement gaps between native-born White children and Black and Hispanic children, the U.S. economy would be 5.8% (\$2.3 trillion) larger in 2050; and

Whereas, The educational achievement gap impedes academic success for students in Wisconsin by decreasing the probability of students attaining higher education; and

Whereas, According to the National Assessment of Educational Progress, in 2007, Wisconsin had the largest Black-White achievement gap in the nation; and

Whereas, Academic achievement gaps between Black and White students and between Hispanic and White students are consistently higher in Wisconsin than in other states, and higher than the national average; and

Whereas, According to a 2013 report conducted by the University of Wisconsin-Madison, Black students are about seven times more likely to leave high school prematurely compared to Whites; and

Whereas, In Wisconsin, Hispanic and American Indian students drop out of school at a rate of one in four; and

Whereas, Education awareness is essential in preparing youth for the workforce and the changes in the structure of the economy, which require educated workers; and

Whereas, According to a 2012 report titled, The Future of the U.S. Workforce, by Achieve, Inc., by 2018, 63% of all jobs in the nation will require some kind of

postsecondary education and training, meaning that American students need this education and training to remain competitive in the global economy; and

Whereas, The Georgetown University Center on Education estimates that 33% of Wisconsin jobs will require a bachelor's degree or higher by 2018, and 61% of Wisconsin jobs will require postsecondary education by 2018; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council designates the month of August as Annual Eye on Education Month in Milwaukee to bring awareness to the community of the importance of education; and, be it

Further Resolved, That the Common Council calls upon the Wisconsin Department of Public Instruction, in conjunction with all Milwaukee Schools, to promote the Annual Eye on Education Month; and, be it

Further Resolved, That the Common Council urges all city residents, educators, schools, colleges, and universities to join in the effort to promote statewide education awareness.

Sponsors: Ald. Stamper, Ald. Hamilton, Ald. Coggs, Ald. Davis and Ald. Wade

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

82. [150365](#) Substitute resolution relative to the acceptance and funding of the Partners for Places grant from the Greater Milwaukee Foundation for the Office of Sustainability as part of the HOME GR/OWN program.

Whereas, The City's Common Council passed Resolution No. 131035 adopting "ReFresh Milwaukee: City of Milwaukee Sustainability Plan 2013-2023" as the City's first sustainability plan and directing its implementation; and

Whereas, A catalytic project in the Refresh Milwaukee plan is the HOME GR/OWN urban agriculture program; and

Whereas, The Office of Environmental Sustainability identifies community partners like the Community Development Alliance to implement projects in partnership that meet ReFresh Milwaukee goals and targets; and

Whereas, The Community Development Alliance ("CDA"), with the Greater Milwaukee Foundation as its fiscal agent, has partnered with the City of Milwaukee, Growing Power and other local businesses and institutions, who has jointly applied for

and received a national grant in October, 2014, locally matched by the CDA, the Bloomberg Award for Partners for Places - a project of the Funders' Network for Smart Growth and Livable Communities, and

Whereas, A purpose of the Partners for Places grant program is to foster a working relationship between local sustainability offices and local philanthropic organizations; and

Whereas, The Greater Milwaukee Foundation wishes to grant the City of Milwaukee's Office of Environmental Sustainability ("OES"), as operational partner, an amount of \$138,600 for the directed purpose of the new Milwaukee Partners for Places Initiative - installing up to six pocket parks and up to twenty fruit orchards on City vacant lots on Milwaukee's North Side, focusing on aldermanic districts most heavily impacted by foreclosures; and

Whereas, A goal of the grant is to employ residents from the surrounding areas through the use of nonprofit landscaping services with the capacity to train and hire individuals with multiple barriers to employment, reclaiming City-owned vacant lots and increasing access to fresh local food in Milwaukee; and

Whereas, The OES' HOME GR/OWN Initiative has collaborated with the its primary partners: the CDA, Walnut Way Conservation Corporation, Growing Power, Groundwork Milwaukee, David J. Frank Landscaping, the University of Wisconsin-Milwaukee Community Design Solutions, and the appropriate community organizations for the purposes of selecting, designing and installing pocket parks and orchards during calendar year 2015, and

Whereas, The Partners for Places Grant will fund the Milwaukee Partners for Places Initiative for a grant period beginning June 10th, 2015 through December 31, 2015; and

Whereas, The Office of Environmental Sustainability has partnered with the Department of City Development and Department of Public Works to select vacant lots and create design criteria that meet City needs; and

Whereas, The Partners for Places grant complements the City's Strong Neighborhood Plan and its goal of renewing neighborhoods by activating vacant spaces; and

