



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Friday, December 15, 2000

9:00 AM

Common Council Chambers

Present: 16 -

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

Excused: 1 -

Gordon

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

The minutes of the Journal of Proceedings of the Common Council for the regular meeting held on November 28, 2000, were approved.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [000936](#) Substitute ordinance to further amend the 2000 offices and positions in the City Service under control of the Common Council.

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

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

Under "Health Department", add "Lead Hazard Reduction Grant (D)", add one position of "Lead Program Housing Manager (D)(X)", one position of "Health Project Coordinator Lead (D)(X)", one position of "Chemist II (D)", one position of "Public Health Aide (.5 FTE)(D)(X)", three positions of "Environmental Health Specialist II (D)(X)", one position of "Program Assistant II (D)(X)" and one position of "Lab Assistant I (D)(E)" and add footnote "(D)" to read: "To expire 5/15/02 unless the Lead Hazard Reduction Grant, available from the U.S. Department of Housing and Urban Development, is extended. .5 FTE of the Lab Assistant position funded by the Lead Pilot Project Grant."; under "Sexually Transmitted Disease Clinic, Intervention to Prevent the Spread of AIDS Grant (K)", add one position of "Public Health Educator II (K)(X)" and add footnote "(K)" to read: "To expire 8/30/01 unless the Intervention to Prevent the Spread of AIDS Grant, available from the Medical College of Wisconsin, is extended. Also funds .5 FTE of Nurse Practitioner in the STD/HIV

Prevention Training Grant and .4 FTE of Office Assistant II found under the Sexually Transmitted Diseases Grant; under "STD/HIV Prevention Training Grant (BB)", add footnote designation "(BB)(K)(X) to one position of "Nurse Practitioner" and amend footnote "(BB)" to read: "To expire 4/30/01 unless the STD/HIV Prevention Training Grant, available from the Cincinnati Health Department, is extended. .5 FTE of the position is funded by the Intervention to Prevent the Spread of AIDS Grant." and under "Sexually Transmitted Disease Clinic", add footnote designation "(F)(K) to one position of "Office Assistant II" and amend footnote "(F)" to read: "To expire 12/31/00 unless the Sexually Transmitted Disease Grant, available from the State of Wisconsin Division of Health and Family Services is extended. .4 FTE of the Office Assistant II position is funded by the Intervention to Prevent the Spread of AIDS Grant."

Under "Police Department, amend footnote "(S)" to read: "(S)State Beat patrol Grant: To expire 12/31/01 unless the Beat Patrol Grant, available from the State of Wisconsin, Office of Justice Assistance, is extended."

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

Part 3. The provisions 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 4. This ordinance will take effect and be in force from and after passage and publication.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 2) [000937](#) Substitute ordinance to further amend the 2000 rates of pay of offices and positions in the City Service under control of the Common Council.

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

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

Delete the rates of pay shown for Pay Ranges 665 through 666 and substitute the following:

"Pay Range 665

Official Rate-Biweekly

\$1,167.33 1,210.49 1,255.20 1,301.68 1,353.72

Pay Range 666

Official Rate-Biweekly

\$1,210.49 1,255.20 1,301.68 1,353.72 1,407.88

\$1,464.20 1,522.76 1,583.68 1,615.50 1,638.13"

Part 2. Section 11 of ordinance File No. 990705 relative to rates of pay of pay of offices and positions in the City Service is hereby further amended as follows (Effective Pay Period 1, 2000 – December 26, 1999):

Delete the rates of pay shown for Pay Ranges 665 through 666 and substitute the following:

"Pay Range 665

Official Rate-Biweekly

\$1,205.27 1,249.83 1,295.99 1,343.98 1,397.72

Pay Range 666

Official Rate-Biweekly

\$1,249.83 1,295.99 1,343.98 1,397.72 1,453.64

\$1,511.79 1,572.25 1,635.15 1,668.00 1,691.37"

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

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

The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2000 (December 26, 1999).

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

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 3) [000938](#) Substitute ordinance to amend the 2001 offices and positions in the City Service under control of the Common Council.

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

Part 1. Section 1 of ordinance File Number 000508 relative to offices and positions in the City Service is hereby amended as follows:

Under "Department of Administration, Administration Division, Office of Community Block Grant Administration", add footnote designation "(Y)" to one position of "Administrative Specialist Senior (A)(X)", add footnote designation "(X)" to one position of "Grant Monitor" and under "Business Operations Division, Reproduction Section", add footnote designation "(Y)" to one position of "Printing Operations Supervisor."

Under "Comptroller, Financial Systems Support Division", delete one position of "Management Accountant-Senior" and add one position of "Accounting Systems Specialist" and one position of "Network Coordinator-Senior"; under "Financial Advisory Division", delete one position of "Revenue and Financial Services Assistant-Senior" and one position of "Financial Specialist" and add one position of "Revenue and Financial Services Specialist" and one position of "Revenue and Financial Services Assistant"; under "General Accounting Division", delete one position of "Accountant IV", one position of "Accountant III", four positions of "Management Accounting Specialist", one position of "Accounting Assistant I", five positions of "Accounting Assistant II", two positions of "Accounting Assistant III" and

one position of "Office Assistant II" and add one position of "Accounting Supervisor", five positions of "Management Accounting Specialist-Senior", one position of "Accounting Program Assistant I", four positions of "Accounting Program Assistant II", three positions of "Accounting Program Assistant III" and one position of "Administrative Assistant I"; under "Payroll Administration Division", delete one position of "Payroll Manager", two positions of "Payroll Specialist", three positions of "Personnel Payroll Assistant III" and one position of "Personnel Payroll Assistant I" and add one position of "City Payroll Manager", two positions of "City Payroll Specialist", three positions of "City Payroll Assistant-Senior" and one position of "City Payroll Assistant"; under "Auditing Division", delete one position of "Auditor Supervisor", one position of "EDP-Auditor-Senior", one position of "EDP Auditor-Lead" and one position of "Accounting Assistant II" and add one position of "Auditing Manager", two positions of "Information Systems Auditor-Senior" and one position of "Accounting Program Assistant II"; under "Revenue and Cost Division", delete five positions of "Management Accounting Specialist" and add five positions of "Management Accounting Specialist-Senior"; under "Community Development Act Grant Accounting (B)", delete one position of "Accountant III (B)", two positions of "Management Accounting Specialist (B)", one position of "Accounting Assistant III (B)" and add one position of "Accounting Supervisor (B)", two positions of "Management Accounting Specialist-Senior (B)" and one position of "Accounting Program Assistant III (B)"; and under "Public Debt Commission", delete one position of "Staff Assistant-Senior" and add one position of "Public Debt Specialist."

Under "Fire Department, Firefighting Division Decision Unit", add three positions of "Battalion Chief Fire."

Under "Fire and Police Commission", delete one position of "Community Relations Specialist-Senior (X)(Y)" and one position of "Community and Police Relations Coordinator (X)(Y)."

Under "Health Department, Administrative Decision Unit", delete one position of "Staff Assistant (Y)" and add one position of "Health Communication Officer (Y)"; under "Administration Division", delete one position of "Administrative Assistant I" and add one position of "Information Technology Specialist"; following the section titled "Pilot Ordinance Evaluation Grant (H)", insert a new section entitled: "CDBG Lead Grant (TT)" and add one position of "CDBG Lead Program Manager (TT)(X)" and three positions of "Environmental Health Specialist II (TT)(X)"; under "Laboratories Services Division, Microbiological Division", add one position of "Medical Laboratory Technician (0.5 FTE)"; under "Chemical Division", add one position of "Chemist II (TT)" and one position of "Laboratory Assistant I (.5 FTE)(TT)" and insert footnote "(TT)" to read as follows: "(TT) To expire 12/31/01 unless the CDBG Lead Grant is extended."; change the date in footnotes "(M), (O), (V), (W) and (EE)" to read 6/30/01; change the date in footnote "(Q)" to read 8/31/01; change the date in

footnotes "(S) and (HH)" to read 12/31/00; change the date in footnote "(FF)" to read 9/29/01; change the date in footnote "(JJ)" to read 9/30/01; under "Auxiliary Positions", add nine "Public Health Nurse (G)"; add "Lead Hazard Reduction Grant (D)", add one position of "Lead Program Housing Manager (D)(X)", one position of "Health Project Coordinator Lead (D)(X)", one position of "Chemist II (D)", one position of "Public Health Aide (.5 FTE)(D)(X)", three positions of "Environmental Health Specialist II (D)(X)", one position of "Program Assistant II (D)(X)" and one position of "Lab Assistant I (D)(E)" and add footnote "(D)" to read: "To expire 5/15/02 unless the Lead Hazard Reduction Grant, available from the U.S. Department of Housing and Urban Development, is extended. .5 FTE of the Lab Assistant position funded by the Lead Pilot Project Grant."; under "Sexually Transmitted Disease Clinic, Intervention to Prevent the Spread of AIDS Grant (K)", add one position of "Public Health Educator II (K)(X)" and add footnote "(K)" to read: "To expire 8/30/01 unless the Intervention to Prevent the Spread of AIDS Grant, available from the Medical College of Wisconsin, is extended. Also funds .5 FTE of Nurse Practitioner in the STD/HIV Prevention Training Grant and .4 FTE of Office Assistant II found under the Sexually Transmitted Diseases Grant; under "STD/HIV Prevention Training Grant (BB)", add footnote designation "(BB)(K)(X) to one position of "Nurse Practitioner" and amend footnote "(BB)" to read: "To expire 4/30/01 unless the STD/HIV Prevention Training Grant, available from the Cincinnati Health Department, is extended. .5 FTE of the position is funded by the Intervention to Prevent the Spread of AIDS Grant." and under "Sexually Transmitted Disease Clinic", add footnote designation "(F)(K) to one position of "Office Assistant II" and amend footnote "(F)" to read: "To expire 12/31/00 unless the Sexually Transmitted Disease Grant, available from the State of Wisconsin Division of Health and Family Services is extended. .4 FTE of the Office Assistant II position is funded by the Intervention to Prevent the Spread of AIDS Grant."

Under "Library, Administrative Services Decision Unit, TEACH Educational Technology Training and Technical Assistance Grant", delete 30 positions of "Library Computer Service Aide (A)(D)(0.32 FTE)" and add 30 positions of "Library Computer Service Aide (A)(0.32 FTE)"; under "Neighborhood Library and Extension Services Decision Unit, Automotive Services Unit", add one position of "Bookmobile Operator (D)" and under "Mobile Library and Outreach Services Unit", add one position of "Library Services Assistant" and one position of "Library Circulation Assistant II."

Under "Department of Neighborhood Services, Grant Management Section", add footnote designation "(Y)" to one position of "Administrative Specialist-Senior (X)"; under "Housing Production Section", add footnote designation "(Y)" to one position of "Administrative Specialist-Senior (X)"; under "Housing Maintenance Section", add footnote designation "(Y)" to one position of "Housing Rehabilitation Coordinator (A)(X)"; under "Financial Services and Marketing", add footnote designation "(Y)" to one

position of "Community Housing and Preservation Manager (X) and under "Nuisance Control Section", add two positions of "Vector & Nuisance Control Officer I (0.25 FTE)."

Under "Police Department, Operations Decision Unit, Assigned As Needed Within Decision Unit", delete five positions of "Police Sergeant" and add five positions of "Police Officer" and under "Administration/Services Decision Unit, Assigned As Needed Within Decision Unit", delete five positions of "College Intern"; under "Vice Control", add one position of "Captain (K)" and amend footnote "(S)" to read: "(S) State Beat Patrol Grant: To expire 12/31/01 unless the Beat Patrol Grant, available from the State of Wisconsin, Office of Justice Assistance is extended."

Under "Department of Public Works-Buildings and Fleet Division, Administration Section, Fleet Store Rooms", delete ten positions of "Vehicle Parts Clerk" and one position of "Inventory Control Assistant IV" and add ten positions of "Equipment Parts Assistant" and one position of "Lead Equipment Parts Assistant"; under "Bridge Shop and Stores Unit", delete one position of "Stores Clerk III", one position of "Stores Clerk I", one position of "Inventory Control Assistant IV" and one position of "Electrical Parts Clerk II" and add two positions of "Inventory Assistant IV" and two positions of "Inventory Assistant II"; under "Facilities Repair Section, Electrical Services", delete one position of "Infrastructure Stores Clerk IV" and one position of "Infrastructure Stores Clerk II" and add one position of "Inventory Assistant IV" and one position of "Inventory Assistant II" and under "Operations Section", add four positions of "Truck Driver (3.5 Tons & Over)."

Under "Department of Public Works-Forestry Division, Field Operations", add five positions of "Urban Forestry Specialist", under "Auxiliary Personnel", add nine positions of "Urban Forestry Laborer (Seasonal)."

Under "Department of Public Works-Infrastructure Services Division, Administration Decision Unit, Information Systems", add one position of "Engineering Systems Specialist"; under "Field Operations-Support Services Decision Unit, Stores Section", delete three positions of "Infrastructure Stores Clerk IV", five positions of "Infrastructure Stores Clerk III" and seven positions of "Infrastructure Stores Clerk II" and add one position of "Inventory Assistant V", four positions of "Inventory Assistant IV", three positions of "Inventory Assistant III" and seven positions of "Inventory Assistant II" and under "Electrical Services Decision Unit, Sign and Paint Shops", add one position of "Painter."

Under "Department of Public Works-Parking Fund", add ten positions of "Parking Checker."

Under Department of Public Works-Solid Waste Fund, Field Operations", add two

positions of "Sanitation Worker."

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

Part 2. Section 1 of ordinance File Number 000508 relative to offices and positions in the City Service is hereby further amended as follows (Effective January 1, 2001):

Under "Health Department", delete "Lead-Based Paint Hazard Control Grant" and one position of "Health Project Coordinator (Lead)(S)(X)", one position of "Environmental Health Specialist II (S)(X)" and one position of "Chemist II (S)" and delete footnote "(S)"; under "Lead Pilot Project Grant (E)", delete one position of "Program Assistant II (E)(X)", one position of "Environmental Health Specialist II (E)(X)" and one position of "Laboratory Assistant I (E)(S)" and amend footnote "(E)" to read: "To expire 2/28/02 unless the Lead Pilot Project Grant, available from the U.S. Department of Housing and Urban Development, is extended. Also funds .5 FTE of Laboratory Assistant found under the Lead Hazard Reduction Grant."

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 after January 1, 2001.

The provisions of Part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2001 (December 24, 2000).

Part 5. This ordinance will take effect and be in force from and after Pay Period 1, 2001 (December 24, 2000).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

4) [000939](#) Substitute ordinance to amend the 2001 rates of pay of offices and positions in the City Service under control of the Common Council.

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

Part 1. Section 2 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Delete the current rates of pay for Salary Grades 001-020 and substitute the following rates and footnotes:

"Salary Grade 001

Official Rate-Biweekly

\$1,162.65 1,198.75 1,235.96 1,274.35 1,313.91

\$1,354.71 1,396.78 1,440.15 1,484.89 1,531.00

\$1,578.54 1,627.56

Salary Grade 002

Official Rate-Biweekly

\$1,238.91 1,277.39 1,317.06 1,357.94 1,400.11

\$1,443.59 1,488.43 1,534.64 1,582.29 1,631.42

\$1,682.08 1,734.22

Salary Grade 003

Official Rate-Biweekly

\$1,320.29 1,361.29 1,403.56 1,447.15 1,492.09

\$1,538.43 1,586.19 1,635.46 1,686.23 1,738.58

\$1,792.57 1,848.30

Salary Grade 004

Official Rate-Biweekly

\$1,407.44 1,451.15 1,496.21 1,542.67 1,590.58

\$1,639.96 1,690.89 1,743.41 1,797.54 1,853.35

\$1,910.91 1,970.39

Under Salary Grade 004, delete the title "Financial Systems Analyst-Senior." In footnotes "3/" and "7/", delete the rate \$43,432 (\$1,670.46 biweekly) and substitute \$43,963.14 (\$1,690.89 biweekly).

Salary Grade 005

Official Rate-Biweekly

\$1,500.29 1,546.88 1,594.90 1,644.43 1,695.49

\$1,748.14 1,802.45 1,858.40 1,916.10 1,975.61

\$2,036.95 2,100.52

Under Salary Grade 005, delete the titles "Auditing Specialist" and "Payroll Specialist."

Salary Grade 006

Official Rate-Biweekly

\$1,598.91 1,648.57 1,699.75 1,752.53 1,806.97

\$1,863.06 1,920.91 1,980.56 2,042.07 2,105.48

\$2,170.84 2,238.69

Under Salary Grade 006, delete the title "Auditor-Lead" and add the titles "Auditing Specialist", "Financial Systems Analyst-Senior", "Health Communication Officer", "Management Accounting Specialist-Senior" and "Revenue and Financial Services Assistant."

Salary Grade 007

Official Rate-Biweekly

\$1,704.41 1,757.34 1,811.90 1,868.17 1,926.19

\$1,985.99 2,047.65 2,111.25 2,176.81 2,244.40

\$2,314.10 2,386.04

Under Salary Grade 007, add the titles "Accounting Supervisor", Auditor-Lead" and "City Payroll Specialist."

Salary Grade 008

Official Rate-Biweekly

\$1,816.18 1,872.59 1,930.74 1,990.70 2,052.49

\$2,116.24 2,181.94 2,249.70 2,319.56 2,391.60

\$2,465.86 2,542.55

Under Salary Grade 008, delete the titles "EDP Auditor-Senior" and "Revenue and Financial Services Assistant-Senior" and add the title "Community Information Services Coordinator."

Salary Grade 009

Official Rate-Biweekly

\$1,936.59 1,996.74 2,058.73 2,122.65 2,188.56

\$2,256.54 2,326.60 2,398.86 2,473.33 2,550.14

\$2,629.32 2,711.10

Under Salary Grade 009, delete the titles "Auditor Supervisor", "Grant-in-Aid Fiscal Coordinator" and "Payroll Manager" and add the title "Information Systems Auditor-Senior."

Salary Grade 010

Official Rate-Biweekly

\$2,063.84 2,127.92 2,194.02 2,262.12 2,332.37

\$2,404.81 2,479.48 2,556.49 2,635.87 2,717.72

\$2,802.09 2,889.41

Under Salary Grade 010, add the titles "Accounting Manager", Auditing Manager", "Grant-in-Aid Fiscal Coordinator", "Public Debt Specialist" and "Revenue and Financial Services Specialist."

Salary Grade 011

Official Rate-Biweekly

\$2,200.30 2,268.63 2,339.07 2,411.69 2,486.60

\$2,563.80 2,643.43 2,725.49 2,810.13 2,897.39

\$2,987.36 3,080.30

Under Salary Grade 011, add the title "City Payroll Manager."

Salary Grade 012

Official Rate-Biweekly

\$2,344.78 2,417.59 2,492.65 2,570.06 2,649.86

\$2,732.15 2,817.00 2,904.46 2,994.66 3,087.65

\$3,183.52 3,282.67

Salary Grade 013

Official Rate-Biweekly

\$2,498.98 2,576.57 2,656.60 2,739.09 2,824.14

\$2,911.84 3,002.24 3,095.47 3,191.58 3,290.71

\$3,392.89 3,498.82

Under Salary Grade 013, delete the titles "Accounts Director" and "Financial Services Director."

Salary Grade 014

Official Rate-Biweekly

\$2,664.09 2,746.82 2,832.11 2,920.04 3,010.72

\$3,104.21 3,200.61 3,299.99 3,402.46 3,508.11

\$3,617.04 3,729.86

Under "Salary Grade 014, add the titles "Accounts Director" and "Financial Services Director."

Salary Grade 015

Official Rate-Biweekly

\$2,839.51 2,927.68 3,018.60 3,112.34 3,208.96

\$3,308.62 3,411.35 3,517.28 3,626.51 3,739.12

\$3,855.22 3,975.23

Salary Grade 016

Official Rate-Biweekly

\$3,026.42 3,120.42 3,217.30 3,317.22 3,420.22

\$3,526.42 3,635.92 3,748.83 3,865.24 3,985.24

\$4,109.01 4,237.20

Salary Grade 017

Official Rate-Biweekly

\$3,225.90 3,326.10 3,429.38 3,535.86 3,645.64

\$3,758.87 3,875.57 3,995.92 4,120.02 4,247.94

\$4,379.85 4,516.38

Salary Grade 018

Official Rate-Biweekly

\$3,438.61 3,545.39 3,655.49 3,768.99 3,886.03

\$4,006.70 4,131.13 4,259.40 4,391.68 4,528.04

\$4,668.63 4,813.95

Salary Grade 019

Official Rate-Biweekly

\$3,665.11 3,778.92 3,896.25 4,017.23 4,141.99

\$4,270.62 4,403.22 4,539.94 4,680.92 4,826.28

\$4,976.13 5,130.98

Salary Grade 020

Official Rate-Biweekly

\$3,906.44 4,027.74 4,152.81 4,281.78 4,414.72

\$4,551.81 4,693.16 4,838.89 4,989.15 5,144.07

\$5,303.82 5,469.25"

Part 2. Section 2a of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

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

"Pay Range 148

Official Rate-Biweekly

Minimum Maximum

\$1,646.61 \$3,897.58"

Part 3. Section 3 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 205, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit.

Under Pay Range 220, add footnote designation "5/" after the title "City Laborer (Regular)" to read: "5/ While occupying this title, Thomas Karl shall be paid an official biweekly rate consistent with his former title of Water Department Laborer under Step 5 of Pay Range 225." and add footnote designation "6/" after the title "Garage Attendant" to read: "6/ While occupying this title, Richard Bednarski shall be paid an official biweekly rate consistent with his former title of Water Department Laborer under Step 5 of Pay Range 225."