Whereas, The City of Milwaukee is eligible for grant funds from the Greater Milwaukee Foundation to fund the Department of Administration - Office of Environmental Sustainability's Partners for Places project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Office of Environmental Sustainability is authorized to accept grants totaling up to \$138,600 from the Greater Milwaukee Foundation to develop up to 26 pocket parks and orchards as an integral part of the City's Sustainability Plan catalytic project, HOME GR/OWN, and is authorized to accept and expend this grant without further approval unless the terms of the grant change as indicated in the Milwaukee

Code of Ordinances section 304-84; and, be it

Further Resolved, That the Department of Administration - Office of Environmental Sustainability, as specifically required by the Greater Milwaukee Foundation grant, is authorized to contract with nonprofit landscaping services with the capacity to train and hire individuals with multiple barriers to employment from surrounding neighborhoods, and including up to \$114,000 with Walnut Way Conservation Corporation, up to \$21,000 with Groundwork Milwaukee, and up to \$13,400 with Growing Power, Inc. with contracts in substantially the same form as attached to this resolution; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2015 Special Revenue - Grant and Aid Projects Fund, the following amount for the project titled Partners for Places Grant:

Project/Grant	GR1501315000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$138,600

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

; and, be it

Further Resolved, That these funds are budgeted to the Department of Administration - Office of Environmental Sustainability with authority to spend from the budgeted amount sums for specified purposes as indicated in the grant budget and incur costs consistent with the award; and be it

Further Resolved, That the Office of Environmental Sustainability will follow the terms of the grant and provide the required program reports to the Greater Milwaukee Foundation.

Sponsors: Ald. Stamper, Ald. Witkowski, Ald. Wade and Ald. Coggs

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

CONFIRMATION OF THE FOLLOWING:

83. [150244](#) Reappointment of Amrit Patel to the Business Improvement District Board #4 (Historic Mitchell Street) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

84. [150341](#) Appointment of Eric Peterson to the Business Improvement District #42 (Schlitz Park) by the Mayor.

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

ADOPTION OF THE FOLLOWING:

85. [141899](#) Substitute resolution establishing a sister city relationship between the City of Milwaukee and Bomet County, Kenya.

Whereas, The Common Council created the Sister Cities Committee to assist in the establishment and maintenance of sister city relationships pursuant to Sister Cities International guidelines; and

Whereas, The Sister Cities Committee reviews requests for new relationships, investigates and makes recommendations to the Common Council concerning the establishment of new relationships and the maintenance or termination of existing friendly exchange relationships and sister city relationships; and

Whereas, The Sister Cities Committee has reviewed the application of Bomet County, Kenya, and recommends that a sister city relationship be established pursuant to ch. 335 of the Code; and

Whereas, A sister city relationship between the City of Milwaukee and Bomet County, Kenya, will benefit both parties in the areas of economic and agricultural development, health care, education, cultural exchange, social awareness and tourism; and

Whereas, This sister city relationship will receive local support through the nonprofit Pan-African Community Association, Inc. (PACA); and

Whereas, The sister city relationship will receive support in Bomet County through Bomet Development Trust; the now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the establishment of a sister city relationship between the City of Milwaukee and Bomet County, Kenya, is authorized; and, be it

Further Resolved, That this sister city relationship shall expire after 5 years unless extended for another 5 years by Common Council resolution.

Sponsors: Ald. Davis and Ald. Stamper

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

MATTERS FOR IMMEDIATE ADOPTION:

86. [150452](#) Resolution relating to the reporting deadline of the Local Business Action Team.
- Whereas, Common Council File Number 140081, adopted June 24, 2014, established a 13-member Local Business Action Team to recommend strategies to ensure that City regulations and service delivery support the development and growth of local business in Milwaukee; and
- Whereas, File Number 140081 also stipulated that the Local Business Action Team shall submit a report of its findings and recommendations to the Common Council within 180 days of the adoption of that file; and
- Whereas, Common Council File Number 141290, adopted November 25, 2014, amended File Number 140081 by extending the reporting deadline to July 31, 2015; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council Resolution File Number 140081, as amended by Common Council File Number 141290, is further amended by deleting the fifth "Further Resolved" clause and inserting in lieu thereof the following:

“Further Resolved, That the Action Team shall submit a report of its findings and recommendations to the Common Council on or before November 30, 2015, and, upon submission of the report, be automatically dissolved.”

Sponsors: Ald. Witkowski

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

Aye, 13 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puentes, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Coggins

87. [150456](#) Resolution approving final certified survey maps.