Under Pay Range 230, add footnote designation "5/" after the title "Urban Forestry Laborer" to read: "5/ While occupying this title, Glen Kalvoda shall be paid an official biweekly rate consistent with his former title of Water Buildings and Grounds Laborer under Step 5 of Pay Range 235.

Under Pay Range 235, add footnote designation "10/" after the title "Water Plant Laborer" to read: "10/ While occupying this title, James Poster shall be paid an official biweekly rate consistent with his former title of Water Laborer Crew Leader under Step 5 of Pay Range 245."

Under Pay Range 240, add footnote designation "3/" after the title "Water Meter Technician" to read: "3/ While occupying this title, Gerald Grauberger shall be paid an official biweekly rate consistent with his former title of Water Laborer Crew Leader under Step 5 of Pay Range 245."

Delete the rates of pay under Pay Range 290 and substitute the following rates:

"Pay Range 290

Official Rate-Biweekly

\$1,499.44 1,572.04 1,648.19 1,728.01

\$1,811.70 1,899.42"

Part 4. Section 4 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 309, delete the paragraph referring to rates of pay for employes

represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$908.39, \$972.50, \$1,013.70, \$1,035.41, \$1,057.04, \$1,078.68, \$1,114.51.

Under Pay Range 324, delete the titles "Infrastructure Stores Clerk I" and Stores Clerk I", add the title "Inventory Assistant I" and delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,010.98, \$1,078.68, \$1,103.28, \$1,125.65, \$1,162.02.

Under Pay Range 325, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,056.74, \$1,078.38, \$1,103.01, \$1,125.35, \$1,161.72.

Under Pay Ranges 329 and 330, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit.

Under Pay Range 335, delete the title "Electrical Parts Clerk II" and delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,103.01, \$1,125.35, \$1,150.48, \$1,176.96, \$1,216.00.

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

Under Pay Range 340, delete the titles "Stores Clerk III" and "Vehicle Parts Clerk" and delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,125.65, \$1,150.79, \$1,177.26, \$1,205.11, \$1,245.64.

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

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

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

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

Part 5. Section 5 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 400, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit and delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$782.48, \$842.71, \$877.37, \$893.63, \$911.15, \$930.15, \$949.05, \$979.23.

Under Pay Range 405, delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$872.03, \$886.18, \$923.03, \$939.24, \$956.87, \$975.83, \$994.83, \$1,024.91.

Under Pay Ranges 404, 437, 450, 455, 460, 475 and 480, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit.

Under Pay Range 410, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit and delete footnotes "3/", "4/" and "7/" and substitute therefor the following:

"3/ Office Assistant II positions represented by the Association of Law Enforcement

Allied Services Personnel to be paid at the following rates: \$908.36, \$928.98, \$968.02, \$989.72, \$1,011.39, \$1,033.01, \$1,068.90. In addition, above employees eligible for the clerical merit program shall be paid the following biweekly rate: \$1,091.18.

Office Assistant II positions filled by Margaret Hall, Jeffrey Johnson or Susan Leavey, represented by the Association of Law Enforcement Allied Services Personnel and assigned to the Stolen Vehicle Desk, shall be paid at the following rates: \$908.36, \$928.98, \$968.02, \$989.72, \$1,011.39, \$1,033.01, \$1,057.68, so long as they remain assigned to the Stolen Vehicle Desk. No other Office Assistant II shall be eligible for such rates.

Office Assistant II positions filled by Margaret Hall, Jeffrey Johnson or Susan Leavey, represented by the Association of Law Enforcement Allied Services Personnel and assigned to the Stolen Vehicle Desk are eligible to receive two additional pay steps consisting of \$1,079.94 and \$1,116.28 biweekly, so long as they remain assigned to the Stolen Vehicle Desk. No other Office Assistant II shall be eligible for the two additional steps.

4/ Positions assigned to Police District Stations and represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$908.36, \$928.98, \$968.02, \$989.72, \$1,011.39, \$1,033.01, \$1,057.68. In addition, above employees eligible for the clerical merit program shall be paid the following biweekly rate: \$1,091.18.

Positions assigned to Police District Stations and represented by the Association of Law Enforcement Allied Services Personnel are eligible to receive two additional pay steps consisting of \$1,079.94 and \$1,116.28 biweekly.

7/ Employees assigned to the Milwaukee Police Department's 'Transcription Unit' and represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$908.36, \$928.98, \$968.02, \$989.72, \$1,011.39, \$1,033.01, \$1,057.68.

Employees assigned to the Milwaukee Police Department's 'Transcription Unit' and represented by the Association of Law Enforcement Allied Services Personnel are eligible to receive two additional pay steps consisting of \$1,079.94 and \$1,116.28 biweekly."

Under Pay Range 415, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit, and delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$954.45, \$972.50, \$1,013.70, \$1,035.41, \$1,057.04, \$1,078.68, \$1,114.51. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rate: \$1,136.89.

Under Pay Range 425, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit and delete footnotes "5/" and "7/" and the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and substitute the following:

"5/ If Margaret Hall, Jeffrey Johnson or Susan Leavey are promoted to Office Assistant III and are assigned to the Stolen Vehicle Desk, they shall be eligible to receive two additional pay steps consisting of \$1,170.68 and \$1,199.97 biweekly, so long as they remain assigned to the Stolen Vehicle Desk. No other Office Assistant III shall be eligible for the two additional steps.

7/ Employees functioning as lead workers regularly assigned to the Milwaukee Police Department's 'Transcription Unit' and represented by the Association of Law Enforcement Allied Services Personnel are eligible to receive two additional pay steps consisting of \$1,170.68 and \$1,199.97."

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,033.01, \$1,057.68, \$1,079.94, \$1,105.05, \$1,142.77. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,170.68 and \$1,199.97.

Under Pay Range 435, delete the paragraph referring to rates of pay for employees not represented by a certified bargaining unit and delete the paragraph referring to rates of pay for employees represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employees represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,078.68, \$1,103.28, \$1,125.65, \$1,150.79, \$1,188.49. In addition, above employees eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,216.33 and \$1,245.64.

Under Pay Range 440, add the title "Accounting Program Assistant I."

Delete the rates of pay under Pay Range 441 and substitute the following rates:

"Pay Range 441

Official Rate-Biweekly

\$1,113.64 1,135.99 1,161.12 1,187.59 1,226.63.

Under Pay Range 445, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit and delete footnote "5/" and the paragraph referring to rates of pay for employes represented by the Association of Law Enforcement Allied Services Personnel and substitute therefor the following:

"5/ One position in the Milwaukee Police Department's 'Transcription Unit' functioning as a group leader on the day shift to be eligible to receive two additional pay steps consisting of \$1,273.96 and \$1,303.26 biweekly."

Employes represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,125.65, \$1,150.79, \$1,177.26, \$1,205.11, \$1,245.64. In addition, above employes eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,276.98, \$1,312.51 and \$1,350.60.

Under Pay Range 460, add the titles "Accounting Program Assistant II" and "City Payroll Assistant."

Under Pay Range 475, add the titles "Accounting Program Assistant III" and "City Payroll Assistant-Senior."

Delete the rates of pay shown under Pay Ranges 478, 480 and 490 and substitute the following rates:

"Pay Range 478

Official Rate-Biweekly

\$1,148.77 1,177.58 1,229.82 1,285.17

\$1,343.00 1,418.75 1,476.01 1,532.96

Pay Range 480

Official Rate-Biweekly

\$687.17 799.02 841.29 861.03

\$882.37 903.65 924.99 949.41

Pay Range 490

Official Rate-Biweekly

\$ 957.84 1,048.90 1,072.81 1,096.71

\$1,123.82 1,159.78"

Part 6. Section 8 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 500, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit and delete the paragraph referring to rates of pay for employes represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employes represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,078.68, \$1,103.28, \$1,125.65, \$1,150.79, \$1,188.49. In addition, above employes eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,216.33 and \$1,245.64.

Under Pay Range 505, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit and delete the paragraph referring to rates of pay for employes represented by the Association of Law Enforcement Allied Services Personnel and add the following paragraph:

Employes represented by the Association of Law Enforcement Allied Services Personnel to be paid at the following rates: \$1,125.65, \$1,150.79, \$1,177.26, \$1,205.11, \$1,245.64. In addition, above employes eligible for the Clerical Merit Increment shall be paid the following biweekly rates: \$1,276.98, \$1,312.51 and \$1,350.60.

Under Pay Ranges 508, 515, 525, 528, 530, 532, 535, 540, 545, 550, 555, 557, 591, 594 and 596, delete the paragraph referring to rates of pay for employes not represented by a certified bargaining unit.

Part 7. Section 10 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

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

"Pay Range 619

Official Rate-Biweekly

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

Pay Range 620

Official Rate-Biweekly

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

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

*Technical 'M' Ranges

Pay Range 621

Official Rate-Biweekly

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

Pay Range 622

Official Rate-Biweekly

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

\$1,973.62* 2,070.93*

*Technical 'M' Ranges

Pay Range 624

Official Rate-Biweekly

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

Pay Range 626

Official Rate-Biweekly

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

Pay Range 627

Official Rate-Biweekly

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

Pay Range 628

Official Rate-Biweekly

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

Pay Range 630

Official Rate-Biweekly

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

Part 8. Section 11 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Delete the rates of pay shown for Pay Ranges 635 through 644 and Pay Ranges 665 through 666 and substitute the following in lieu thereof:

"Pay Range 635

Official Rate-Biweekly

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

\$1,297.74

Pay Range 640

Official Rate-Biweekly

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

Pay Range 642

Official Rate-Biweekly

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

\$1,716.61

Pay Range 644

Official Rate-Biweekly

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

\$1,985.94"

Under Pay Ranges 642 and 644, add footnote "1/" after the following titles: "Chemist II, Microbiologist II, Virologist II, Chemist III, Microbiologist III and Virologist III" and add the following footnote: "1/ Effective with appointments after October 23, 2000, appointment may be at any step of the pay range."

Part 9. Section 12 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Delete the rates of pay shown for Pay Ranges 665 and 666 and substitute the following biweekly rates of pay:

"Pay Range 665

Official Rate-Biweekly

\$1,205.27 1,249.83 1,295.99 1,343.98 1,397.72

Pay Range 666

Official Rate-Biweekly

\$1,249.83 1,295.99 1,343.98 1,397.72 1,453.64

\$1,511.79 1,572.25 1,635.15 1,668.00 1,691.37"

Part 10. Section 13 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

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

"Pay Range 694

Official Rate-Biweekly

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

Pay Range 696

Official Rate-Biweekly

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

Pay Range 698

Official Rate-Biweekly

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

Part 11. Section 14 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

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

"Pay Range 704

Official Rate-Biweekly

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

Pay Range 710

Official Rate-Biweekly

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

Part 12. Section 22 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Delete Pay Range 862 in its entirety.

Delete the current biweekly rates of pay under Pay Ranges 863-867 and substitute therefor the following rates:

"Pay Range 863

Official Rate-Biweekly

\$2,212.83 2,300.35 2,391.48 2,486.19 2,584.80

\$2,687.26

Pay Range 865

Official Rate-Biweekly

\$2,486.19 2,584.80 2,687.26 2,793.88 2,904.72

\$3,019.99

Under Pay Range 865, delete footnote "1/" and recreate it as follows: "1/ One position assigned to the Bureau of Instruction and Training currently filled by Douglas Holton shall be entitled to receive a special allowance payment equal to 4% of base salary prorated on the basis of time spent assigned to the Bureau of Instruction and Training. This special payment shall not be pensionable as stated in Chapter 350-141-2 of the Milwaukee Code of Ordinances. When Douglas Holton vacates the position, the special allowance shall cease to be paid. No other employes shall be eligible to receive the special allowance payment.

Pay Range 867

Official Rate-Biweekly

\$3,394.28 3,529.16 3,669.38 3,815.31 3,967.02

\$4,124.80"

Part 13. Section 23 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Delete the rates of pay for Pay Ranges 918, 923, 924, 925, 929, 931 and 950 and substitute the following rates:

"Pay Range 918

Official Rate-Hourly

\$7.11 7.48 7.83 8.30

Pay Range 923

Official Rate-Hourly

\$8.18 8.52 8.88 9.21

Pay Range 924

Official Rate-Hourly

\$8.72 10.38 10.72

Pay Range 925

Official Rate-Biweekly

\$687.17

Pay Range 929

Official Rate-Hourly

\$9.53 10.05

Under Pay Range 929, in footnote "2/", delete the rates \$11.07 and \$11.69 and substitute \$11.43 and \$12.07.

Pay Range 931

Official Rate-Hourly

\$13.21 13.67 14.15

Pay Range 950

Official Rate-Hourly

\$37.22

Delete and recreate Pay Ranges 928 and 939 in their entirety as follows:

"Pay Range 928

Official Rate-Hourly

\$10.28 10.87 11.46 12.05 12.78

Police Telecommunicator (Seasonal) 1/

1/ Employees to be advanced to the next step in the pay range after each season (June through September 1) of successful job experience.

Pay Range 939

Official Rate-Hourly

\$11.36 11.64*

Police Services Specialist

*Active employes who have completed one year of service as a Police Services Specialist may advance to Step 2."

Part 14. Section 25 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Delete the hourly rates of pay shown for Pay Ranges 974-978 and substitute the following:

"Pay Range 974

Official Rate-Hourly

\$14.42 15.43 16.69 17.96

Pay Range 975

Official Rate-Hourly

\$11.76 14.11 17.64 21.17

Pay Range 978

Official Rate-Hourly

\$23.52"

Part 15. Section 26 of ordinance File Number 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

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

"Pay Range 981

Official Rate-Hourly

\$21.06

Pay Range 982

Official Rate-Hourly

\$20.58

Pay Range 983

Official Rate-Hourly

\$21.43

Pay Range 984

Official Rate-Hourly

\$21.75

Pay Range 985

Official Rate-Hourly

\$23.37

Pay Range 986

Official Rate-Hourly

\$21.83

Pay Range 987

Official Rate-Hourly

\$21.93

Pay Range 988

Official Rate-Hourly

\$24.06

Pay Range 989

Official Rate-Hourly

\$25.23

Pay Range 990

Official Rate-Hourly

\$23.22

Pay Range 991

Official Rate-Hourly\$24.14

Pay Range 992

Official Rate-Hourly

\$25.08

Pay Range 993

Official Rate-Hourly

\$22.98"

Part 16. Part II, Section 8 of ordinance File No. 000507 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Delete and recreate Part II, Section 8, as follows:

"Section 8. Boards and Commissions: Compensation and Reimbursement. A member of a city board shall receive compensation for serving on a city board specified under s. 1, pay ranges 030 to 047, as long as the member is not receiving compensation for employment by the city or a city agency, apart from compensation for service on a board or commission; or as long as the member's name does not appear on a city biweekly payroll apart from serving on a board or commission; or as long as the member's name does not appear on a regular payroll of the city apart from serving on a board or commission.

Reimbursement allowances for members of certain city boards are for estimated average expenditures in attending board meetings. A flat allowance of \$20 per meeting shall be provided for the reimbursement of members of those city boards, commissions, committees and authorities listed below for a maximum of 20 meetings per calendar year (\$400 per year). This flat allowance is intended as reimbursement for estimated average expenses, such as traveling, parking and other related expenses, normally incurred by members of such city boards as a consequence of their attending regular meetings of duly authorized city boards. Meetings eligible for reimbursement allowance do not include preparation meetings or subcommittee meetings.

It is clearly intended that members of the following types of boards and commissions shall not be eligible for any reimbursement allowances authorized by this section of the salary ordinance:

1. Boards and commissions whose members are compensated under pay ranges 030 through 047 of Part I, Sec. 1 of the salary ordinance.
2. Boards and commissions having separate corporate identities who have the power to establish their own reimbursement policies for their members, such as the housing authority and the redevelopment authority.
3. Boards and commissions established other than by common council action.

To simplify the payment of reimbursement allowances for members of eligible boards, such payments shall be made once each year. At the end of the year such board chair shall submit to the comptroller's office a list of members eligible for such compensation payments together with a record of the number of meetings each member has attended during that calendar year. Reimbursement shall be made at the end of the calendar year or when administratively feasible in the subsequent year. Members of the

following city boards shall be eligible for a reimbursement allowance under the provisions of this section:

Arts Board
Deferred Assessment Board
Deferred Compensation Board
Equal Rights Commission
Ethics Board
Food License Review Board
Fourth of July Commission
Harbor Commission
Historic Preservation Commission
Holiday Commission
Library Board
Milwaukee Commission on Domestic Violence and Sexual Assault
Neighborhood Advisory Councils on Crime Prevention
Policemen's Annuity and Benefit Fund, Retirement Board of
Public Debt Commission
Safety Commission
Transportation Commission

Board of Assessment: Members of the board of assessment shall be compensated at the rate of \$60 per meeting, for a maximum of 20 meetings per calendar year.

Administrative Review Appeals Board: Regular and alternate members of the administrative review appeals board shall be compensated at the rate of \$60 per meeting for up to 10 meetings per year.

To simplify the payment of compensation for members of the board of assessment and regular and alternate members of the administrative review appeals board, payments shall be made once each year. At the end of the year the chair shall submit to the comptroller's office a list of members eligible for payment together with a record of the number of meetings each member has attended during that calendar year. Compensation shall be made at the end of the calendar year or when administratively feasible in the subsequent year.

Part 17. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 18. The provisions of Part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2001 (December 24, 2000).

Part 19. This ordinance will take effect and be in force from and after Pay Period 1, 2001 (December 24, 2000).

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

5) [001102](#) A substitute ordinance relative to optional life insurance coverage.

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

Part 1. Section 350-24-4-b-2 of the code is amended to read:

350-25. Group Life Insurance.

4. AMOUNT OF INSURANCE.

b. Optional Coverage.

b-2. No later than 30 days prior to the date established by the city, an employee represented by Local 494, IBEW, AFL-CIO (Electrical Group) >>or the Milwaukee Building Construction Trades Council<< in active service or who after that date retires on disability and under the age of 65 eligible for and taking base coverage shall be eligible to apply for supplemental coverage effective the first day of the month following the open enrollment period as determined by the city for supplemental coverage at his or her option in increments of \$1,000 to a maximum of 1.5 times his or her annual basic salary rounded to the next higher thousand dollars of earnings. Application for supplemental coverage shall be permitted annually during periods of open enrollment as designated by the city.

Part 2. Section 350-25-4-b-4 of the code is amended to read:

b-4. No later than 30 days prior to the date established by the city, an employee represented by Milwaukee District Council #48, AFSCME, AFL-CIO >>; the Association of Municipal Attorneys; the Association of Scientific Personnel or Local #195, IBEW, AFL-CIO<< in active service or who after that date retires on disability and under the age of 65 eligible for and taking base coverage shall be eligible to apply for supplemental coverage, at his or her option, in increments of \$1,000 to a maximum of >>either<<1.5 times his or her annual basic salary rounded to the next higher thousand dollars of earnings or \$100,000, whichever is greater. This supplemental coverage shall be effective the first day of the next month following the next open enrollment period as determined by the city for supplemental life insurance coverage

following [[October 10, 2000]] >>the execution dates of the labor agreements with the bargaining units covered by this paragraph<<. Application for supplemental coverage shall be permitted annually during periods of open enrollment as designated by the city.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

ADOPTION OF THE FOLLOWING:

- 6) [980741](#) Substitute resolution approving, ratifying and confirming the labor agreement between the city negotiating team and the Staff Nurses' Council, for the period of January 1, 1999, to December 31, 2000.

Whereas, The total agreement between the city negotiating team and the Staff Nurses' Council for the period January 1, 1999 through December 31, 2000, has been reduced to writing; and

Whereas, A memorandum of understanding embodying the agreement reached between parties to such negotiations, a copy of which is attached to Common Council File No. 980741, and incorporated herein as though fully set forth at length, was executed subject to ratification by the common council; and

Whereas, The union membership has ratified the memorandum of understanding and a copy of a letter to that effect is attached to Common Council File No. 980741 and incorporated herein as though fully set forth at length; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the attached memorandum of understanding between the city negotiating team and Staff Nurses' Council be approved; and, be it

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

Further Resolved, That the proper city officials are hereby authorized and directed to execute a formal contract between the City of Milwaukee and Staff Nurses' Council which reflects the terms of the Agreement; and, be it

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

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

7) [000960](#) Resolution approving a citywide affirmative action plan. (DER)

Whereas, Section 305-203 of the Milwaukee Code of Ordinances provides for the submission of an annual citywide affirmative action plan by the City Services Commission to the Common Council for review and approval; and

Whereas, A citywide affirmative action plan for 2000 has been submitted to the Common Council, and the Common Council supports the findings and recommendations contained in the plan; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves the 2000 citywide affirmative action plan attached to this file, and directs all city departments and agencies to implements the recommendations of the plan.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

8) [001098](#) Substitute resolution authorizing attendance at conventions during January to March 2001 by employees of city departments.

Whereas, Funding of \$55,000 for convention travel for city employees and Board and Commission members has been included in the 2001 Budget in the Special Purpose Account-Convention and Travel Expenses Fund; and

Whereas, This resolution is in accordance with travel regulations and procedures in Section 350-181 of the Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that attendance at conventions during January to March, 2001 as listed on Exhibit A attached to Common Council File No. 001098, is hereby authorized; and, be it

Further Resolved, That the funds for attendance at these conventions is provided from the SPA-Convention and Travel Expense Fund (Account No. 0001-9990-S800-006300); and, be it

Further Resolved, That the dollar amount shown for each authorized convention listed in Exhibit A is an estimate of the convention attendance expenses and is included to facilitate the necessary dollar advances for such purposes; and, be it

Further Resolved, That ACTUAL city payment (or reimbursement) for convention expenses incurred and reported by the convention attendee, reporting requirements, control procedures, etc., shall be in accordance with the Authorized Travel Regulations and Procedures Ordinance (Section 350-181) of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the Comptroller is hereby authorized and directed to transfer appropriations on an as-needed basis to the individual sub-accounts and to transfer excess appropriations from the sub-accounts back to the Special Purpose Account (No. 0001-9990-S800-006300) (parent account) for subsequent transfer.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

9) RESOLUTIONS RELATING TO ISSUANCE AND SALE OF GENERAL OBLIGATION BONDS:

- a) [001136](#) Resolution to issue and sell general obligation bonds in the amount of \$3,050,000 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects. (Comptroller)

Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$3,050,000 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects under ss. 66.405 to 66.425, 66.43, 66.431, 66.4325, 66.435 and 66.46; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$3,050,000 for providing financial assistance to blight elimination, slum clearance, redevelopment, and urban renewal projects under ss. 66.405 to 66.425, 66.43, 66.431, 66.4325, 66.435 and 66.46.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- b) [001137](#) Resolution for issuance and sale of general obligation bonds in the amount of \$12,115,799 for public buildings for housing machinery and equipment. (Comptroller)

Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$12,115,799 for public buildings for housing machinery and equipment; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$12,115,799 for public buildings for housing machinery and equipment.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- c) [001138](#) Resolution relating to the issuance and sale of general obligation bonds in the amount of \$600,000 for a project undertaken for harbor improvements. (Comptroller)
Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$600,000 harbor improvements; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$600,000 for harbor improvements.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- d) [001139](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$1,750,000 for parking facility improvements. (Comptroller)
Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$1,750,000 for parking facility improvements, now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$1,750,000 for parking facility improvements.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- e) [001140](#) Resolution relating to issuance and sale of general obligation bonds in the amount of

\$3,589,900 for Fire Department facility construction projects. (Comptroller)

Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$3,589,900 for Fire Department facility construction projects, now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$3,589,900 for Fire Department facility construction projects.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- f) [001141](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$9,660,000 for Police Department facility construction projects. (Comptroller)
Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$9,660,000 for Police Department facility construction projects; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$9,660,000 for Police Department facility construction projects.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- g) [001142](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$2,415,000 for bridges and viaduct projects. (Comptroller)
Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$2,415,000 for bridges and viaduct projects; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$2,415,000 for bridges and viaduct projects.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- h) [001143](#) Substitute resolution relating to the issuance and sale of general obligation bonds in the amount of \$5,459,000 for sewage disposal, sewer improvement and construction. Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$5,459,000 for sewage disposal, sewer improvement and construction; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$5,459,000 for sewage disposal, sewer improvement and construction.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- i) [001144](#) Substitute resolution relating to issuance and sale of general obligation bonds in the amount of \$19,078,623 for street improvements and construction. Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$19,078,623 for street improvements and construction; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and

herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$19,078,623 for street improvements and construction.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- j) [001145](#) Substitute resolution relating to issuance and sale of general obligation bonds in the amount of \$653,320 for parks and public grounds.

Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$653,320 for parks and public grounds; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$653,320 for parks and public grounds.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- k) [001146](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$2,960,000 for library improvements authorized under ss. 229.11 and 229.17. (Comptroller)

Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$2,960,000 for library improvements authorized under ss. 229.11 and 229.17; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$2,960,000 for library improvements authorized under ss. 229.11

and 229.17.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- l) [001147](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$8,556,910 for financing public improvements in anticipation of special assessments levied against property. (Comptroller)
- Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$8,556,910 for financing public improvements in anticipation of special assessments levied against property; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$8,556,910 for financing public improvements in anticipation of special assessments levied against property.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Breier that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon
- m) [001148](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$19,500,000 for paying project costs in accordance with project plans for tax incremental districts and providing financial assistance to urban renewal projects authorized under s. 66.045. (Comptroller)
- Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$19,500,000 for paying project costs in accordance with project plans for tax incremental districts and providing financial assistance to urban renewal projects authorized under s. 66.045; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$19,500,000 for paying project costs in accordance with project plans for tax incremental districts and providing financial assistance to urban renewal projects authorized under s. 66.045.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- n) [001149](#) Resolution relating to issuance and sale of general obligation bonds in the amount of \$17,000,000 for School Board borrowing for Milwaukee Public School capital purposes. (Comptroller)

Whereas, The 2001 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the amount of \$17,000,000 for School Board borrowing for Milwaukee Public School capital purposes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue and sell general obligation bonds in the amount of \$17,000,000 for School Board borrowing for Milwaukee Public School capital purposes.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 10) [001150](#) Resolution authorizing the issuance and sale of general obligation short-term promissory notes under sec. 67.12(12), Stats., for financing general City purposes for anticipated delinquent taxes in the amount of \$15,000,000. (Comptroller)

Whereas, The 2001 budget of the City of Milwaukee adopted by the Common

Council authorizes short-term borrowing for financing general City purposes for anticipated delinquent taxes, in the sum of \$15,000,000; and

Whereas, The Common Council is desirous of issuing and selling promissory notes for financing general City purposes for anticipated delinquent taxes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes and declares its purpose to issue general obligation short-term promissory notes in the amount of \$15,000,000 for financing general City purposes for anticipated delinquent taxes; and, be it

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

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

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

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

Further Resolved, That the general obligation short-term promissory notes herein authorized shall be sold at a price of not less par and accrued interest thereon; and, be it

Further Resolved, That such general obligation short-term promissory notes shall be dated as of the first or fifteenth day of the month in which they are issued, bear interest, payable semi-annually, at coupon rates as determined by the Commissioners of the Public Debt, not to exceed 9.25%; with an issue True Interest Cost Rate not to exceed 7.25%; that the Commissioners of the Public Debt shall specify the due dates for, and the amounts of, the payment of principal of said notes, not to exceed 10 years, and interest thereon, and that such payment schedule shall be entered upon the permanent record of the Commissioners of the Public Debt and formally

communicated to the City Clerk; and, be it

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

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

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

Further Resolved, That the City covenants with the holders from time to time of said notes that (i) throughout the term of said notes and (ii) through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") it will comply with the provisions of Sections 103 and 141 through 150 of the Code, and the applicable regulations of the Internal Revenue Service adopted thereunder, that must be satisfied in order that interest on said notes shall be and continue to be excluded from gross income for federal income tax purposes under said Section 103; and, be it

Further Resolved, That a Continuing Disclosure Certificate, in substantially the form of

the draft annexed to the file to be dated the date of initial delivery of the Notes, is authorized to be executed and delivered by the Comptroller; and, be it

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

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 11) [001157](#) Resolution relative to acceptance and funding of the Lead Hazard Reduction Grant. (Health Department)

Whereas, The City of Milwaukee appears to be eligible for grant funds from the U. S. Department of Housing and Urban Development to conduct lead hazard reduction in primary and secondary target neighborhoods; and

Whereas, The Health Department was authorized approval for application to the U. S. Department of Housing and Urban Development by Common Council File 000448; and

Whereas, The operation of this grant project from the 11/15/00 to 05/15/02 would cost \$3,340,031 of which \$340,031 (10%) would be provided by the City, and \$3,000,000 (90%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to U. S.

Department of Housing and Urban Development was authorized by Common Council File 000448 and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent 2000 Special Revenue Grant and Aid Project fund, the following amount for the project titled Lead Hazard Reduction Grant:

Project Grant	GR0000000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$3,000,000

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

3. Establish the necessary City Share Project Values;

and, be it

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

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

2. Expend from the 2000 grant budget funds for specific items of equipment;

3. Expend from the 2000 grant budget funds for training and out-of-town travel by departmental staff;

4. Enter into subcontracts and leases as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2000 Positions

Ordinance, C.C. File 990704, should be amended as follows:

HEALTH DEPARTMENT

Add:

Lead Hazard Reduction Grant (D)

- (1) Lead Program Housing Manager (X) (D)
- (1) Health Project Coordinator Lead (X) (D)
- (1) Chemist II (D)
- (1) Public Health Aide (.5 FTE) (X) (D)
- (3) Environmental Health Specialist II (X) (D)
- (1) Program Assistant II (X)(D)
- (1) Lab Assistant I (D) (E)

Add footnote (D) as follows:

To expire 05/15/02 unless the Lead Hazard Reduction Grant, available from the U. S. Department of Housing and Urban Development, is extended. .5 FTE of the Lab Assistant position funded by the Lead Pilot Project Grant; and

Effective January 1, 2001 Delete:

Lead-Based Paint Hazard Control Grant

- (1) Health Project Coordinator (Lead) (X) (S)
- (1) Environmental Health Specialist II (S) (X)
- (1) Chemist II (S)

Delete footnote (S); and

Delete only the following positions funded by the

Lead Pilot Project Grant (E)

- (1) Program Assistant II (X) (E)
- (1) Environmental Health Specialist II (X) (E)
- (1) Laboratory Assistant I (E) (S)

Amend footnote (E) to read

To expire 02/28/02 unless the Lead Pilot Project Grant, available from the U. S.

Department of Housing and Urban Development, is extended. Also, funds .5 FTE of Laboratory Assistant found under the Lead Hazard Reduction Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

12) [001158](#)

Resolution relative to application, acceptance and funding of the Intervention to Prevent the Spread of AIDS Grant. (Health Department)

Whereas, The City of Milwaukee appears to be eligible for grant funds from the National Institute for Mental Health through the Medical College of Wisconsin to determine the effectiveness of specific brief counseling interventions in decreasing AIDS transmission risk behaviors; and

Whereas, The operation of this grant project from 09/01/00 to 08/31/01 would cost \$107,948 provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2000 Special Revenue Accounts-Grant and Aid Projects, the following amounts for the project titled Intervention to Prevent the Spread of AIDS Grant:

Project/Grant	GR0000000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$107,948

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

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

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

Further Resolved, That the Common Council directs that the 2000 Positions Ordinance, C.C. File 990704, should be amended as follows:

HEALTH DEPARTMENT
Sexually Transmitted Disease Clinic
Intervention to Prevent the Spread of AIDS Grant (K)

Add:

(1) Public Health Educator II (X)(K)

Add footnote (K) as follows:

To expire 08/30/01 unless the Intervention to Prevent the Spread of AIDS Grant, available from the Medical College of Wisconsin, is extended. Also, funds .5 FTE of Nurse Practitioner in the STD/HIV Prevention Training Grant and .4 FTE of Office Assistant II found under the Sexually Transmitted Diseases Grant; and

STD/HIV Prevention Training Grant (BB)

Amend:

Nurse Practitioner (BB)(K) (X)

Amend footnote (BB) as follows:

To expire 04/31/01 unless the STD/HIV Prevention Training Grant, available from the Cincinnati Health Department, is extended. .5 FTE of the position is funded by the Intervention to Prevent the Spread of AIDS Grant; and under the

Sexually Transmitted Disease Clinic

Amend:

Office Assistant II (F) (K)

Amend footnote (F) as follows:

To expire 12/31/00 unless the Sexually Transmitted Diseases Grant, available from the State of Wisconsin Division of Health and Family Services is extended. .4 FTE of the Office Assistant II position is funded by the Intervention to Prevent the Spread of AIDS Grant.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 13) [001160](#) Resolution relative to entering into the 2001 Delivery Services Agreement between the City of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM). (Library)
- Whereas, The Milwaukee County Federated Library System was established to facilitate the orderly and efficient operation of cooperative library services throughout Milwaukee County; and
- Whereas, In 1994 the CITY and MPL entered into a seven-year lease with the SYSTEM whereby the SYSTEM leases certain space within the MPL's Central Library; and
- Whereas, The lease has been subsequently extended through December 31, 2005; and
- Whereas, The CITY and MPL have previously entered into agreement with the SYSTEM relative to membership in the SYSTEM and for the MPL to act as a Resource Library for the SYSTEM; and
- Whereas, The MPL has been a member of the SYSTEM since its formation in 1973; and

Whereas, It is beneficial to the CITY and MPL to enter into the 2001 Delivery Services Agreement with the SYSTEM; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the MPL and the proper CITY officers are hereby authorized to enter into the 2001 Delivery Services Agreement by the City Attorney's Office.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 14) [001162](#) Substitute resolution relative to entering into the 2001-2003 Resource Library Agreement between the city of Milwaukee (CITY), Milwaukee Public Library (MPL), and the Milwaukee County Federated Library System (SYSTEM).
Whereas, the Milwaukee County Federated Library System was established to facilitate the orderly and efficient operation of cooperative library services throughout Milwaukee County; and

Whereas, in 1994 the CITY and MPL entered into a seven-year lease with the SYSTEM whereby the SYSTEM leases certain space within the MPL's Central Library; and

Whereas, the lease has been subsequently extended through December 31, 2005; and

Whereas, the CITY and MPL have previously entered into agreement with the SYSTEM relative to membership in the SYSTEM and for the MPL to act as a Resource Library for the SYSTEM; and

Whereas, the MPL has been a member of the SYSTEM since its formation in 1973; and

Whereas, it is beneficial to the CITY and MPL to enter into the 2001–2003 Resource Library Agreement with the SYSTEM; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the MPL and the proper CITY officers are hereby authorized to enter into the 2001–2003 Resource Library Agreement by the City Attorney's Office.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 15) [001167](#) Resolution authorizing issuance of short-term promissory notes for the purpose of financing the operating budget on an interim basis. (City Comptroller)
- Whereas, s. 67.12(1), Stats., authorizes any municipality entitled to receive deferred payments from the State to issue municipal obligations in an amount not to exceed 60% of the total actual and anticipated receipt of deferred payments in the fiscal year; and
- Whereas, Pursuant to s. 79.02, Stats., the City of Milwaukee is anticipating receipt of shared revenue payments from the State of Wisconsin in the amount of \$35,370,000 on July 23, 2001 and \$200,430,000 on November 19, 2001; and
- Whereas, The foregoing amounts represent 44.14% of the City's General Fund operating revenue for 2001; and
- Whereas, Operating expenditures are incurred on a uniform basis throughout the year; and
- Whereas; The City must finance the operating budget on an interim basis between now and the receipt of State shared revenue payments in July and November, 2001; and
- Whereas, The City is interested in borrowing to finance the operating budget on an interim basis and pledges the anticipated revenue included in the 2001 budget due and not yet paid as security for repayment of such obligations; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that it hereby and herewith authorizes and declares its purpose to issue short-term promissory notes pursuant to the provisions of s. 67.12(1), Stats., in an amount not to exceed \$150,000,000 for the purpose of financing the operating budget on an interim basis pending receipt of State shared revenue payments in July, 2001 and November, 2001; and, be it
- Further Resolved, That said promissory notes be sold by the Commissioners of the Public Debt at public competitive sale; or to the Public Debt Amortization Fund for

the purpose of investment; or to the Public Debt Amortization Fund for immediate cancellation; and, be it

Further Resolved, That said promissory notes shall be dated no later than March 31, 2001, shall have a maturity not to exceed one year, but in no event later than six months from the date the City expects to receive the revenues in anticipation of which the notes are issued, and shall be registrable in the name CEDE & CO., as nominee of the Depository Trust Corporation, New York, New York, and shall not be subject to redemption prior to maturity; and, be it

Further Resolved, That said promissory notes shall be issued in numerical series beginning with series A, and notes in each series shall be numbered consecutively beginning with the number 1; and, be it

Further Resolved, That a Continuing Disclosure Certificate, in substantially the form customarily provided by the City to be dated the date of initial delivery of the Notes, is authorized to be executed and delivered by the Comptroller; and, be it

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

Further Resolved, That the City of Milwaukee 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 Common Council hereby declares that as security for the repayment of the notes with interest thereon, the City will pledge and irrevocably segregate upon receipt through December 31, 2001 shared revenue payments due in November, 2001, in an amount sufficient to pay the principal and interest due on the notes at maturity; and, be it

Further Resolved, That as additional security for the repayment of the notes and interest thereon, the City hereby declares that it will irrevocably pledge all other general fund revenues included in the budget for calendar year 2001 which are due the City and not yet paid as of the date of delivery and payment for the notes and which are not otherwise applied; and, be it

Further Resolved, That the proper City officers be and hereby are authorized and

directed to irrevocably deposit with the trustee on or before December 31, 2001 general fund revenues to purchase direct obligations of the U.S. Government in an amount sufficient to pay the principal and interest due on such notes at maturity; and, be it

Further Resolved, That such promissory notes shall not constitute an indebtedness for the purpose of determining the municipality's constitutional debt limitation, and no tax shall be levied to pay such obligations; and, be it

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 16) [001169](#) Resolution relative to the City of Milwaukee's 2001 UPAF/Visions campaign and the inclusion of the Wisconsin Conservatory of Music and the Wisconsin Lake Schooner Education Association as participating Visions organizations/donation recipients. (Forestry)
- Whereas, The annual UPAF/Visions campaign offers City of Milwaukee employees an opportunity to provide financial support to local arts groups and educational, cultural, environmental and recreational programs; and
- Whereas, In 2000 UPAF gifts supported 21 local arts groups, while city employees could designate their Visions donations for support of one or more of the following: The Milwaukee Public Library Foundation, Friends of the Pabst Theater, Milwaukee Recreation Fund, Milwaukee Urban Forestry Fund, Milwaukee Art Museum, Milwaukee Public Museum, and the Milwaukee Arts Board; and
- Whereas, Like the 2000 Visions participants, the Wisconsin Conservatory of Music and the Wisconsin Lake Schooner Education Association offer artistic and educational enrichment to all citizens of Milwaukee; and
- Whereas, The Wisconsin Conservatory of Music, a nonprofit community school of music which provides music education and performance opportunities to aspiring professionals, as well as to children and adults who enjoy making music, and the Wisconsin Lake Schooner Education Association, a nonprofit organization dedicated

to teaching young and old as well as at-risk and under-served citizens through maritime experience-based education opportunities using the Great Lakes as a theme and resource, desire to be added to the list of organizations participating in the UPAF/Visions campaign in 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officials are authorized and directed to take the actions necessary to ensure that the Wisconsin Conservatory of Music and the Wisconsin Lake Schooner Education Association are included as participating Visions organization/donation recipients in the 2001 UPAF/Visions campaign; and, be it

Further Resolved, That the Common Council of the City of Milwaukee encourages all city employees to support the UPAF/Visions campaign in its goals of improving the quality of this city's cultural life and environment.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 17) [001174](#) Resolution relating to the carryover of 2000 authorization for general obligation and revenue based borrowing. (Comptroller)
- Whereas, The 2000 budget contained authorization for general obligation and revenue based borrowing in the amount of \$282,447,183 as detailed in the schedule made a part of this file; and
- Whereas, The Common Council of the City of Milwaukee adopted resolutions authorizing the Commissioners of the Public Debt to issue in a sale or sales during 2000, amounts of general obligation notes or bonds (other than refunding) in the aggregate of \$124,437,338; and
- Whereas, There was dropped from the City of Milwaukee 2000 budget authorization a total of \$47,760,656 unutilized borrowing authority; and
- Whereas, The Municipal Budget adopted November 12, 1999 for the calendar year 2000, plus additional authorizations approved by adoption of prior resolutions of intent to issue bonds or notes are included in the borrowing amounts shown in the detailed schedule appended under the caption "Carryover to 2001" and covered by the resolutions recited in the schedule that is made a part of this file; now, therefore, be

it

Resolved, By the Common Council of the City of Milwaukee that the sum of \$110,249,189 of the 2000 Municipal Budget authorized for general obligation and revenue based borrowing (\$78,630,099 covered by initial resolutions and \$31,619,090 not currently covered by initial resolutions) all as detailed by amounts for specific purposes and identified as to the related specific initial resolutions of the Common Council with respect to the issuance and sale of such general obligation and revenue based bonds or notes, are in full force and effect. The referred to detailed schedule is as appended and is an integral part of this file.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

PLACING ON FILE THE FOLLOWING:

- 18) [001190](#) Communication from the Department of Employee Relations transmitting a communication relative to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 19) [001192](#) Communication from the Wisconsin Department of Revenue relative to the County Clerk's apportionment of State and County Property Taxes and Charges.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 20) [001193](#) Communication from the Wisconsin Department of Revenue relative to the County Clerk's apportionment of State and County Property Taxes and Charges – Waukesha County.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [001188](#) An ordinance relating to the Milwaukee metropolitan sewerage district's user charges.

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

Part 1. Section 309-51-2-a-3-a of the code is amended to read:

309-51. Rules for the Administration of the Metropolitan Sewerage District User Charges.

2. RESPONSIBILITIES OF THE CITY OFFICERS AND DEPARTMENTS ADMINISTERING USER CHARGES.

a-3. User Charges. a-3-a. The residential and non-certified commercial user charge shall be based on the volumetric charge, and the connection charge, as billed to the city of Milwaukee by the Milwaukee metropolitan sewerage district, plus the city of Milwaukee administrative charge. [[The base of the volumetric portion of the residential sewer use charge for the entire year shall be water consumption for the winter quarter, which shall mean the quarter ending in February, March, or April.]]>>The basis of the volumetric portion of the residential sewer use charge shall be a percentage of the water consumption each billing period. The charge to

non-certified commercial users shall be based on the water consumption each billing period.<< The charge to certified users shall be the amounts as received on individual invoices from the Milwaukee metropolitan sewerage district, plus the city of Milwaukee administrative charge.