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

NAME	TAX KEY NUMBER(S)
Singh's Corner Grocery, Inc. (DCD #3023)	5070002000, 5070678000

US Bank National Association 3960493000
(DCD #3031)

Building 41 LLC (DCD #3034) 4281023000

Sponsors: THE CHAIR

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

88. [150479](#) Resolution designating the last week of July as First Responders Appreciation Week.
- Whereas, Thousands of Milwaukee residents have benefitted from the courageous services provided by first responders throughout the city of Milwaukee; and
- Whereas, Police, fire, emergency medical service, and public health personnel, commonly known as first responders, work devotedly and selflessly on behalf of the people of Milwaukee, regardless of the peril or hazard to themselves; and
- Whereas, Police officers, firefighters, and emergency medical technicians risk their lives every day to make our communities safe; and
- Whereas, In emergency situations, first responders carry out the critical role of protecting and ensuring public safety; and
- Whereas, The men and women who bravely serve as first responders have found themselves on the front lines of homeland defense in the war against crime; and
- Whereas, Sworn police officers protect lives and property, detect and prevent crimes, uphold the law, and ensure justice; and
- Whereas, Firefighters provide fire suppression, emergency medical services, search and rescue, hazardous materials response, and critical fire prevention and safety education; and
- Whereas, Emergency medical professionals respond to and treat a variety of life-threatening emergencies, from cardiac and respiratory arrest to traumatic injuries; and
- Whereas, First responders make personal sacrifices to protect our communities, as was witnessed on September 11, 2001, and in the aftermath of Hurricane Katrina, and as is witnessed every day in cities and towns across the United States; and
- Whereas, There is currently official occasion in Milwaukee to honor the brave men and women of the first responder community, who give so much of themselves for the sake of others; and
- Whereas, These men and women, by their patriotic service and their dedicated efforts, have earned the gratitude of the city of Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council designates the last week of each July as First Responders' Appreciation Week to honor and celebrate the contributions and sacrifices made by all first responders in the city of Milwaukee; and, be it
Further Resolved, That the Common Council urges all city residents, community leaders, organizations and City departments to join in honoring and celebrating the contributions and sacrifices of first responders.

Sponsors: Ald. Donovan and Ald. Bohl

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

Aye, 13 - Ald. Hamilton, Ald. Davis, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Wade, Ald. Donovan, Ald. Puente, Ald. Murphy, Ald. Perez, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Coggs

89. [150484](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3830-34 West Lisbon Avenue, in the 15th Aldermanic District.

Whereas, Vernon Easley, Jr., Easleys Construction, LLC ("Easleys"), has submitted an unsolicited Offer to Purchase the City-owned property at 3830-34 West Lisbon Avenue ("Property"); and

Whereas, Easleys desires to renovate the property as a mixed-use building as summarized in a Land Disposition Report and a Due Diligence Checklist, copies of which are attached to this Common Council File; and

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

Whereas, The Department of City Development ("DCD") has reviewed the offer and the development proposal and has determined that the offer and proposal represent fair compensation to the City in terms of the purchase price and investment in the neighborhood; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the offer submitted by Easleys for the Property is accepted; and, be it

Further Resolved, That the Commissioner of the Department of City Development, or designee, is authorized to sign a Purchase and Sale Agreement, 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 all sale and marketing expenses and a 30 percent disposition fee paid to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Delinquent Tax Fund.

Sponsors: Ald. Stamper

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

90. [150487](#) Resolution authorizing granting a Temporary Limited Easement to the Wisconsin Department of Transportation for a portion of the City-owned property at 5611-13 North 77th Street for the Silver Spring Drive reconstruction project, in the 2nd Aldermanic District.
- Whereas, The Wisconsin Department of Transportation (“WisDOT”) is undertaking a highway improvement project to improve Silver Spring Drive and needs to acquire easement rights along North 77th Street; and
- Whereas, Land needed for the improvements are part of 5611-13 North 77th Street (the “Property”) that is owned by the City of Milwaukee (“City”) and leased to the Housing Authority of the City of Milwaukee (“HACM”) under a ground lease and option to purchase and improved with a scattered site housing unit; and
- Whereas, WisDOT presented the City as the fee owner with an appraisal and offer to acquire property rights at the property consisting of acquisition of a temporary limited easement for use of 0.021 acres of the site for construction staging; and
- Whereas, The appraisal presented by WisDOT has been review by the City Real Estate staff and a negotiated settlement has been reached with WisDOT, the City and HACM to acquire easement rights, in the total amount of \$400; and
- Whereas, HACM approved the easement on June 10, 2015; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the Commissioner of the Department of City Development (“Commissioner”), or designee, is authorized to execute the easement, and other documents necessary to grant the temporary limited easement to the State of Wisconsin, and to take such further acts as are or may

be necessary to effectuate this resolution; and be it

Further Resolved, The compensation for the temporary limited easement of \$400.00 shall be deposited with HACM.

Sponsors: Ald. Davis

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

Aye, 13 - Ald.Hamilton, Ald.Davis, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Wade, Ald.Donovan, Ald.Puente, Ald.Murphy, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Coggs

Announcements were made

Meeting adjourned at 11:07 a.m.

Joanna Polanco

Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.

Interview with Ald. Russell W. Stamper, II