Part 2. Section 309-51-2-c of the code is amended to read:

c. [[Department of Administration.]] >>Milwaukee Water Works.<< The [[department of administration]] >>Milwaukee water works<< shall prepare the bills for the combined water-sewer user charge billing and shall prepare and maintain such programs as are required for the computation and proper billing and collections of the sewer user charge to all accounts. Such programs shall provide for billing in accordance with s. 309-53 and these rules. The [[department]] >>water works<< shall maintain records of accounts-receivable and provide all information required [[to the water department and]] >>by<< the city comptroller. It shall also compute the distribution of cash received between water and sewer user charges as required by these rules. [[All changes to water department files that may affect the sewer user charge billing record shall be incorporated into the sewer user record without duplication of data changes.]]

Part 3. Section 309-51-2-d-4 of the code is amended to read:

d. City Comptroller.

d-4. Make payments to the metropolitan sewerage district pursuant to the invoice of sewer user charges [[for only those payments and interest penalties received exclusive of the portion covering administrative charges. Penalties and late charges paid shall be initially remitted to the metropolitan sewerage district in the same ratio as the billing. The metropolitan sewerage district shall make a determination of those penalties received, and settlement shall be made within 60 days]].

Part 4. Section 309-53-6-a of the code is amended to read:

309-53. Metropolitan Sewerage District Use Charges.

6. BILLING. a. User, LCR [[,]] and ICR charges shall be billed [[on a]] quarterly [[basis]] >>or monthly as determined by the water works<<. Payment of such bills shall be made within 20 days after mailing by the municipality. In the event that such bill is not paid when due, a penalty of 3% on outstanding balances will be charged on all past due accounts [[each quarter]] >>billed quarterly, and a penalty of 1% on the outstanding balances will be charged on all past due accounts billed monthly<<. The [[quarterly]] bills for residential users [[for each quarter]] shall be based upon [[the charges which shall be due and payable for the winter quarter. "Winter quarter" shall

mean bills which are due on February 20, March 20, and April 20]] >>a percentage of water consumption each billing period<<.

Part 5. Section 309-54-3-e of the code is repealed and recreated to read:

309-54. Local Sewerage Charge.

3. SEWERAGE CHARGE.

e. Residential Users. Water consumption shall be a percentage, as determined by the water works, of water consumption each billing period.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

ADOPTION OF THE FOLLOWING:

2) [001189](#) Substitute resolution relative to an agreement permitting the Village of Brown Deer to provide water service to a property located in the City of Mequon.

Whereas, Eric Hill, owner of a residence located at 4448 West County Line Road in the City of Mequon, has requested the Village of Brown Deer to furnish water at retail to said property through the distribution system of the Brown Deer Water Public Utility; and

Whereas, The Village of Brown Deer, by its Resolution No. 00-33, adopted on November 6, 2000, has given permission for the proposed water service to Mr. Hill; and

Whereas, The City of Mequon has scheduled their approval on December 13, 2000; and

Whereas, The Village of Brown Deer, being a wholesale water customer of the Milwaukee Water Works, is restricted by a water service contract with the City of Milwaukee from reselling water outside its village limits without the permission of the City of Milwaukee; and

Whereas, The Milwaukee Water Works stands to gain revenue at wholesale rates by

the Village of Brown Deer's addition of this customer which could not practicably be served directly; now, therefore, be it

Resolved, By the Common Council of the city of Milwaukee, that the Superintendent of the Milwaukee Water Works, the Commissioner of Public Works, and the Assistant City Attorney are hereby authorized to enter into an agreement, which agreement shall provide that:

- 1) The Village of Brown Deer, by this action, does not hold itself out to provide water service to any other customers beyond its contract boundaries; and, that
- 2) Should the Milwaukee Water Works ever serve Mequon directly, it may require the above customer to disconnect from the Brown Deer water system and reconnect to the Milwaukee-Mequon water system; and that
- 3) A change in ownership or business status which could result in a substantial increase in water consumption may require a re-negotiation of the proposed agreement; and, be it

Further Resolved, That the Milwaukee Water Works shall file the agreement with the Public Service Commission of Wisconsin.

Sponsors: THE CHAIR

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

Aye: 13 - Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Hines Jr.

No: 3 - Pratt, Richards Murphy

Excused: 1 - Gordon

APPROVAL OF THE FOLLOWING:

- 3) [000515](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.
- The Common Council of the City of Milwaukee hereby accepts the recommendations of the Utilities and Licenses Committee as contained in the listings attached to this file.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

THE UTILITIES AND LICENSES COMMITTEE FURTHER RECOMMENDS APPROVAL OF THE FOLLOWING:

- 4) [000516](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

The Common Council of the City of Milwaukee hereby accepts the recommendations of the Utilities and Licenses Committee as contained in the listings attached to this file.

Sponsors: THE CHAIR

THE CLERK swore in the Court Reporter.

Re: File Number 000516 Recommendation of nonrenewal of the Class "B" Tavern and Tavern Dance license of Rogelio Padilla for the premises at 2338 W. Rogers Street ("TEPA'S Club") in the 8th Ald. Dist.

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

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

Noes: 0.

Excused: 1 - Ald. Gordon.

The Clerk questioned whether the applicant or his Counsel were present and wish to address the Council:

Both were present.

ALD. SCHERBERT moved that the Common Council do now resolve into the Committee of the Whole for the purpose of hearing from the attorney for the applicant and the City Attorney's Office.

PROCEEDINGS OF THE COMMITTEE OF THE WHOLE

Attorney Andrew Arena and Assistant City Attorney Bruce Schrimpf appeared and addressed the committee relative to the foregoing matter.

ALD. HERRON moved that the Committee do now rise.

The motion prevailed.

ALD. DONOVAN moved to amend File Number 000516 being a motion relating to the non-renewal of the Class "B" Tavern and Tavern Dance License of Rogelio Padillo for the premises located at 2338 W. Rogers St. by adding that the licenses should not be renewed based on the fitness of location.

The motion prevailed by the following vote:

Ayes: 14 - Ald. Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy and President Pratt.

Noes: 2 - Ald. Hines and Cameron- Rollins voting no.

Excused: 1.

ALD. DONOVAN moved to approve File Number 000516 as amended.

The motion prevailed by the following vote:

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

Noes: 0.

Excused: 1. Ald. Gordon.

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

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

No: 0

Excused: 1 - Gordon

- 5) [000517](#) Motion to approve recommendations of the Utilities and Licenses Committee relative to issuance, denial, renewal, nonrenewal, suspension or revocation of licenses and extension of premises.

The Common Council of the City of Milwaukee hereby accepts the recommendations of the Utilities and Licenses Committee as contained in the listings attached to this file.

Sponsors: THE CHAIR

Recommendation of nonrenewal of the Class "D" Bartender license of Gary Kluczynski.

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

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

Noes: 0.

Excused: 2 - Ald. Gordon and Nardelli.

The Clerk questioned whether the applicant or his Counsel were present and wish to address the Council:

Neither was present.

ALD. PAWLINSKI moved for approval of File Number 000517.

The motion prevailed.

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

Noes: 0.

Excused: 2 - Ald. Gordon and Nardelli.

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

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

No: 0

Excused: 2 - Gordon Nardelli

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

- 6) [980956](#) A substitute ordinance increasing taxicab meter fares.

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

Part 1. Section 100-52-2 of the code is renumbered 100-52-2-a.

Part 2. Section 100-52-2-b of the code is created to read:

100-52. Rates Established.

2. RATE INCREASES.

b. On or before July 31 of each even-numbered year, the legislative reference bureau shall provide to the common council information derived from the international taxicab and livery association or other sources with respect to taxicab meter rates and operating costs.

Part 3. Section 100-52-3-a-1, 2 and 4 of the code is amended to read:

3. METER FARE TAXICAB.

a-1. For the first $[[1/6]] >> 1/7 <<$ mile or fraction of a mile, for one or more persons, \$1.75. $>>$ Effective January 1, 2003, the first 1/8 mile or fraction of a mile, for one or more persons, \$1.75. $<<$

a-2. For each succeeding $[[1/6]] >> 1/7 <<$ mile or fraction of a mile, for one or more persons, additional \$0.25. $>>$ Effective January 1, 2003, the first 1/8 mile or fraction of a mile, for one or more persons, \$0.25. $<<$

a-4. For each additional passenger over the age of 12 years, $[[\$0.50]] >> \$0.75 <<$.

Part 4. Section 100-52-3-c of the code is amended to read:

c. All fares computed from General Mitchell International Airport shall include any fees imposed by Milwaukee county for the use of airport facilities and grounds. The minimum fare from the airport terminal to any part of this city shall be $[[\$4]] >> \$6 <<$.

Sponsors: Ald. Pawlinski

ALD. HERRON moved for Substitute 4 in lieu of substitute 3.

ALD. HERRON moved for consideration of substitute 4.

The motion failed.

Ayes: 6- Ald. Herron, Henningsen, Johnson-Odom, Cameron-Rollins, Murphy and Hines.

Noes: 10 - Ald. D'Amato, Bohl, Donovan, Richards, Scherbert, Sanchez, Pawlinski, Breier, Nardelli and Pratt.

Excused: 1 - Ald. Gordon.

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

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

No: 2 - Herron Hines Jr.

Excused: 1 - Gordon

ADOPTION OF THE FOLLOWING:

- 7) [001199](#) Substitute resolution authorizing designation of remote points of origin for public, educational and government access channels pursuant to Section 7-b-iii of the Cable Television Franchise Agreement with Time Warner Cable of Southeastern Wisconsin, LP.
- Whereas, the City, acting pursuant to Common Council Resolution File No. 981230, and Time Warner Cable of Southeastern Wisconsin, LP ("Time Warner") entered into a December 17, 1999 cable television franchise agreement the "Renewal Franchise") and
- Whereas, Under the terms of the Renewal Franchise, Time Warner is to provide up to 17 points of remote origin for public, educational and government Access Channels at locations within the city as may be requested by the City Clerk; now, therefore be it
- Resolved, by the Common Council of the City of Milwaukee that, the City Clerk is hereby authorized to designate remote points of origin for Access channels pursuant to sec. 7-b-iii of the Renewal Franchise; and, be it
- Further Resolved, that the City Clerk is directed to work with the organizations responsible for public, educational and government Access Channels to identify

appropriate locations for the remote origination sites; and be it

Further Resolved, that the City Clerk is directed to report to the Common Council the designation of each new point of remote origination.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [001166](#) A substitute ordinance relating to revision of various provisions of the code for purposes of correcting errors, clarifying language and eliminating obsolete provisions. The Mayor and Common Council of the City of Milwaukee do ordain as follows:

Part 1. Section 81-67 of the code is repealed.

(Note: the provisions being repealed read as follows:

81-67. Lateral Sewer Investigation. The fee for an investigation with respect to lateral sewer conditions and backwater/sewer backup, provided by the department of public works, infrastructure services division, shall be \$15, if the backup or problem is the property owner's responsibility.)

Part 2. Section 81-102.5 of the code is repealed.

(Note: the provisions being repealed read as follows:

81-102.5. Retrieval of Lost Articles. The fee for attempted retrieval of lost articles in the sewer system, provided by the department of public works, shall be \$61.)

Part 3. Section 100-52-3-d of the code is repealed.

(Note: the provisions being repealed read as follows:

100-52. Rates Established.

3. METER FARE TAXICAB.

d. From July 4, 2000 up through and including October 1, 2000 a surcharge not to exceed \$1 may be charged, for one or more persons, per ride pursuant to rates charged under pars. a and c. A ride shall be defined as a passenger or group of passengers who begin travel at one point and finish travel at a second point; multiple stops shall be counted as one ride as long as the meter is not reset. A notice of this surcharge shall be posted in the passenger compartment in a conspicuous place visible to all occupants of the vehicle.)

Part 4. Section 105-56-1 and 2-b of the code is amended to read:

105-56. Sales on Public Premises.

1. PURPOSE. It is determined and declared that the use of certain public premises for the specific public purposes to which such premises are intended is preeminent. It is further determined and declared that sales on the designated public premises interfere with their use for their intended purposes. It is further determined and declared that the use of the public sidewalk and streets outside of the entrance to the Midwest Express Center, the Auditorium, the Arena, the Milwaukee public museum, the Bradley Center, the Performing Arts Center, the Eagle's Auditorium, the Riverside Theater, Summerfest, the circus grounds, as may be specified annually, on the day of the circus parade and the 3 days prior to the parade, and [[county stadium]] >>Miller Park<<parking facilities, for sales interferes with the orderly ingress and egress to and from those premises and therefore with their use for their intended purposes.

2. REGULATIONS.

b. It shall be unlawful for any person to sell, or offer to sell, any goods, merchandise, foodstuffs, tickets or any other article of any kind on any public street or public sidewalk within 500 feet of the premises of the Midwest Express Center, the Auditorium, the Arena, the Milwaukee public museum, the Bradley Center, the Performing Arts Center, the Eagle's Auditorium, the Riverside Theater, Summerfest, the circus grounds, as may be specified annually, on the day of the circus parade and the 3 days prior to the parade, or [[county stadium]] >>Miller Park<<parking facilities, for the period of time beginning 2 hours immediately before the commencement of any scheduled event therein and ending one hour immediately after the conclusion of the event. This paragraph does not apply to any sales or offers to sell on the premises listed.

Part 5. Section 222-01 of the code is amended to read:

222-01. Adoption of State Code. Except as otherwise provided in this chapter, the city of Milwaukee adopts chs. Comm 16 ~~and~~ >>, << 18 and ~~ILHR~~ 73, Wis. Adm. Code, as amended, as part of this code.

Part 6. Section 275-33-5-c of the code is created to read:

275-33. Interior Structure.

5. INTERIOR STAIRWAYS.

c. Guardrails for interior stairways shall comply with s. 275-32-3-i-2-a.

Part 7. Section 275-81-5-b of the code is amended to read:

275-81. Sanitary Conditions.

5. MAINTENANCE OF PREMISES.

b. Every premises shall be maintained in an erosion-free and dust-free condition utilizing suitable landscaping, grass, trees, shrubs or other planted ground cover. In the case of a premises not occupied by a single, 2 or multi-family dwelling, other suitable means for complying with the provisions of this paragraph may be utilized upon approval of the commissioner.

Part 8. Section 275-81-5-c of the code is amended to read:

c. ~~If~~ >>In addition to the penalty provided in s. 200-19, if << an owner fails or neglects to comply with the provisions of this sub. within the time allotted by the commissioner, the commissioner may cause the premises to be restored to an erosion-free and dust-free condition. The cost of such action shall be charged against and be a lien upon the real estate and assessed and collected as a special tax.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

ADOPTION OF THE FOLLOWING:

- 2) [001114](#) Resolution authorizing settlement of the lawsuit entitled Pleva v. Norquist, et al., Case No. 99-CV-001421. (City Attorney)

Whereas, The plaintiff, Ronald E. Pleva, has filed a lawsuit against John O. Norquist, William Christofferson, the Board of Zoning Appeals, members of the Board, and other persons seeking damages for alleged defamation; and

Whereas; Pleva has agreed to settle the lawsuit for \$25,000.00; and

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

Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and are hereby authorized and directed to issue a City check in the amount of \$25,000.00, payable to the order of Cunningham & Lyons, S.C. Client Trust Account, in full and final settlement of this lawsuit, upon receipt of a copy of an executed Stipulation for Dismissal, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-636506-2631-S118-2000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 3) Substitute resolutions to settle various claims:

- a) [001115](#) Substitute resolution authorizing settlement of claims against SmithKline Beecham Clinical Laboratories, Inc. in connection with the administration of the City's Basic Health Plan by Wisconsin Physicians Service Insurance Corporation. (City Attorney)

Whereas, Wisconsin Physicians Service Insurance Corporation (WPS), the administrator for the City of Milwaukee Basic Health Plan, has obtained a settlement relating to alleged overpayments to SmithKline Beecham Laboratories in connection with the administration of the City's Basic Health Plan; and

Whereas, WPS has calculated the aggregate amount of claims to which the alleged overpayments relate to be \$155,910.97; and

Whereas, WPS recommends that the City participate in the settlement, has advised that the City should receive approximately \$9,000.00 in settlement of this matter, and has advised that the final amount of recovery is dependent upon the number of health

insurance plans who elect to participate in the settlement; and

Whereas, Settlement of this potential claim provides cost savings to the City as a member of a group of insurance plan sponsors who participate in the settlement effort; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City Attorney is authorized and directed to participate in the settlement recovery on its behalf and to enter into any release and settlement agreements necessary to conclude the settlement, and is further instructed to report the final amount of the settlement to the Common Council.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- b) [001215](#) Substitute resolution to settle claim of Attorney John D. Finerty and Friebert, Finerty & St. John, S.C., for legal fees for defense of a complaint before the City Ethics Board, File No. MEB 99-1099. (City Attorney)

Whereas, A complaint was filed against a City official as complaint No. MEB 99-1099 with the Ethics Board ("Board") on October 7, 1999; and

Whereas, Section 303-31 of the Milwaukee Code of Ordinances ("MCO") provides that City funds shall be used to reimburse individuals for reasonable legal expenses incurred in their successful defense of charges filed against them with the Board; and

Whereas, The official retained the law firm of Friebert, Finerty & St. John, S.C., to represent himself/herself in the matter; and

Whereas, The Board made its Findings of Fact, Conclusions of Law and Determination finding that the official had violated a provision of the City Ethics Code (Ch. 303 MCO) and referred the matter to the Common Council on January 26, 2000; and

Whereas, The Common Council, referred the matter to one of its committees, which then took written submission and held a hearing, and such committee forwarded its report to the full Council which then adopted the report which found no violation of Ch. 303 MCO in the matter referred to it (Res. No. 991891, adopted 4-11-00);

now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and hereby are authorized and directed to issue a city check in the total sum of \$18,114.30 payable to Friebert, Finerty & St. John, S.C., Two Plaza East, Suite 1250, 330 East Kilbourn Avenue, 53202, to reimburse him for legal fees for defense of the complaint against a City official which was designated as complaint No. MEB 99-1099 by the Ethics Board; 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 the Damages and Claims Fund No. 0001-1490-0001-S118-2000-006300.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

4) [001122](#) Resolution providing for continuance of Deferred Payment of Assessments for Worthy Indigent Resident Property Owners.

Whereas, The Common Council previously confirmed certain resident property owners as Worthy Indigents; and

Whereas, The Deferred Assessment Board has completed its annual review of the resident owners confirmed in prior years; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that after December 20, 2000, and upon receipt of the tax bills for the listed properties from the City Treasurer, the Department of Public Works shall process necessary documents to have checks issued to the City Treasurer in the amount listed to pay the 2000 special assessment installments so indicated for confirmed Worthy Indigent resident property owners:

Tax Key Number	Original Amount	Bond Number	Installment Number
404-0540-8	\$234.21	BF002097	2
432-0138-7	\$104.62	XL001443	5

;and, be it

Further Resolved, That following the issuance of said checks the deferred special assessments shall be processed in the manner specified in File Number 74-1975; and, be it

Further Resolved, That the following previously granted deferred assessments for confirmed Worthy Indigent resident property owners shall remain in force:

Tax Key Number	Bond Number
311-1879-100-5	RF001388
404-0540-8	BF002097
432-0138-7	XL001443

; and, be it

Further Resolved, That said Department is also authorized to expend a sum equal to the recording fee needed for special assessments deferred; and, be it

Further Resolved, That a copy of this resolution be furnished to the City Comptroller and the City Treasurer.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 5) [001164](#) Substitute resolution relative to approving an administrative order by consent between the City and the Environmental Protection Agency relative to the Marina Cliffs Barrel Dumpsite.

Whereas, The U.S. Environmental Protection Agency ("EPA") has determined that the City, along with a number of other Wisconsin municipalities, was a potentially responsible party ("PRP"), for hazardous materials deposited at an environmental superfund site, the Marina Cliffs Barrel Dump Site in South Milwaukee, Wisconsin ("Site"), during the years 1941 to 1965; and

Whereas, The EPA has proposed an Administrative Order by Consent Pursuant to secs. 106 and 122 of the Comprehensive Environmental Response, Compensation,

and Liability Act of 1980 ("CERCLA") referred to herein as the "Settlement Agreement" with these municipal PRP's (attached hereto as Exhibit A); and

Whereas, The Settlement Agreement would categorize the City of Milwaukee as a "de minimus" responsible party in the investigation and clean up of this environmental "superfund" site; and

Whereas, The Settlement Agreement would protect the City from suits or administrative action by EPA for any past activity at the Site; and

Whereas, The Office of City Attorney recommends adoption of this resolution in order to limit any exposure the City may have in this matter; 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 execute the Administrative Order by Consent Pursuant to secs. 106 and 122 of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980 and/or any other documents required for settlement of this matter or necessary to effect implementation of the Settlement Agreement; and, be it

Further Resolved, That the Comptroller, is authorized and directed to issue a check made payable to the U.S. Environmental Protection Agency in the amount of \$12,375.00 out of the Damages and Claims Fund, 0001-1490-0001-S118-2000-006300, at such time as notified by the City Attorney's Office to issue such check.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 6) [001165](#) Resolution to cancel real estate taxes levied against certain parcels bearing various key numbers on the 1998 and 1999 tax rolls, plus interest applicable to date of repayment, if appropriate. (Assessor's Office)

Whereas, Assessments were made against certain parcels of real estate for the years 1998 and 1999 as contained in Common Council Resolution File No. 001165; and

Whereas, The Board of Review has decreased these assessments as shown in this file; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers are authorized and directed to issue city checks in the amounts as shown in this file, payable to the City Treasurer or taxpayer as applicable, to be refunded to the taxpayer where appropriate, plus interest at the rate of 9.6% applicable from date of payment to date of repayment, said amounts to be charged to the Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and said checks to be delivered to the Tax Billing and Collection Division of the Treasurer's Office for disbursement; and, be it

Further Resolved, That the proper city officers are authorized and directed to reflect the reduction in State Tax Credits as shown in this file by means of journal entries, charging the Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund; and, be it

Further Resolved, That delinquent interest and penalties on any account covered by this resolution are hereby canceled.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 7) [001198](#) Resolution authorizing the cancellation of 201 uncollectible delinquent personal property tax accounts in the total amount of \$212,442.85. (City Attorney)
Whereas, The City Treasurer has identified certain delinquent personal property tax accounts as unenforceable and uncollectible; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and are hereby authorized and directed to cancel as accounts receivable the 201 delinquent personal property tax accounts totaling \$212,442.85, determined to be legally unenforceable and uncollectible, as delineated in the schedule of accounts attached to the file and herein made part of the resolution; and, be it

Further Resolved, That the City Treasurer be and hereby is authorized and directed to remove the aforementioned cancelled accounts from the tax receivable file.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 8) [001203](#) Resolution authorizing settlement of sex discrimination and hostile work environment charge entitled Kelly Manvilla v. City of Milwaukee, et al, EEOC Charge No. 26G991910, ERD Case No. 199903439, and the notice of claim filed September 29, 1999.

Whereas, The charging party, Kelly Manvilla, filed discrimination charges with the ERD and EEOC, and further filed a notice of claim against the City dated September 29, 1999, claiming discrimination based upon sex, sexual orientation and hostile work environment, in connection with her employment as a legislative assistant to Alderman Wayne Frank; and

Whereas, The parties have agreed to settle this lawsuit in the total amount of \$15,000.00 payable as \$1,200.00 which represents attorneys fees and costs, and \$13,800.00 which represents back pay, from which all appropriate payroll deductions will be made including state and federal taxes; and the charging party, Kelly Manvilla waives and release any and all other or further damage claims of any nature whatsoever, including without limitation pension contributions, as set forth in the attached proposed Settlement Agreement and Release; and

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

Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$1,200.00, payable to Murphy, Gillick, Wicht & Prachthausner, for Sandra G. Radtke, which represents attorneys fees and costs, upon receipt of a release of claims, approved as to form and execution by the City Attorney, and that these funds shall be appropriated from the Damages and Claims Fund, Account No. 0001-1490-636506 -2631-S118; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and hereby are authorized and directed to issue a City check in the amount of \$13,800.00 to Kelly Manvilla which represents back pay, and from which all necessary and appropriate payroll deductions will be made including all federal and state taxes, in full and final settlement of this lawsuit and any related matter, upon receipt of a release of claims, approved as to form and execution by the City Attorney, and that these funds shall be appropriated from the City Clerk's Wage and

Salaries Account, Account No. 0001-1310-R999-006000.

Sponsors: THE CHAIR

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

Aye: 14 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier Hines Jr.

No: 2 - Nardelli Murphy

Excused: 1 - Gordon

CONFIRMATION OF THE FOLLOWING:

- 9) [001217](#) Appointment of Susan Dye to serve as Chief Court Administrator by Judge Louis B. Butler, Jr.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

PLACING ON FILE THE FOLLOWING:

- 10) [000967](#) Communication from the City Attorney's Office transmitting a communication from the Law Offices of Warshafsky, Rotter, Tarnoff, Reinhardt & Bloch, S.C. on behalf of Margaret Grossmeyer relative to claim for personal injuries.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 11) [001126](#) Communication transmitting an appeal of Jim Kasdorf relative to claim for property damage. (11th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

DISALLOW AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

12) Various claims against the City:

a) [001105](#) Appeal of Lonnie Brown relative to claim for property damage. (1st Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

b) [001204](#) Appeal of Salvatore Scorsone relative to claim for property damage. (13th Aldermanic District)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

1) [000809](#) A substitute ordinance relating to traffic controls in various Aldermanic Districts.

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

Part 1. Section 101-13-8 of the Code relating to School Speed 20 MPH is amended by adding the following:

On W. Lisbon Avenue from N. 31st Street to N. 33rd Street

On W. Lincoln Avenue from S. 30th Street to S. 32nd Street

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

"On N. 61st Street at W. Spokane Street"

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

"On N. 80th Street at W. Beckett Avenue"

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

On N. 61st Street at W. Spokane Street in all directions

On N. 80th Street and W. Beckett Avenue in all directions

On W. Boehlke Avenue at W. Spokane Street in all directions

On W. Hustis Street and W. Spokane Street in all directions

On W. Chambers Street and N. 86th Street in all directions

On W. Chambers Street and N. 88th Street in all directions

Part 5. Section 101-22-1 of the Code relating to One Way Streets is amended by striking the following:

"On N. 28th Street between W. Michigan Street and W. Wisconsin Avenue Northbound"

"On N. 28th Street between W. Clybourn and W. Michigan Streets Northbound"

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 2 - Gordon Hines Jr.

2) [000824](#) A substitute ordinance relating to parking controls in various Aldermanic Districts.

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

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

"On N. 2nd Street from the south line of W. Michigan Street to the north line of W. Everett Street and extension east"

"On the east side of N. 4th Street from the south line of W. State Street to a point 100 feet south thereof"

"On N. 4th Street from the south curb line of W. Cherry Street to a point 80 feet south thereof at any time"

"On the north side of W. Virginia Street from S. 5th Street to S. 6th Street from 3:00 PM to 6:00 PM except Saturday and Sunday"

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

On the south side of W. Custer Avenue from N. 92nd Street to a point 95 feet east at any time

Part 3. Section 101-23-4-c of the Code relating to One Hour Parking is amended by striking the following:

"On S. 5th Street from W. Pierce Street to W. National Avenue"

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

"On the south side of W. Vliet Street from N. 34th Street to N. 35th Street from 7:00 AM to 9:00 AM"

"On the north side of W. Somers Street between N. 10th Street and the north/south alley west thereof from 7:00 AM to 7:00 PM"

"On the south side of N. 5th Street from W. Center Street to W. Hadley Street except that portion which is school property between the hours of 7:30 AM and 4:30 PM"

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

"On S. 3rd Street from W. Pierce Street to W. Greenfield Avenue"

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 2 - Gordon Hines Jr.

ADOPTION OF THE FOLLOWING:

- 3) [001159](#) Resolution relative to application, acceptance and funding of the Municipal Health Services Program. (Health Department)
- Whereas, The City of Milwaukee appears to be eligible for grant funds from the Health Care Financing Administration, U.S. Department of Health and Human Services to allow City of Milwaukee Medicare recipients to be eligible for services not normally covered by Medicare; and

Whereas, The operation of this grant program from 01/01/01 to 12/31/01 would cost \$10,183,688 provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Health Care Financing Administration, U.S. Department of Health and Human Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council File 940843 (Grant Ordinance); and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent accounts of the 2000 Revenue

Accounts-Grant and Aid Projects, the following amounts for the program titled Municipal Health Services Program:

Project/Grant	GR0000000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$10,983,688

* \$ 10,183,688 estimated new entitlement and estimated program income of \$800,000

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Level Values; budget to these Project/Grant values the amounts required under the grant agreement;

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

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

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

2. Expend from the 2001 grant budget funds for training and out-of-town travel by departmental staff; and

3. Enter into subcontracts and leases as detailed in the grant budget.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 2 - Gordon Hines Jr.

- 4) [001172](#) Resolution authorizing the Milwaukee Police Department to accept and expend funds forfeited through the HIDTA Task Force to the City of Milwaukee Police Department for official use in furthering law enforcement objectives. (Police Department)
- Whereas, Common Council file number 930380 establishes the City's procedural guidelines regarding the receipt, appropriation and expenditure of contributions; and
- Whereas, The Milwaukee Police Department has received a contribution of \$30,588.85 as a result of its participation in the HIDTA Task Force; and
- Whereas, This contribution represents the Police Department's share of Federal Asset Forfeiture Sharing distributions received by the HIDTA Task Force; and
- Whereas, The amounts to be received cannot be predicted because they are dependent on future drug seizures; and
- Whereas, The Milwaukee Police Department may receive future contributions as a result of this participation; and
- Whereas, Federal regulations require that these funds be accounted for separately from all other contributions or funds, and that the funds are to be used for law enforcement purposes; and
- Whereas, The Police Department would use these funds to acquire equipment and services relating to electronics, communications and data processing; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Police Department is authorized to accept and expend funds from the HIDTA Task Force for law enforcement purposes, in accordance with established City policies and procedures for acceptance of contributions; and, be it
- Further Resolved, That upon receipt and deposit of these funds, the City Comptroller is authorized and directed to establish a special account within the Police Department's budget for the expenditure of this contribution; and, be it
- Further Resolved, That the City Comptroller is authorized and directed to transfer appropriations and estimated revenue from the Contribution Fund - General, Account number 0001-2110-0001-D001-006300, and the estimated revenue account for Contributions, Account Number 0001-2110-0001-009850 to the Police Department's special account 0001-3310-0001-Dxxx-006300 and the Police Department's estimated revenue account 0001-3310-0001-009850.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 2 - Gordon Hines Jr.

5) [001173](#) Resolution relative to application, acceptance and funding of a Beat Patrol Program Grant. (Police Department)
Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin, Office of Justice Assistance for additional beat patrol officers to work with the residents to identify and resolve crime and quality of life issues which impact upon the neighborhood; and

Whereas, The operation of this grant from 01/01/2001 to 12/31/2001 would cost \$473,939 of which \$323,939 (68%) would be provided by the city and \$150,000 (32%) would be provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2001 Special Revenue-Grant and Aid Projects fund, the following amount for the program titled "Beat Patrol Program Grant":

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

Project	Amount
Grantor Share	\$150,000

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:

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

Further resolved, that the 2000 and 2001 Positions Ordinance be amended as follows to reflect the change in footnote (s):

(S) State Beat Patrol Grant: To expire 12/31/2001 unless the Beat Patrol Grant, available from the State of Wisconsin, Office of Justice Assistance is extended.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 2 - Gordon Hines Jr.

- 6) [001180](#) Resolution authorizing acceptance and funding of the 2001 HIDTA project awards. (Milwaukee Police Department)

Whereas, The Common Council in file 981175 approved funding for federal fiscal year 1999/2000 for Police Department participation in the Milwaukee HIDTA project; and

Whereas, The Milwaukee Police Department's participation in the HIDTA project for the period of January 1, 2001 to December 31, 2001 is expected to cost a total \$2,031,330, of which \$931,884 would be provided by the grantor and \$1,099,446 would be provided by the City ; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that application for HIDTA is authorized and the Milwaukee Police Department shall accept this grant without further approval unless the terms of the grant change as indicated in Common Council file 940843 (Grant Ordinance); and, be it

Further Resolved, That the Comptroller of the City of Milwaukee is authorized to:

1. Commit funds within the Project/Grant Parent of the 2000 Special Revenue Grant and Aid Projects Fund, the following amounts for the HIDTA project:

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

Project	Amount
Grantor Share	\$931,884

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

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

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

1. Expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Transfer funds within the project budgets as long as the amount expended for each specific purpose does not exceed the amount authorized by budget by 10 percent; and
3. Enter into subcontracts and leases as detailed in the grant budget; and, be it

Further Resolved , That the 2001 positions Ordinances be amended as follows to reflect additional positions and related footnotes:

POLICE DEPARTMENT
 VICE CONTROL
 Captain (K)

(K) High Intensity Drug Trafficking Area (HIDTA) Grant. Position authority to expire if HIDTA funding and the HIDTA project are discontinued.

Sponsors: THE CHAIR

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

Aye: 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Murphy

No: 0

Excused: 2 - Gordon Hines Jr.

CONFIRMATION OF THE FOLLOWING:

- 7) [001117](#) Reappointment of Eugene Dambeck to the Safety Commission by the Mayor. (8th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Murphy
- No:** 0
- Excused:** 2 - Gordon Hines Jr.
- 8) [001118](#) Reappointment of Sandra Schultz to the Safety Commission by the Mayor. (15th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by Ald. Nardelli that this matter be CONFIRMED. The motion carried by the following vote:**
- Aye:** 15 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli Murphy
- No:** 0
- Excused:** 2 - Gordon Hines Jr.

THE ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [001079](#) Resolution of intent to issue Industrial Development Revenue Bonds (Aero Milwaukee, LLC Project). (DCD)
- Whereas, The City of Milwaukee, Wisconsin, (the "City") is a municipal corporation organized and existing under and pursuant to the laws of the State of Wisconsin and is authorized by Section 66.521, Wisconsin Statutes, as amended (hereinafter sometimes referred to as the "Act"):
- (a) To issue revenue bonds to finance all or any part of the costs of the construction, equipping, re-equipping, acquisition, purchase, installation, reconstruction, rebuilding, rehabilitation, improving, supplementing, replacing, maintaining, repairing, enlarging, extending or remodeling of a project which qualifies under the Act and the improvement of the site therefor.

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

Whereas, Aero Milwaukee, LLC, a Delaware limited liability company (the "Eligible Participant"), has been considering undertaking a project in the City and the Eligible Participant has represented to the City that it would be an encouragement and inducement for the Eligible Participant to proceed if the project could be financed with revenue bonds; and

Whereas, The Eligible Participant has represented that the intended use of the project financing is for the acquisition, rehabilitation, remodeling and expansion of its air cargo facilities (the "Facilities") located at 201 West Cargo Way, General Mitchell International Airport, in the City of Milwaukee (the "Project Site"), including site acquisition and improvement and the funding of interest during construction (collectively referred to as the "Project"), all of which will be used by the Eligible Participant in connection with its business of operating air cargo facilities; and

Whereas, The Eligible Participant has estimated that the cost of the Project will be approximately \$17,000,000; and

Whereas, The Eligible Participant has represented that it expects the Project to create 18 jobs and maintain 18 jobs at the Project Site and would neither create, maintain nor eliminate any jobs elsewhere in the State of Wisconsin; and

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

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

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

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

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

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

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

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

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

(a) The City shall issue revenue bonds pursuant to the Act at one or more times in one or more series in such aggregate principal amount not in excess of \$17,000,000 as the Eligible Participant shall request; provided, however, that the actual aggregate principal amount shall not be greater than the sum of the then estimated aggregate cost of providing the Project, plus the amount necessary to fund certain interest during construction, plus the estimated financing and bond issuance costs (said bonds being hereinafter called the "Bonds").

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

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

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

elsewhere in the State of Wisconsin as a result of the Project.

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

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

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

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

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

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

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

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

(f) The Eligible Participant shall enter into one or more agreements with the City to use its "best efforts," as defined in such agreement(s) to utilize certain disadvantaged businesses in the renovation, expansion and equipping of the Facilities.

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

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

with the Secretary of the Department of Commerce of the State of Wisconsin within 20 days following publication of such notice.

5. This Resolution is an "initial resolution" within the meaning of the Act and official action toward issuance of the Bonds for purposes of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986, as amended, and the regulations promulgated thereunder.

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

7. It is the finding and determination of the Common Council that the City will not control the design, costs, construction or operation of the Project; that no public funds will be expended for the Project; that the City will have no beneficial ownership in the Project (except as required by Federal tax law for bonds of this type); that the primary reason for requiring competitive bidding for construction of municipal projects is to protect the taxpayers against excessive expenditures of public funds and that such reason, although sound as applied to public works, is not applicable to the Project in which no general funds or tax revenues of the City will be used or put at risk; that it would be more efficient and expedient for the accomplishment of the public purposes of the revenue bond issue if the Eligible Participant were to have complete control of the letting of contracts for construction of the Project. Therefore, the City does waive the provisions of Section (11)(b)1. of the Act with regard to the Project.

8. The City Clerk shall cause paragraph 7 to be published together with the public notice required by paragraph 4.

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Gordon, Nardelli Hines Jr.

- 2) [001168](#) Resolution relating to payment of third-quarter 2000 program costs for the City's participation in the Joint Certification Program.

Whereas, The City has participated in the Joint Certification Program since the mid-1980s as a way of increasing contracting opportunities for firms owned by minorities and disadvantaged persons; and

Whereas, The 2000 City Budget for the Department of Administration contained an appropriation of \$50,000 in the special fund, "Minority and Disadvantaged Business Joint Certification", to cover costs related to the City's participation in the Joint Certification Program; and

Whereas, The City has received a request for payment from Milwaukee County in the amount of \$25,764.09 for third quarter 2000 for the City's participation in the Joint Certification Program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration is authorized and directed to expend a total of \$25,764.09 from its 2000 special fund, "Minority and Disadvantaged Business Joint Certification", account number 0001-1510-R151-006300, for payment to Milwaukee County for the City's full membership in the Joint Certification Program in the third quarter of 2000.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Gordon, Nardelli Hines Jr.

- 3) [001176](#) Resolution relative to application, acceptance, and funding of a State of Wisconsin Department of Natural Resources Sustainable Urban Development Zone Program Grant for assessment and remediation of various Brownfields in the Menomonee Valley Area. (DCD)

Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the State of Wisconsin Department of Natural Resources for assessment and remediation of various brownfields sites in the Menomonee Valley; and

Whereas, The Department of Administration, Intergovernmental Relations Division,

has determined that operation of this Grant program from January 1, 2001 to June 30, 2002 will cost approximately \$971,429, of which 100 percent will be provided by the Grantor; and

Whereas, The In-Kind City Share of this Grant program will be zero:

In-Kind City Share: \$-0-

Out-of-Pocket City Share: \$-0-

Local, Non-City Share: \$-0-

; and

Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that the benefits to the City from this Grant program appear to exceed the City's share of costs and other obligations to be incurred under this program; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that acceptance of said Grant from the State of Wisconsin Department of Natural Resources under the terms specified above, to be administered by the Department of City Development, is authorized; and, be it

Further Resolved, That the proper City officials and/or the Commissioner of the Department of City Development are authorized to accept such Grant funds without further Common Council approval unless any of the following occur:

1. The purpose of such Grant program is significantly changed.
2. The amount of the Out-of-Pocket City Share increases from the amount specified above.
3. The ratio of Out-of-Pocket City Share to Grantor's Share increases from that specified above; and, be it

Further Resolved, That the City Comptroller is authorized to:

Commit funds within the Project/Grant Parent of the 2000 Special Revenue – Grant and Aid Projects Fund, the following amounts for the program titled State of Wisconsin Sustainable Urban Development Zone Program:

Project/Grant: GR0000000000

Fund: 0150
Org: 9990
Program: 0001
By: 0000
Subclass: R999
Account: 000600
Project: Grantor Share
Amount: \$971,429

2. Create the necessary Project and Project Level Values and budget to these project values, the amounts required under the Grant Agreement.

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

Further Resolved, That these funds are budgeted for the Department of City Development 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; and, be it

Further Resolved, That the funds received from the State of Wisconsin Department of Natural Resources be deposited in accordance with procedures established by the City Comptroller; and, be it

Further Resolved, That the Commissioner of the Department of City Development shall have the authority to authorize transfers within the program budget so the amount expended for any purpose shall not exceed the amount authorized by the budget by 10 percent and such transfers are in accordance with Grantor regulations; and, be it

Further Resolved, That the Commissioner of the Department of City Development, on behalf of the City, is authorized to enter into contracts and subcontracts as detailed in the program budget and in accordance with City Grant and Aid Guidelines for awarding such contracts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 3 - Gordon, Nardelli Hines Jr.

CONFIRMATION OF THE FOLLOWING:

- 4) [001116](#) Appointment of Ald. Marvin Pratt to the Pabst Theater Board by the Mayor.

Sponsors: THE CHAIR

A motion was made by Ald. Hines, Jr. that this matter be CONFIRMED. The motion carried by the following vote:

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

No: 0

Excused: 3 - Gordon, Nardelli Hines Jr.

PLACING ON FILE THE FOLLOWING:

- 5) [000768](#) Resolution relative to amending Common Council File Number 000166 relative to the acceptance of funds from the Wisconsin Department of Transportation. (DCD)

Sponsors: Ald. Gordon

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

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

No: 2 - Nardelli Hines Jr.

Excused: 1 - Gordon

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

- 1) [000550](#) Substitute ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) and Parking (P/D/40) to Detailed Planned Development (DPD) for a planned development known as Humboldt Ridge, on land located on the North Side of East Garfield Avenue and West of North Humboldt Avenue, in the 6th Aldermanic District.

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

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

Section 295-810(2)(b).0152.

(1) In accordance with the provisions of Section 295-810(1) of the Code relating to the establishment of planned development districts, the Common Council approves the subject Detailed Planned Development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map is amended to change the zoning for the area bounded and described by the centerline of East Garfield Avenue to a point, thence North 31 deg. 50 min. 00 sec. East to a point on the centerline of North Humboldt Avenue, a line 125 feet North and parallel to the north line of East Garfield Avenue, a line 132.5 feet West and parallel to the west line of North Humboldt Avenue, a line 65 feet North and parallel to the north line of East Garfield Avenue and the centerline of North Weil Street.

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

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

Part 3. In accordance with the provisions of Section 295-815 of the Code, the City Clerk shall transmit a certified copy of the action taken by the Common Council to the Department of City Development.

Part 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 2) [000680](#) Ordinance relating to the change in zoning from Multi-Family Residence (R/C/40) to Detailed Planned Development (DPD) for a planned development known as Meta House, on land located on the West Side of North 1st Street and South of East Chambers Street, in the 6th Aldermanic District. (DCD)

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

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

Section 295-810(2)(b).0155.

(1) In accordance with the provisions of Section 295-810(1) of the Code relating to the establishment of planned development districts, the Common Council approves the subject Detailed Planned Development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map is amended to change the zoning for the area bounded and described by the centerline of North 1st Street, a line 195 feet South and parallel to the south line of East Chambers Street, a line 160 feet West and parallel to the west line of North 1st Street, a line 325.26 feet South and parallel to the south line of East Chambers Street.

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

Part 2. Any persons, firm, company or corporation owning, controlling, or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the

plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. In accordance with the provisions of Section 295-815 of the Code, the City Clerk shall transmit a certified copy of the action taken by the Common Council to the Department of City Development.

Part 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 3) [000911](#) A substitute ordinance relating to the size of on-premise signs in certain zoning districts.

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

Part 1. Section 200-08-25 of the code is amended to read:

200-08. Definitions.

25. DISPLAY AREA means the entire area of any sign within a single continuous perimeter enclosing the extreme limits of the facing and in no case passing through or between any adjacent elements of same. Such perimeter shall not include any structural elements outside the limits of the facing unless said elements form an integral part of the display. >>The display area shall be measured in square feet by the smallest rectilinear polygon, with a maximum of 8 sides, that describes a portion of the sign which encloses all lettering, wording design or symbols together with any internally or externally illuminated background, provided such background is designed as an

integral part of the sign.<<

Part 2. Section 295-12-11 of the code is created to read:

295-12. Central Business Districts.

11. SIGNS. a. In order to be classified as a permitted use in any C9 (central business district) zoning district, an on-premise wall or rooftop sign shall meet the following standards:

a-1. Such sign, if it has a display area larger than 50 square feet, shall be composed only of individual letters or symbols. Such individual letters or symbols may be cut from or applied to an opaque background.

a-2. Wall signs shall be attached only to flat, opaque wall surfaces.

b. In order to be classified as a permitted use in any C9 (central business district) zoning district, an on-premise ground sign shall meet the following standards:

b-1. Such sign shall have a display area no larger than 35 square feet.

b-2. Such sign shall have a base at least as large in width as the sign area.

b-3. The display area of such sign shall not have an illuminated background. Only individual letters or symbols may be internally illuminated.

c. In order to be classified as a permitted use in any C9 (central business district) zoning district, an on-premise awning sign shall meet the following standards:

c-1. Such sign shall be no more than 12 inches in height.

c-2. If the awning to which such sign is attached is made of translucent material, such awning may not be internally illuminated.

d. In order to be classified as a permitted use in a C9B (residential and specialty use), C9C (neighborhood retail), C9F (office and service), C9G (mixed activity) and C9H (warehousing and light manufacturing) zoning district, an on-premise projecting sign, if it has a display area larger than 25 square feet, shall be composed only of individual letters or symbols. Such individual letters or symbols may be cut from or applied to an opaque background.

e. In order to be classified as a permitted use in any C9A (high density residential), C9B (residential and specialty use), C9C (neighborhood retail), C9D (civic activity),

C9F (office and service), C9G (mixed activity) and C9H (warehousing and light manufacturing) zoning district, an on-premise canopy or hood sign, if it has a display area larger than 25 square feet, shall be composed only of individual letters or symbols. Such individual letters or symbols may be cut from or applied to an opaque background.

f. In order to be classified as a permitted use in any C9B (residential and specialty use), C9F (office and service), C9G (mixed activity) and C9H (warehousing and light manufacturing) zoning district, an on-premise marque sign, if it has a display area larger than 50 square feet, shall be illuminated only by internal lights.

Part 3. Section 295-412-16 of the code is repealed and recreated to read:

295-412. C9A (High Density Residential): Permitted Uses.

16. SIGNS. On-premise awning, canopy, hood, wall, rooftop, and ground signs, subject to s. 295-12-11.

Part 4. Section 295-413-16 of the code is created to read:

295-413. C9A (High Density Residential): Special Uses.

16. SIGNS. On-premise awning, canopy, hood, wall, rooftop and ground signs not meeting the standards of s. 295-12-11.

Part 5. Section 295-422-16 of the code is repealed and recreated to read:

295-422. C9B (Residential and Specialty Use): Permitted Uses.

16. SIGNS. a. On-premise awning, canopy, hood, marque, projecting, wall, ground and rooftop signs, subject to s. 295-12-11.

b. Off-premise awning, ground and wall signs, except as further regulated by s. 295-423-16-b.

Part 6. Section 295-423-16 of the code is repealed and recreated to read:

295-423. C9B (Residential and Specialty Use): Special Uses.

16. SIGNS. a. On-premise awning, canopy, hood, marque, projecting, wall, ground and rooftop signs not meeting the standards of s. 295-12-11.

b. Off-premise signs which are located within 300 feet of a single-family residence, 2-family residence, multi-family residence, residential and office, central business-high

density residential, or residential planned development district; or within 100 feet of a residential use.

Part 7. Section 295-432-16 of the code is repealed and recreated to read:

295-432. C9C (Neighborhood Retail): Permitted Uses.

16. SIGNS. a. On-premise awning, canopy, hood, projecting, wall, ground and rooftop signs, subject to s. 295-12-11.

b. Off-premise signs, except as further regulated by s. 295-433-16-b.

Part 8. Section 295-433-16 of the code is repealed and recreated to read:

295-433. C9C (Neighborhood Retail): Special Uses.

16. SIGNS. a. On-premise awning, canopy, hood, projecting, wall, ground and rooftop signs not meeting the standards of s. 295-12-11.

b. Off-premise signs which are located within 300 feet of a single-family residence, 2-family residence, multi-family residence, residential and office, central business-high density residential, or residential planned development district; or within 100 feet of a residential use.

Part 9. Section 295-442-16 of the code is repealed and recreated to read:

295-442. C9D (Civic Activity): Permitted Uses.

16. SIGNS. a. On-premise awning, canopy, hood, wall, ground and rooftop signs, subject to s. 295-12-11.

Part 10. Section 295-443-16 of the code is created to read:

295-443. C9D (Civic Activity): Special Uses.

16. SIGNS. On-premise awning, canopy, hood, wall, ground and rooftop signs not meeting the standards of s. 295-12-11.

Part 11. Section 295-452-16 of the code is repealed and recreated to read:

295-452. C9E (Major Retail): Permitted Uses.

16. SIGNS. On-premise awning, wall, ground and rooftop signs, subject to s.

295-12-11.

Part 12. Section 295-453-16 of the code is created to read:

295-453. C9E (Major Retail): Special Uses.

16. SIGNS. On-premise awning, wall, ground and rooftop signs not meeting the standards of s. 295-12-11.

Part 13. Section 295-462-16 of the code is repealed and recreated to read:

295-462. C9F (Office and Service): Permitted Uses.

16. SIGNS. a. On-premise awning, canopy, hood, ground and rooftop signs, subject to s. 295-12-11.

b. On-premise marque signs provided they are not mounted on W. Wisconsin Ave. or W. Kilbourn Ave. building facades and as further regulated by s. 295-12-11.

c. On-premise projecting signs provided they are not mounted on W. Wisconsin Ave. or W. Kilbourn Ave. building facades and as further regulated by s. 295-12-11.

d. On-premise wall signs provided they are not visible from W. Kilbourn Ave. and as further regulated by s. 295-12-11.

e. Off-premise ground and wall signs, except as further regulated by s. 295-463-16-b.

Part 14. Section 295-463-16 of the code is repealed and recreated to read:

295-463. C9F (Office and Service): Special Uses.

16. SIGNS. a. On-premise awning, canopy, hood, marque, projecting, wall, ground or rooftop signs otherwise permitted by s. 295-462-16 but not meeting the standards of s. 295-12-11.

b. Off-premise signs which are located within 300 feet of a single-family residence, 2-family residence, multi-family residence, residential and office, central business-high density residential, or residential planned development district; or within 100 feet of a residential use.

Part 15. Section 295-472-16 of the code is repealed and recreated to read:

295-472. C9G (Mixed Activity): Permitted Uses.

16. SIGNS. a. On-premise awning, canopy, hood, marque, projecting, wall, ground and rooftop signs, subject to s. 295-12-11.

Part 16. Section 295-473-16 of the code is created to read:

295-473. C9G (Mixed Activity): Special Uses.

16. SIGNS. On-premise awning, canopy, hood, marque, projecting, wall, ground and rooftop signs not meeting the standards of s. 295-12-11.

Part 17. Section 295-482-16 of the code is repealed and recreated to read:

295-482. C9H (Warehousing and Light Manufacturing): Permitted Uses.

16. SIGNS. a. On-premise awning, canopy, hood, marque, projecting, wall, ground and rooftop signs, subject to s. 295-12-11.

Part 18. Section 295-483-16 of the code is created to read:

295-483. C9H (Warehousing and Light Manufacturing): Special Uses.

16. SIGNS. On-premise awning, canopy, hood, marque, projecting, wall, ground and rooftop signs not meeting the standards of s. 295-12-11.

Sponsors: Ald. D'Amato and Ald. Henningsen

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

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

No: 0

Excused: 1 - Gordon

- 4) [001052](#) Ordinance relating to the approval of a First Amendment to the detail plan for a Detailed Planned Development (DPD) known as Park Place, Stage 13, Yamazen, Inc., located on the Northeast Side of West Park Place and North of West Calumet Road, in the 15th Aldermanic District. (DCD)

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

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

to read as follows:

Section 295-810(2)(b).0159.

(1) In accordance with the provisions of Section 295-810(1) of the Code relating to the establishment of planned development districts, the Common Council approves the First Amendment to the subject Detailed Planned Development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein.

(2) The zoning map reaffirms the area bounded and described as follows:

That part of Parcel 1 of Certified Survey Map No. 5220, being in the Northwest 1/4 of Section 18, Town 8 North, Range 21 East, in the City of Milwaukee, Milwaukee County, bounded and described by:

Commencing at the Southeast corner of Parcel 1 in said Certified Survey Map No. 5220, said point also being the point of intersection of the north line of West Calumet Road and the west line of North 115th Street; thence South 86 deg. 51 min. 58 sec. West 382.43 feet to the point of beginning of the land to be described; thence continuing South 86 deg. 51 min. 58 sec. West 111.78 feet to a point; thence North 45 deg. 41 min. 37 sec. West 517.93 feet to a point; thence North 44 deg. 18 min. 23 sec. East 448.43 feet to a point; thence South 56 deg. 16 min. 47 sec. East 111.55 feet to a point; thence South 21 deg. 42 min. 39 sec. West 92.18 feet to a point; thence South 04 deg. 35 min. 13 sec. East 249.66 feet to a point; thence South 17 deg. 52 min. 51 sec. East 294.35 feet to the point of beginning.

By this action, the Common Council approves the First Amendment to the detailed plan for Stage 13 of a planned development known as Park Place and reaffirms the zoning map to designate the area described above as a Detailed Planned Development (DPD).

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

Part 2. Any persons, firm, company or corporation owning, controlling, or managing any building or premises wherein or whereon there shall be placed or there exists anything in violation of the terms of this ordinance; or who shall build contrary to the

plans or specifications submitted to and approved by the Commissioner of the Department of City Development, or any person, firm, company or corporation who shall omit, neglect or refuse to do any act required in this ordinance shall be subject to the penalties provided in Section 200-19 of the Code.

Part 3. In accordance with the provisions of Section 295-815 of the Code, the City Clerk shall transmit a certified copy of the action taken by the Common Council to the Department of City Development.

Part 4. If any section, subsection, sentence, clause, phrase or portion of this ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions. The Common Council declares that it would have passed this ordinance and each section, subsection, sentence, clause, phrase or portion irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases or other portions be declared void or invalid.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

5) [001187](#) An ordinance relating to permit and plan examination fees.

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

Part 1. Section 200-32-4 of the code is repealed and recreated to read:

200-32. Permit Fees.

4. GOVERNMENTAL UNITS. Where the effect of requiring any fee provided in s. 200-33 would be to cause a charge to the city of Milwaukee, the Pabst theater, the Milwaukee board of school directors, the housing authority or the redevelopment authority, the fee shall not be charged.

Part 2. Section 200-33-35-a of the code is amended to read:

200-33. Fees.

35. PLAN EXAMINATION, BUILDING, AUTOMATIC SPRINKLER, HEATING AND VENTILATING.

a. New Construction [[and]] >>, << Additions >>and Alterations<<.

a-1. Commercial Buildings >>, Structures and Parking Lots<<. The plan examination fees for >>new<< commercial buildings >>and structures, additions, alterations and parking lots<< shall be computed on the basis of square footage, [[as defined in s. 200-08-86.2, as follows:]] >>in accordance with the following table. For new commercial buildings and structures, and for additions, square footage shall be calculated as defined in s. 200-08-86.2. For alterations, square footage shall be the square footage of the area to be altered.<<

Square Feet	Fee
>>Less than 250 (alterations)	\$ 75
Less than 250 (new construction and additions)<<	\$ 150
[[Less than]] >>250-<< 500	\$ 150
500 – 2,000	\$ 250
2,001 – 3,000	\$ 300
3,001 – 4,000	\$ 400
4,001 – 5,000	\$ 500
5,001 – 6,000	\$ 550
6,001 – 7,500	\$ 600
5,501 – 10,000	\$ 750
10,001 – 15,000	\$ 800
15,001 – 20,000	\$ 850
20,001 – 30,000	\$ 900
30,001 – 40,000	\$1,100
40,001 – 50,000	\$1,400
50,001 – 75,000	\$1,700
Over 75,000	\$2,300 plus \$0.006 per sq. ft. over 75,000 sq. ft.

a-2. One- and 2-family Dwellings. The plan examination fees for >>construction and alteration of<< one and 2-family dwellings >>and additions thereto<< shall be computed at \$0.06 per square foot [[,]] >>. For new construction and additions, square footage shall be calculated<< using the definition set forth in s. 200-08-86.2. >>For alterations, square footage shall be the square footage of the area to be altered.<< The minimum fee >>for new construction and additions<< shall be \$50. >>The minimum fee for alterations shall be \$25.<<

Part 3. Section 200-33-35-c and d of the code is repealed.

(Note: The provisions being repealed read as follows:

c. Odd Structures. c-1. The fee for permanent odd structures, such as parking lots, reviewing stands and tank towers, shall be computed at 0.5% of the cost of construction.

c-2. The minimum fee shall be \$75.

c-3. The maximum fee shall be \$7,500.

d. Alterations. d-1. The fee for alterations and remodeling of buildings shall be computed at 0.5% of the cost of construction.

d-2. The minimum fee for commercial buildings shall be \$75.

d-3. The minimum fee for one- and 2-family buildings shall be \$25.

d-4. The maximum fee shall be \$7,500.)

Part 4. Section 200-33-35-d of the code is created to read:

d. Transmission Towers. The fee for the review of transmission tower plans shall be \$350 and shall include the review of plans for buildings accessory to the tower that are submitted at the same time as the tower plans.

Part 5. Section 200-33-35-e of the code is renumbered 200-33-35-c and amended to read:

c. [[Plan Examination]] >>Hazardous Liquid Storage<<. The fee for the review of flammable and combustible liquid storage system installation, upgrading or stage II vapor recovery plans shall be [[\$125]] >>\$250<<.

Sponsors: Ald. Henningsen

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

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

No: 0

Excused: 1 - Gordon

ADOPTION OF THE FOLLOWING:

- 6) [990968](#) Substitute resolution amending the design guidelines for the Site Plan Review Overlay District as established by Section 295-91.0021 of the Milwaukee Code of Ordinances for the portions of the Riverwalk located within the Historic Third Ward. Whereas, The City of Milwaukee ("City") has placed a great emphasis on the full utilization and appreciation of the Milwaukee River ("River"); and

Whereas, The City also prepared numerous studies and evaluations of the River's potential including the Milwaukee Riverlink Guidelines and A Planning Guide for the Middle and Upper Portions of the Milwaukee River; and

Whereas, Environmentally sensitive development of the river's edge for this part of the River will constitute a significant improvement of an underutilized resource within the City; and

Whereas, The growing system of riverwalks on both sides of the River have become a tremendous asset and amenity for all citizens of Milwaukee; and

Whereas, The Common Council of the City of Milwaukee has previously amended design guidelines to provide more detailed specifications for the downtown portion of the Riverwalk system; and

Whereas, Through the efforts of the Historic Third Ward Association, a document with Riverwalk design guidelines has been prepared that recognize the unique character of this area; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the design guidelines identified in Exhibit A, a copy of which is attached to this Common Council File, are established and shall apply to all portions of the Historic Third Ward located within the Riverwalk Site Plan Review Overlay District as established by File No. 961841 located on the east side of the Milwaukee River extending from the north side of East Clybourn Street to the Lakefront and a portion of the west side of the Milwaukee River extending from the north side of West Clybourn Street extending Southerly to the centerline of the Menomonee River; and, be it

Further Resolved, That the City Plan Commission is authorized to grant variances to these design guidelines on a case-by-case basis when development in strict accordance with the design guidelines would cause a hardship or practical difficulty and there are unusual circumstances or conditions which apply to the property. Any variance granted shall be consistent with the intent of the Riverwalk design guidelines and shall not create substantial detriment to adjacent property nor materially impair its development; and, that all variances for the Historic Third Ward Riverwalk project be

brought before the City Plan Commission and Common Council; and, be it

Further Resolved, That the design guidelines included in Exhibit A replace the previously approved design guidelines for only that portion of the Site Plan Review Overlay District established by Section 295-91.0021 of the Milwaukee Code of Ordinances located on the east side of the Milwaukee River extending from the north side of East Clybourn Street to the Lakefront and a portion of the west side of the Milwaukee River extending from the north side of West Clybourn Street extending Southerly to the centerline of the Menomonee River.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

7) [000926](#) Substitute resolution approving various final Certified Survey maps.

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

NAME	TAX KEY NUMBER(s)
B&G Realty	183-0221-200-3, -100
NIDC	352-1989-100-6, -1990-5, -1991-0
Hacm	352-2501-110-7
Brewery Works, Inc.	361-1852-100, -1841- 100, -1844, -1842-9, - 1851 -110-1
Brewery Works, Inc.	361-1831-9, -1882- 100-3, -8

RJT Properties 548-9958-4

Sponsors: THE CHAIR

ALD. PAWLINSKI moved to amend File Number 000926 being a substitute resolution approving various final Certified Survey Maps by adding in the

Resolved clause for approved, the certified survey map of "RJT Properties, Tax Key Number 48-9958-4".

The motion prevailed.

Ald. Pawlinski moved to adopt File Number 00926 as amended.

The motion prevailed.

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

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

No: 0

Excused: 1 - Gordon

- 8) [001034](#) Substitute resolution approving the Land Disposition Report for the property at 2050 North 4th Street for sale to Project Solutions, Inc. and the YWCA of Greater Milwaukee, Inc. for parking lot use in the 6th Aldermanic District. (Redevelopment Authority)

Whereas, On December 14, 2000, the Redevelopment Authority of the City of Milwaukee held a Public Hearing on the proposed sale as required by Wisconsin Statutes; and

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

Resolved, By the Common Council of the City of Milwaukee that the Land Disposition Report dated December 11, 2000, with respect to the proposed sale of the following property is approved.

PROJECT

Halyard Redevelopment Project

PARCEL NUMBER

Disposition Parcel No. 353-23-01

PARCEL ADDRESS

2050 North 4th Street

REDEVELOPERS

Project Solutions, Inc. for the north one-half

YWCA of Greater Milwaukee, Inc. for the south one-half

Sponsors: Ald. Johnson-Odom

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

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

No: 0

Excused: 1 - Gordon

- 9) [001128](#) Resolution declaring the vacant, tax-deed lot located at 6231 West Fond du Lac Avenue surplus and accepting an Offer to Purchase from Goodwill Industries of Southeastern Wisconsin, Inc., for development of a parking lot, in the 2nd Aldermanic District. (DCD)
- Whereas, Goodwill Industries of Southeastern Wisconsin, Inc., ("Goodwill") has submitted an Offer to Purchase the vacant, tax-deed lot located at 6231 West Fond du Lac Avenue, Tax Key No. 226-0001-111-5, in the amount of \$15,450; and
- Whereas, Goodwill owns two parcels to the north of said lot and after closing will combine all three parcels into one parcel with one tax key number; and
- Whereas, Goodwill will develop said lot as a Code-compliant parking lot; and
- Whereas, The Department of City Development recommends acceptance of said Offer contingent upon submittal, review and approval of full site plans by said Department's Planning Division prior to closing; and
- Whereas, Said lot is being sold "as is" and the City of Milwaukee makes no representations or warranties regarding said lot including but not limited to soil and subsoil condition; and
- Whereas, The City Plan Commission has approved the acceptance of said Offer, the sale of said lot to be consummated in the manner provided for in the sale of other tax-deed lots pursuant to Section 304-49 of the Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that said lot is declared surplus, that said Offer is accepted, that the proper City officials are authorized and directed to perform such acts as necessary to carry out the intent of this resolution, and that the proceeds from the sale be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106, less any appropriate closing costs.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 10) [001129](#) Resolution declaring the vacant, City-owned lot located at 3535 West Lincoln Avenue surplus and accepting an Offer to Purchase from Badgam, LLC for business expansion and parking purposes, in the 8th Aldermanic District. (DCD-Real Estate) Whereas, Badgam, LLC has submitted an Offer to Purchase the vacant, City-owned lot located at 3535 West Lincoln Avenue, Tax Key No. 493-9962-001-4, in the amount of \$11,250; and
- Whereas, Badgam, LLC will incorporate this parcel into their existing parcel located at 3521 West Lincoln Avenue for business expansion/parking purposes; and
- Whereas, The Department of City Development recommends acceptance of said Offer contingent upon submittal, review and approval of site plans by the Department's Planning Division prior to closing; and
- Whereas, Said lot is being sold "as is" and the City of Milwaukee makes no representations or warranties regarding said lot including but not limited to soil and subsoil condition; and
- Whereas, The City Plan Commission has approved the acceptance of said Offer, the sale of said lot to be consummated in the manner provided for in the sale of other City-owned lots pursuant to Section 304-49 of the Milwaukee Code of Ordinances; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that said lot is declared surplus, that said Offer is accepted, that the proper City officials are authorized and directed to perform such acts as necessary to carry out the intent of this resolution, and that the proceeds from the sale be credited to the Sale of City Property Account

No. 983014-0001-1911-5840-2000, less any appropriate closing costs.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 11) [001131](#) Resolution declaring the vacant, tax-deed lot located at 3416 West Wells Street surplus and accepting an Offer to Purchase from Texas C. Bufkin for use as green space, in the 4th Aldermanic District. (DCD-Real Estate)
- Whereas, Texas C. Bufkin with her property located at 3410 West Wells Street has submitted an Offer to Purchase the vacant, tax-deed lot located at 3416 West Wells Street, Tax Key No. 388-0665-2, in the amount of \$100; and
- Whereas, The Department of City Development ("DCD") recommends acceptance of said Offer contingent upon receipt of a copy of a signed contract between Ms. Bufkin and a landscaping contractor identifying improvements to be made to said lot; and
- Whereas, Closing is contingent upon site plan approval by the DCD's Planning Division; and
- Whereas, Said lot is being sold "as is" and the City of Milwaukee makes no representations or warranties regarding said lot including but not limited to soil and subsoil condition; and
- Whereas, The City Plan Commission has approved the acceptance of said Offer, the sale of said lot to be consummated in the manner provided for in the sale of other tax-deed lots pursuant to Section 304-49 of the Milwaukee Code of Ordinances; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that said lot is declared surplus, that said Offer is accepted, that the proper City officials are authorized and directed to perform such acts as necessary to carry out the intent of this resolution, and that the proceeds from the sale be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.
- Sponsors:** Ald. Henningsen
- A motion was made by Ald. Henningsen that this matter be ADOPTED. The motion carried by the following vote:**

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

No: 0

Excused: 1 - Gordon

- 12) [001177](#) Resolution relative to application, acceptance, and funding of a State Historical Society of Wisconsin Certified Local Government Grant. (DCD)
- Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the United States Department of the Interior through the State Historical Society of Wisconsin for a Certified Local Government Grant; and
- Whereas, It appears that City involvement in this grant and aid program, and more specifically in a grant and aid project involving Milwaukee's West End Community Association, will result in the following major benefit to the City: the feasibility study of the properties located at 3713 West Miller Lane, known as the Frederick and Lisette Miller House, and 2432 West Kilbourn Avenue, known as the Kalvelage Schloss House, to determine if restoration is possible; and
- Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that operation of this Grant program from February 1, 2001 to July 31, 2002 will cost approximately \$30,000, of which 100 percent will be provided by the Grantor; and
- Whereas, The In-Kind City Share of this Grant program will be zero:
- In-Kind City Share: \$-0-
- Out-of-Pocket City Share: \$-0-
- Local, Non-City Share: \$-0-
- ; and
- Whereas, The Department of Administration, Intergovernmental Relations Division, has determined that the benefits to the City from this Grant program appear to exceed the City's share of costs and other obligations to be incurred under this program; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that acceptance of said Grant from the State Historical Society of Wisconsin under the terms specified above, to be administered by the Department of City Development, is authorized; and, be it

Further Resolved, That the proper City officials and/or the Commissioner of the Department of City Development are authorized to accept such Grant funds without further Common Council approval unless any of the following occur:

1. The purpose of such Grant program is significantly changed.
2. The amount of the Out-of-Pocket City Share increases from the amount specified above.
3. The ratio of Out-of-Pocket City Share to Grantor's Share increases from that specified above; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2001 Special Revenue – Grant and Aid Projects Fund, the following amount for the program titled State Historical Society of Wisconsin Grant:

Project/Grant: GR0000100000

Fund: 0150

Org: 9990

Program: 0001

By: 0000

Subclass: R999

Account: 000600

Project: Grantor Share

Amount: \$30,000

2. Create the necessary Project and Project Level Values and budget to these project values, the amounts required under the Grant Agreement.
3. Establish the necessary City Share Project Values; and, be it

Further Resolved, That these funds are budgeted for the Department of City Development 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; and, be it

Further Resolved, That the funds received from the State Historical Society of Wisconsin be deposited in accordance with procedures established by the City Comptroller; and, be it

Further Resolved, That the Commissioner of the Department of City Development shall have the authority to authorize transfers within the program budget so the amount expended for any purpose shall not exceed the amount authorized by the budget by 10 percent and such transfers are in accordance with Grantor regulations; and, be it

Further Resolved, That the Commissioner of the Department of City Development, on behalf of the City, is authorized to enter into contracts and subcontracts as detailed in the program budget and in accordance with City Grant and Aid Guidelines for awarding such contracts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 13) [001178](#) Resolution authorizing expenditures from the Advance Planning Fund for the Asset Mapping Project. (DCD)
- Whereas, The Department of City Development ("DCD") continues to work on neighborhood residential and commercial analysis and development as well as land use policy development; and
- Whereas, The Neighborhood Improvement Development Corporation ("NIDC") has an ongoing commitment to the revitalization of residential areas in central city neighborhoods; and
- Whereas, NIDC was awarded a \$29,000 grant from the Helen Bader Foundation ("Foundation") to undertake an Asset Mapping Project ("AMP") in partnership with the Department of City Development and the University of Wisconsin-Milwaukee Employment and Training Institute ("UWM-ETI"); and
- Whereas, The AMP is designed to help market the central city for development by dispelling both the urban myths that suggest that central city residents are not members of the work force or actively involved in employment and the marketing stereotypes which portray the inner city as an undesirable place for business; and
- Whereas, The AMP will (1) detail purchasing power and generate a demographic profile for each of approximately 50 commercial districts and adjacent residential areas, (2) create databases for the City of Milwaukee by geographic level for income,

expenditure, housing, and other variables, (3) create mapping and web site overlays for use in interactive mapping applications, and (4) formulate an approach which presents accurate analyses of neighborhood assets and confronts damaging and distorting images of Milwaukee's central city; and

Whereas, The entire project budget is \$54,000 and requires a match of \$25,000 to be fully funded; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officials are authorized and directed to enter into a Planning Study Agreement with NIDC which enables the city to release \$25,000 to NIDC upon the submittal to DCD by NIDC of evidence of receipt of the AMP grant from the Foundation along with a reimbursement request for the amount of \$25,000; and, be it

Further Resolved, That the Commissioner of DCD is authorized to make any non-substantive changes in the AMP and the associated Planning Study Agreement, which is consistent with the intent and purpose of this resolution without further approval by the Common Council; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer the amount of \$25,000 from the Advance Planning Fund Account No. UR01280000 to Subaccount No. UR01280120 for the AMP.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 14) [001210](#) Resolution declaring the vacant lot located at 621-633 West Historic Mitchell Street surplus and accepting an Offer to Purchase for new commercial construction, in the 12th Aldermanic District. (DCD-Real Estate)

Whereas, The vacant lot located at 621-633 West Historic Mitchell Street, Tax Key No. 461-0502-7, is over ten years tax delinquent; and

Whereas, Said lot was not foreclosed upon due to potential environmental liability; and

Whereas, Said lot has now been released for foreclosure and the proceedings should be complete on or about December 31, 2000; and

Whereas, The Mitchell Street Development Opportunities Corporation and/or Assigns has offered to purchase said lot for \$1.00 to develop a \$1.7 million commercial building on the site which will contain ground floor retail and offices above; and

Whereas, The Department of City Development is requesting sale approval prior to actual ownership to be in a position to deliver title as soon as the developer requests it; and

Whereas, The Department of City Development recommends acceptance of said Offer contingent upon review and approval of site and building plans by the Department's Planning Division and proof of firm financial commitment being in place to complete the project as proposed; and

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

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

Resolved, By the Common Council of the City of Milwaukee that upon foreclosure the vacant lot located at 621-633 West Historic Mitchell Street is declared surplus, that the Offer to Purchase from the Mitchell Street Development Opportunities Corporation and/or Assigns is accepted, that the proper City officials are authorized and directed to perform such acts as necessary to carry out the intent of this resolution, and that the proceeds from the sale be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

Sponsors: Ald. Sanchez

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

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

No: 0

Excused: 1 - Gordon

THE COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

- 1) [001151](#) Substitute resolution relative to Community Development Block Grant and HOME funds Housing Production Pool policies and procedures for 2001.
- Whereas, The Community Development Committee on September 5, 2000 approved the establishment of a Housing Production Pool and on November 15, 2000 approved the use on a Citywide basis in the amount of \$3,702,409; and

Whereas, The Community Development Committee on December 13, 2000 approved the procedures for the Housing Production Pool CDBG and HOME funds for 2001; now, therefore, be it

Resolved, That the Housing Producers as indicated in Attachment A must adhere to the procedures as stated in Attachment B; and, be it

Further Resolved, That the new procedures will be in effect January 1, 2001.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 2) [001152](#) Substitute resolution relative to allocation of additional 2001 Community Development Block Grant and HOME funds.
- Whereas, The Common Council of the City of Milwaukee on November 28, 2000 approved the submittal, acceptance and funding of the City of Milwaukee's 2001 consolidated community development entitlement funding from the U. S Department of Housing and Urban Development for CDBG and HOME funds; and

Whereas, The proposed CDBG entitlement award for 2001 was \$22,000,000 and the proposed HOME entitlement award was \$8,000,000; and

Whereas, The actual 2001 award, per notification from HUD, of CDBG entitlement is \$23,113,000 and the actual HOME entitlement is \$9,455,000; now, therefore, be it

Resolved, That the Community Development Committee on December 13, 2000 approved activities for the additional \$1,113,000 of CDBG funds and \$1,455,000 of additional HOME funds as follows:

CDBG Funds

HOME Funds

DPW Capital Improvements	400,000	
DCD/RACM Spot Acquisition	175,000	
Community Advocates	25,000	
Dept of Neighborhoods Services	154,212	
Safe and Sound	150,000	
Targeted Investment Neigh(TINs)	208,788	
Friends of Housing		200,000
Service Providers (Unidentified)		1,255,000
TOTAL	1,113,000	1,455,000

; and, be it

Further, Resolved, That the Community Block Grant Administration is responsible for awarding subrecipient contracts for each of the approved activities; and, be it

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

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

Further Resolved, That except as modified by this resolution, the guidelines for handling the Community Development Block Grant Program as set forth in Common Council File Number 74-92-5v is fully applicable to the 2000 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

3) [001153](#) Substitute resolution relative to allocation of Enterprise Community funds.

Whereas, The Community Development Committee on December 13, 2000

approved the funding award of Enterprise Community funds to Midtown Neighborhood Association in the amount of \$37,824; now, therefore, be it

Resolved, That the Community Block Grant Administration is responsible for awarding a subrecipient contract for the approved activity; and, be it

Further Resolved, That the project must submit budget and activity reports in the amount of \$37,824 and according to any conditions approved by the Common Council and the Mayor in conformance with File Number 74-92-5v to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 4) [001154](#) Substitute resolution to review and approve modifications to the contract used by the Community Block Grant Administration for 2001 community development activity and to authorize execution of contracts and subcontracts by City departments.

Whereas, The Common Council of the City of Milwaukee has previously approved funding recommendations for the City's 2001 Community Development Block Grant program in Resolution No. 000849, 000850, 000851, 000852, 000853, 000854, 000855, 000856, 000857, 000858, 000859, 000860, 000861, 000862, 000863, 000864, 000865, 000867, 000868, 000869, 000870 (hereinafter referred to as the "2001 CDBG Funding Resolutions"); and

Whereas, Pursuant to Common Council Resolution No. 74-92-5v, the Common Council now wishes to make certain modifications to the form of contract to be used in the implementation of the CDBG program for 2001; to authorize the execution of contracts and subcontracts by such City departments; and to authorize an Interdepartmental Cooperation Agreement to be executed by CBGA and each City department which received CDBG funding in 2001; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the form of contract for use in implementation of the 2001 Community Development Block Grant program, with entities other than City departments or agencies receiving CDBG funds, in the form on file with the Common Council as Exhibit A, (Form CDA-8, Contract for Services and Vendors) is hereby approved, subject to such revisions and modifications as may be required from time to time by the City Attorney; and, be it

Further Resolved, That the form of contract for use in implementation of the 2001 Community Development Block Grant program by City departments and agencies receiving Community Development Block Grant funds, in the form attached hereto as Exhibit B, (Interdepartmental Cooperation Agreement) is also hereby approved, subject to such revisions and modifications as may be required from time to time by the City Attorney; and, be it

Further Resolved, That the various City departments identified in the 2001 CDBG Funding Resolutions (including the City Comptroller, the Department of City Development, the Department of Neighborhood Services-Department of Building Inspection, the Health Department, the Department of Public Works, and the Department of Administration/CBGA/EEOP) are hereby authorized to enter into such contracts and subcontracts as may be required within the limits of the respective approved project budgets set forth in the 2001 CDBG Funding Resolutions, subject to the terms of the Interdepartmental Cooperation Agreement referred to in the preceding paragraph and entered into between CBGA and each such City department.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 5) [001183](#) Resolution authorizing issuance of short-term promissory notes for the purpose of financing the Community Development Block Grant Fund and similar Grant budgets on an interim basis. (City Comptroller)

Whereas, The 2001 budget of the City of Milwaukee authorizes revenue anticipation borrowing in the amount of \$18,400,000 in anticipation of receipt of CDBG and similar Grant funds, to which the City will become entitled in 2001; and

Whereas, Section 67.12(1), Wis. Stats., authorizes any municipality that becomes entitled to receive federal aid or other deferred payments in the same year it is entitled

to receive the payments, to issue municipal obligations in anticipation of receiving such payments in an amount not to exceed 60% of the municipality's total, actual and anticipated receipts in that fiscal year; and

Whereas, Section 67.12(1), Wis. Stats., further provides that any municipality that issues a municipal obligation under the subsection shall adopt a resolution indicating the amount and the purpose of the obligation and the anticipated revenue to secure the obligation and may pledge or assign all or portions of the revenues due and not yet paid as security for repayment of the obligations; and

Whereas, Under the City of Milwaukee Community Block Grant Agreement for fiscal year 2001, it is anticipated that grant award funds in the amount of \$22,000,000 will be approved but such funds have not been released to the City; that under the City of Milwaukee Emergency Shelter Agreement for Fiscal Year 2001, it is anticipated that funds in the amount of \$750,000 will be approved but such funds have not been released to the City; and, that under the City of Milwaukee HOME Program for Fiscal Year 2001 it is anticipated that funds in the amount of \$8,000,000 will be approved but such funds have not been released to the City; and the City needs an aggregate amount not to exceed \$18,400,000 to fund the aforementioned programs pending receipt of grant award funds; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioners of the Public Debt are authorized to issue revenue anticipation notes under s. 67.12(1), Wis. Stats., in an amount not to exceed \$18,400,000 for the purpose of funding the City of Milwaukee 2001 fiscal year Community Development Block Grant Award Program, Emergency Shelter Grant Program, and HOME Grant Program on an interim basis pending receipt of grant award funds; and, be it

Further Resolved, That the notes herein authorized be secured by Community Development Block Grant funds, Emergency Shelter Grant Program funds, and HOME Grant Program funds, and for this purpose, the City does pledge or assign all or portions of the revenue of the Community Block Grant Award Funds revenue, Emergency Shelter Grant Program funds revenue, and HOME Grant Program funds revenue due and not yet paid in fiscal year 2001 as security for repayment of such notes; and, be it

Further Resolved, That a Continuing Disclosure Certificate, in substantially the form customarily provided by the City to be dated the date of initial delivery of the Notes, is authorized to be executed and delivered by the Comptroller; and, be it

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

Further Resolved, That the City of Milwaukee 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.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

PLACING ON FILE THE FOLLOWING:

- 6) [001109](#) Communication transmitting a report relative to City of Milwaukee Community Development Block Grant Contingency Account.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 7) [001110](#) Communication transmitting a report relative to City of Milwaukee Enterprise Community Contingency Account.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) Substitute resolutions granting/amending various special privileges:

- a) [000228](#) Substitute resolution to grant a special privilege to James Anderson Senior Housing, LLC to construct and maintain a concrete ramped entrance for barrier-free access located in the public right-of-way adjacent to their property located at 3971 North Teutonia Avenue, in the 10th Aldermanic District in the City of Milwaukee.

Whereas, James Anderson Senior Housing, LLC is desirous to construct a concrete ramped entrance to provide for barrier-free access to the building that is being renovated at 3971 North Teutonia Avenue and in order to do this, the ramp is proposed to encroach into the public right-of-way on the east side of North 22nd Street; and

Whereas, The concrete ramped entrance may only occupy the public right-of-way through the adoption of a special privilege resolution by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that James Anderson Senior Housing, LLC, 1915 North Martin Luther King Jr. Drive, Milwaukee, WI 53212, is hereby granted the following special privilege:

To construct and maintain an approximate 12-foot 2-inch long and 5-foot wide concrete ramp with metal handrail and one or more steps at the north end of the platform, to be located on the east side of North 22nd Street adjacent to the property known as 3971 North Teutonia Avenue. Said concrete ramp shall begin at a point approximately 70 feet south of the southline of West Capitol Drive and encroach approximately 5 feet into the public sidewalk area. A 3-foot wide door may swing out over the handicap landing area

;and, be it

Further Resolved, That this special privilege is granted only on condition that by acceptance of this special privilege the grantee, James Anderson Senior Housing, LLC, shall:

1. Become primarily liable for damages to persons or property by reason of the granting of this special privilege.

2. File with the City Clerk a bond of a surety company duly incorporated in the State of Wisconsin, or duly licensed to do business in this State, in the sum of \$2,000.00 such bond to be approved by the City Attorney. The applicant shall also file with the City Clerk a certificate of insurance indicating applicant holds a public liability policy in the sum of at least \$25,000 covering bodily injury to any one person and \$50,000 covering bodily injury to more than one person in any one accident and \$10,000 covering property damage to any one owner on the area or areas included within the special privilege and naming the City of Milwaukee as an insured. Both bond and insurance policy shall provide that they shall not be canceled until after at least thirty days' notice in writing to the City Clerk.

3. Pay to the City Treasurer an annual fee which has an initial amount of \$35.00. The subsequent annual fee is subject to change pursuant to the annual fee schedule in effect at the time of annual billing.

4. Whenever this special privilege is discontinued for any reason whatsoever, including public necessity whenever so ordered by resolution adopted by the Common Council not only remove all construction work executed pursuant to this special privilege, but shall also restore to its former condition and to the approval of the Commissioner of Public Works any curb, pavement or other public improvement which was removed, changed or disturbed by reason of the granting of this special privilege. Such grantee shall be entitled to no damages due to the alteration and/or removal for such purposes.

5. Waive the right to contest in any manner the validity of Section 66.045 of the Wisconsin Statutes (1979), or the amount of the annual fixed fee, payable on or before July 1st of each year.

6. Put this special privilege into use within one year after approval by the Common Council of the City of Milwaukee; failing to do so in the time specified, the Commissioner of the Department of Neighborhood Services shall have the authority to seek, by resolution, revocation of said special privilege.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

b) [000931](#) Substitute resolution amending a special privilege granted to Alvin LaGrone to

maintain a building facing encroachment and a metal security grate, which encroach into the public rights-of-way of North Holton Street and East Locust Street, at the building located at 2901-09 North Holton Street, to now change the name of the grantee of the special privilege to Abdul M. Hamdam, in the 6th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

Ald. Johnson-Odom moved to refer File Number 000931 back to the Public Improvements Committee.

The motion prevailed.

A motion was made by Ald. Johnson-Odom that this matter be REFERRED TO to the PUBLIC IMPROVEMENTS COMMITTEE. The motion carried by the following vote:

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

No: 0

Excused: 1 - Gordon

- 2) [000738](#) Resolution relative to adopting the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001 – 2005 (Buildings and Fleet Division).
Whereas, Adoption of a recreation facilities plan that is updated at least every 5 years is a prerequisite for receiving State and Federal recreation financial aid; and

Whereas, The period covered by the adopted Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 1994 – 1998, and extended to 2000, will expire; and

Whereas, The Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001 – 2005 has been prepared through the cooperation of the City of Milwaukee Department of Public Works, the City of Milwaukee Department of City Development, and the Department of Schools and Community Services of the Milwaukee Public Schools; and

Whereas, This plan establishes goals, policies, and recommendations for the development of Milwaukee's public outdoor recreational facilities for the next 5 years in a manner consistent with the City's preservation policy; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001 – 2005, a copy of which is attached to this file, is adopted; and, be it

Further Resolved, That the appropriate City agencies are directed to be guided by the Public Outdoor Recreation Plan for the City of Milwaukee Neighborhoods 2001 – 2005 in their recreational facility planning and in their applications for State and Federal recreation financial assistance.

Sponsors: THE CHAIR

- 3) [001068](#) Substitute resolution authorizing and directing the proper City Officers to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District.

Whereas, Portions of the City of Milwaukee, hereinafter "City", have sustained numerous sewer backups as a result of severe precipitation events; and

Whereas, Sewer backups experienced during precipitation events are potentially caused by Infiltration and Inflow (I/I); and

Whereas, The Milwaukee Metropolitan Sewerage District, hereinafter "MMSD", is implementing an I/I Reduction Demonstration Program to provide information as to the cost effectiveness of various methods of reducing I/I; and

Whereas, MMSD has adopted Resolution File ID No. 00-094-6 approving a grant of up to \$50,000 for the City of Milwaukee to identify an opportunity to demonstrate the means, costs and effectiveness of downspout disconnection, a copy of said resolution being attached to Common Council Resolution File Number 001068 and incorporated in this resolution by reference as though set forth in full; and

Whereas, The City of Milwaukee has adopted Common Council Resolution File Number 000736, accepting and funding said grant; and

Whereas, An Intergovernmental Cooperation Agreement (ICA) between the City and MMSD is required to coordinate the activities of said grant, a draft copy of said ICA being attached to Common Council Resolution File Number 001068 and incorporated in this resolution by reference as though set forth in full; and

Whereas, The ICA requires the City to submit, and the District to approve a work plan for the project, a copy of said work plan being attached to Common Council File Number 001068 and incorporated in this resolution by reference as though set forth in full; and

Whereas, The ICA requires the City to share all information developed by this project with MMSD; and

Whereas, The ICA requires MMSD to reimburse the City only after MMSD has accepted a copy of the project deliverable; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City Officers are authorized and directed to execute an Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District concerning implementation of the City's Infiltration and Inflow Reduction Demonstration Project.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 4) [001119](#) Resolution determining it necessary to make various assessable public improvements at various locations. (Infrastructure Services Division)

Resolved, By the Common Council of the City of Milwaukee that it is necessary and in the public interest to do the following described work according to City specifications, and that such public improvements and resulting special assessments be made pursuant to Section 66.60 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances:

1st Aldermanic District

Alley between W. Fairmount Ave., W. Villard Ave., N. 51st St. and N. 53rd St. (Easterly East-West Leg) (ST212020128): Paving the alley with concrete. Doing all the necessary grading pertaining to said work. (Nonassessable Alley Paving Fund -- \$1,000)

11th Aldermanic District

S. 39th St. – W. Ohio Ave. to W Oklahoma Ave. (ST211020145): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$1,000)

; and, be it

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

in his report; and, be it

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

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

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 5) [001120](#) Substitute resolution approving construction of nonassessable public improvement projects at various locations.

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

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

1st Aldermanic District

N. Sherman Blvd. Bridge over the Lincoln Creek (BR30881401) File Number 872651: Bridge Replacement. (Bridge Parent Account --\$12,000; State/Federal Grantor Bridge Fund -- \$48,000)

4th and 16th Aldermanic Districts

N. 35th St. – W. Michigan St. to W. Highland Blvd.; W. Wisconsin Ave. – N. 35th St. to the Viaduct; W. Bluemound Rd. – N. 45th St. to N. Hawley Rd. (SP3290102/SP32000100) (2100-10-70): Engineering and construction related to the installation of pedestrian level harp and high level lantern lights. (Nonassessable

City Lighting Fund -- \$165,380; Federal/State Grantor Lighting Fund -- \$661,250)

6th Aldermanic District

E. Pleasant St. Lift Bridge over the Milwaukee River (BR10080109) File Number 960545 : Cable Replacement. (Bridge Parent Account -- \$1,000)

7th and 10th Aldermanic Districts

W. Chambers St. – N. 24th St. to N. 29th St. (WT410001090) File Number 000617: Valve replacing. (Nonassessable Water Fund -- \$220,000)

11th Aldermanic District

S. 67th St. – W. Euclid Ave. to W. Ohio Ave. (SM495010528) File Number 000246: Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund \$-120,000)

W. Ohio Ave. – S. 67th St. to S. 70th St. (SM495010526) File Number 000246: Relay sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund \$--154,000)

12th Aldermanic District

W. Scott St. at S. Cesar E. Chavez Dr. (WT410011090) File Number 000617: Valve replacing. (Nonassessable Water Fund -- \$159,300)

14th Aldermanic District

S. Chase Ave. Bridge over the Kinnickinnic River (BR30382201) File Number 930068: Bridge Replacement. (Bridge Parent Account -- \$10,000: State/Federal Grantor Bridge Fund -- \$40,000)

S. Kinnickinnic Ave. – E. Becher St. to E. Morgan Ave. (SP3209102/SP32000100) (2185-04-71): Engineering and construction related to the installation of pedestrian level harp and high level lantern lights. (Nonassessable City Lighting Fund -- \$189,630; Federal/State Grantor Lighting Fund -- \$758,520)

;now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized and directed to transfer

such funds which are available for this purpose to the appropriate capital Project/Grant accounts.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 6) [001121](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations.
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:

4th Aldermanic District

Remote Bridge Operation of the St. Paul and Michigan Lift Bridges over the Milwaukee River (BR10090124): Bridge inspection and construction of controls. (Bridge Parent Account -- \$380,000)

8th and 12th Aldermanic Districts

S. 15th St. – W. Lincoln Ave. to W. Harrison Ave. (SW17190238): Relay combined sewer. (Preliminary engineering funds authorized by File Number 971680)

12th Aldermanic District

S. 6th St. – W. Oregon St. to W. Virginia St. (SM495010502): Relay combined sewer. (Preliminary engineering funds authorized by File Number 991919)

Various Aldermanic Districts

2001 Bridge and Dive Inspection of Various Bridges (BR10090123): Bridge inspection. (Bridge Parent Account -- \$125,000)

;and, be it

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

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 7) [001123](#) Substitute resolution authorizing acceptance of a Quit Claim Deed from Milwaukee County for the conveyance of a parcel of land needed by the City of Milwaukee for the improvement of South Whitnall Avenue west of South Brust Avenue, in the 13th Aldermanic District of the City of Milwaukee.

Whereas, The improvement of South Whitnall Avenue between South Clement Avenue and South Brust Avenue is scheduled to be undertaken in 2001 as a Federal/State aid project; and

Whereas, The City of Milwaukee is desirous of acquiring a small parcel of land owned by Milwaukee County, said land being needed for the specific purpose of widening of a portion of South Whitnall Avenue, west of South Brust Avenue, in the 13th Aldermanic District of the City of Milwaukee; and

Whereas, Milwaukee County has concurred and has executed a Quit Claim Deed conveying their interest in that portion of land; and

Whereas, This deed has been reviewed by the Office of the City Attorney as to form and execution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Quit Claim Deed executed by Milwaukee County conveying their interest in a parcel of land to the City of Milwaukee needed for the improvement of South Whitnall Avenue, west of South Brust Avenue is hereby accepted, and that it be forwarded to the City Attorney for recording and proper distribution; and, be it

Further Resolved, That the City Comptroller is hereby authorized and directed to transfer funds to cover the cost of the land acquisition as follows:

Infrastructure Services Division Accounts

Project Grant Value
 ST32091101
 South Whitnall Avenue
 South Clement Avenue to
 South Brust Avenue

City Share
 ST320000000
 Fund 0333
 \$385.00

Estimated Total
 \$385.00

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 8) [001125](#) Resolution dedicating certain City-owned land for public alley purposes to widen the west leg of the east-west alley in the block bounded by West Cherry Street, West Vliet Street, North 34th Street and North 35th Street, in the 4th Aldermanic District of the City of Milwaukee. (Infrastructure Services Division)

Whereas, The City of Milwaukee has Fee Title to a certain parcel of land located at 1418 through 1420 North 35th Street; and

Whereas, The widening and improvement of the alley is scheduled on the 2001 paving program; now, therefore, be it

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

That part of Lot 19 in Block 17 of Walnut Hill, a recorded subdivision, in the Southeast ¼ of Section 24, Township 7 North, Range 21 East, described as follows: Commencing at the southwest corner of Lot 19; thence Northerly, along the west line of Lot 19 to a point lying 6.00 feet north of, as measured normal to, the south line of Lot 19, thence East, parallel to said south line, to a point lying 10.00 feet west of, as measured normal to, the east line of Lot 19; thence Northeast to a point in said east

line, said point lying 16.00 feet north of, as measured normal to, said south line; thence Southerly, along said east line, to the southeast corner of Lot 19; thence Westerly, along said south line, 120.00 feet to the point of commencement; and, be it

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

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 9) [001133](#) Resolution accepting the donation of a vacant lot located at 4612 West Congress Street, in the 1st Aldermanic District. (DCD- Real Estate)
- Whereas, Michael Paradies and Nancy Paradies wish to donate to the City of Milwaukee by Warranty Deed, free and clear of any and all encumbrances, the vacant lot located at 4612 West Congress Street, Tax Key No. 228-1469-1; and
- Whereas, The Department of City Development recommends acceptance of said lot to assemble with existing City-owned land in the Lincoln Creek floodplain area; and
- Whereas, The City Plan Commission has approved the acceptance of said lot; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the donation of said vacant lot is accepted, provided that the donor delivers clear title, free of any and all liens, encumbrances, taxes, charges or any other assessments affecting title, and further provided that environmental contamination is not known or suspected to exist on or under said lot.

Sponsors: Ald. Pratt

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

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

No: 0

Excused: 1 - Gordon

10) [001170](#) Substitute resolution authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs.

Whereas, The Common Council has previously adopted resolutions authorizing and directing the City Comptroller to transfer funds to various State and/or Federal Aid project subaccounts for preliminary engineering and construction; and

Whereas, Additional planning and review during the design stage and additional work during the construction stage have resulted in increased costs charged against the projects; and

Whereas, Additional funds are, therefore, necessary for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs for the projects; now, therefore, be it

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

Infrastructure Services Division Accounts

Project Grant Value
ST30180701
West Fond du Lac Avenue
North 36th Street to
North 19th Street

City Share
ST320000000
Fund 0333
\$10,000

Grantor Share
SP032000100
Fund 0306
\$30,000

Estimated Total
\$40,000

Project Grant Value
ST30180801
Sixth Street Viaduct
Over Menomonee Valley

City Share
ST320000000
Fund 0333
\$3,750

Grantor Share
SP032000100
Fund 0306
\$26,250

Estimated Total
\$30,000

Project Grant Value
ST30281216
West Clybourn Street
North 13th Street to
North 19th Street

City Share
ST320000000
Fund 0333
\$6,000

Grantor Share
SP032000100
Fund 0306
\$24,000

Estimated Total
\$30,000

Project Grant Value
ST30281415
West Oklahoma Avenue
South 27th Street to
South 49th Street

City Share
ST320000000
Fund 0333
\$3,600

Grantor Share
SP032000100
Fund 0306
\$14,400

Estimated Total
\$18,000

Project Grant Value
ST30281416
West Oklahoma Avenue
South 6th Street to
South 27th Street

City Share
ST320000000
Fund 0333
\$4,200

Grantor Share
SP032000100
Fund 0306
\$16,800

Estimated Total
\$21,000

Project Grant Value
ST30282315
East Russell Avenue
South Lincoln Memorial Drive to
South Kinnickinnic Avenue

City Share
ST320000000
Fund 0333
\$2,000

Grantor Share
SP032000100
Fund 0306
\$8,000

Estimated Total
\$10,000

Project Grant Value
ST30381701
West Fond du Lac Avenue
North 36th Street to
West Capitol Drive

City Share
ST320000000
Fund 0333
\$1,250

Grantor Share
SP032000100
Fund 0306
\$3,750

Estimated Total
\$5,000

Project Grant Value
ST30381815
South Layton Boulevard
West Lincoln Avenue to
West National Avenue

City Share
ST320000000
Fund 0333
\$3,638

Grantor Share
SP032000100
Fund 0306
\$13,362

Estimated Total
\$17,000

Project Grant Value

ST30681801
North 35th Street
West Highland Boulevard to
West Townsend Street

City Share
ST320000000
Fund 0333
\$32,000

Grantor Share
SP032000100
Fund 0306
\$128,000

Estimated Total
\$160,000

Project Grant Value
ST30682515
North/South Hawley Road
South City Limits to
West Wells Street

City Share
ST320000000
Fund 0333
\$1,400

Grantor Share
SP032000100
Fund 0306
\$5,600

Estimated Total
\$7,000

Project Grant Value

ST30683801
North Milwaukee Street
East Kilbourn Avenue to
East Ogden Avenue

City Share
ST320000000
Fund 0333
\$5,000

Grantor Share
SP032000100
Fund 0306
\$15,000

Estimated Total
\$20,000

Project Grant Value
ST30781910
West Good Hope Road
North 124th Street to
USH 41/45

City Share
ST320000000
Fund 0333
\$4,000

Grantor Share
SP032000100
Fund 0306
\$4,000

Estimated Total
\$8,000

Project Grant Value
ST30781801
North 124th Street
USH 41/45 Interchange

City Share

ST320000000
Fund 0333
\$6,000

Estimated Total
\$6,000

Project Grant Value
ST30782010
North 124th Street
West Bradley Road to
West Brown Deer Road

City Share
ST320000000
Fund 0333
\$2,500

Grantor Share
SP032000100
Fund 0306
\$2,500

Estimated Total
\$5,000

Project Grant Value
ST30881101
South 13th Street
Union Pacific Railroad Overpass

City Share
ST320000000
Fund 0333
\$1,600

Grantor Share
SP032000100
Fund 0306
\$6,400

Estimated Total
\$8,000

Project Grant Value
ST30881401
North Sherman Boulevard
Lincoln Creek Bridge

City Share
ST320000000
Fund 0333
\$3,000

Grantor Share
SP032000100
Fund 0306
\$12,000

Estimated Total
\$15,000

Project Grant Value
ST32090201
West State Street
West City Limits to
North 35th Street

City Share
ST320000000
Fund 0333
\$36,000

Grantor Share
SP032000100
Fund 0306
\$144,000

Estimated Total
\$180,000

Project Grant Value
ST32091001
I-794
Bus Ramp

City Share
ST320000000
Fund 0333
\$4,000

Grantor Share
SP032000100
Fund 0306
\$16,000

Estimated Total
\$20,000

Project Grant Value
ST32091010
I-794
Bus Ramp

City Share
ST320000000
Fund 0333
\$6,000

Grantor Share
SP032000100
Fund 0306
\$24,000

Estimated Total
\$30,000

Project Grant Value

ST32091701
North Dr. Martin Luther King, Jr. Drive
West Burleigh Street to
West Keefe Avenue

City Share
ST320000000
Fund 0333
\$16,000

Grantor Share
SP032000100
Fund 0306
\$64,000

Estimated Total
\$80,000

Project Grant Value
ST30382201
South Chase Avenue
Kinnickinnic River Bridge

City Share
ST320000000
Fund 0333
\$4,000

Grantor Share
SP032000100
Fund 0306
\$16,000

Estimated Total
\$20,000

Project Grant Value
ST30683701
North 76th Street
West Appleton Avenue to
West Grantosa Drive

City Share
ST320000000
Fund 0333
\$2,500

Grantor Share
SP032000100
Fund 0306
\$7,500

Estimated Total

\$10,000

Project Grant Value
ST30980301
West Bradley Road
Menomonee River Bridge

City Share
ST320000000
Fund 0333
\$4,000

Grantor Share
SP032000100
Fund 0306
\$16,000

Estimated Total
\$20,000

Project Grant Value
ST30781615
North 60th Street
West Villard Avenue to
West Florist Avenue

City Share
ST320000000
Fund 0333
\$6,000

Grantor Share
SP032000100
Fund 0306
\$24,000

Estimated Total
\$30,000

TOTAL:
City Share ST320000000 (Fund 0333) \$168,438
Grantor Share SP032000100 (Fund 0306) \$621,562

TOTAL
\$790,000

Further Resolved, That the City Comptroller is hereby authorized and directed to transfer additional amounts to any of these project grant value the amount required under the grant agreements and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

11) Resolutions authorizing and directing the Commissioner of Public Works to execute agreements with the Wisconsin Department of Transportation for the programming and construction of various improvements:

a) [001171](#) Substitute resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of various streetscape enhancements with Federal and/or State aid using State Transportation Enhancement Funds along West Fond du Lac Avenue (STH 145) between North 19th Street and North 36th Street.

Whereas, A funding grant, from the WISDOT, under the State Transportation Enhancement (TE) Program, has been requested to undertake streetscape improvement work along West Fond du Lac Avenue between North 19th Street and North 36th Street; and

Whereas, The work to be done is eligible for Transportation Enhancement Program Funds and involves special paving and crosswalk treatments, sidewalk treatments, landscaping, and new lighting; and

Whereas, WISDOT has indicated that funding assistance of 80 percent of the estimated engineering and construction costs are available and have submitted a Project Agreement to the City for execution; and

Whereas, The City concurs that the project serves a public purpose; and

Whereas, The Department of City Development has agreed to fund the local share of the TE grant project (20%); and

Whereas, The improvements will be undertaken in conjunction with the City's Federal/State aided improvement project for West Fond du Lac Avenue; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee, that the CPW is hereby authorized and directed to execute the agreement for the programming and construction of various streetscape enhancements with Federal and/or State aid using State Transportation Enhancement Funds along West Fond du Lac Avenue (STH 145) between North 19th Street and North 36th Street, a copy of which is attached to Common Council Resolution File Number 001170 and is incorporated in the resolution by reference as though set forth in full; and, be it

Further Resolved, That the CPW is hereby authorized and directed to undertake or engage a consultant to undertake preliminary engineering for the streetscape improvements along West Fond du Lac Avenue between North 19th Street and North 36th Street and to reimburse the WISDOT for preliminary engineering costs they incur for the improvement; and, be it

Further Resolved, That the CPW is hereby authorized and directed to enter into an agreement with the WISDOT pertaining to the cost participation for the installation and/or modification of street lights and traffic control facilities in conjunction with the improvements of the aforementioned project; and, be it

Further Resolved, That the CPW is hereby authorized and directed to install the street lights and traffic control facilities necessary in conjunction with the aforementioned project, following the execution of the traffic control agreement the cost of which will be included in future resolutions; and, be it

Further Resolved, That the construction costs for this project will be detailed in a future resolution; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project/Grant Chartfield Values for preliminary engineering and construction for the project (Expenditure) and transfer to any of these accounts the amounts required under the grant agreements and City Accounting Policy but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000.00, whichever is greater, as follows:

Department of City Development Accounts

City Share
SP03290102
Fund 0306
\$8,000

Grantor Share
SP032000100
Fund 0306
\$28,000

Grantor's Share
Non-Reimbursable
SP032000100
Fund 0306
\$4,000

Estimated Total
\$40,000

;and, be it

Further Resolved, That the City Engineer is hereby authorized and directed to approve and make periodic payments to the WISDOT upon receipt of invoices for local share costs for the project.

Sponsors: THE CHAIR

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

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

No: 1 - Henningsen

Excused: 1 - Gordon

- b) [001200](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with the Wisconsin Department of Transportation for the programming and construction of National Avenue street lighting improvements using State Transportation Enhancement Funds. (Infrastructure Services Divison)
Whereas, Preliminary approval has been requested and received from the Wisconsin Department of Transportation (WISDOT), along with a Project Agreement to be executed by the City of Milwaukee, for the programming and construction of a National Avenue State Transportation Enhancement 2001-03 Grant project.

Whereas, The Wisconsin Department of Transportation (WISDOT) has submitted documents titled "State/Municipal Agreement for a Highway Improvement Project" for execution by the City of Milwaukee for the design and construction of:

Project I.D. 2410-00-03, 73

West National Avenue, South 1st Street to South 12th Street including South 5th Street from West Virginia Street south to West Washington Street and South 6th Street from West Virginia Street south to West National Avenue.

Highway Landscaping Beautification/Lighting

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is hereby authorized and directed to execute the agreement for the programming and the design/construction of aforementioned project with federal enhancement funds, a copy of which is attached to the file and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee official is hereby authorized and directed to undertake preliminary engineering for the above-mentioned project and to reimburse the WISDOT for preliminary engineering costs they incur for the improvements; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid projects, the necessary Project/Grant Chartfield Values for preliminary engineering for the project (expenditure) and transfer to any of these accounts the amount required under this grant agreement and City Accounting policy but not to exceed a 10 percent increase of the total amounts reserved for the grantors share or \$5,000, whichever is greater, as follows:

Project I.D. 2410-00-03

West National Avenue

City of Milwaukee Share

Fund Number 0306

Project Grant Number SP03290102

\$17,000

Federal Grantor Share

Fund Number 0306

Project Grant Number SP032000100

\$64,000

Federal Grantor Share – non-reimbursable
Fund Number 0306
Project Grant Number SP032000100
\$4,000

Total Estimate \$85,000

; and, be it

Further Resolved, That the City Engineer is hereby authorized and directed to approve and make periodic payments to the WISDOT upon receipt of invoices for local share costs for the project.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- c) [001201](#) Resolution authorizing and directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a Highway Improvement Project" with Wisconsin Department of Transportation for the programming and construction of the West Capitol Drive, West Atkinson Avenue, and North Teutonia Avenue street lighting improvements using State Transportation Enhancement Funds.(Infrastructure Services Division)

Whereas, Preliminary approval has been requested and received from the Wisconsin Department of Transportation (WISDOT) along with a Project Agreement to be executed by the City of Milwaukee, for the programming and construction of a West Capitol Drive, West Atkinson Avenue, and North Teutonia Avenue State Transportation Enhancement 2001-03 Grant project; and

Whereas, The Wisconsin Department of Transportation (WISDOT) has submitted documents titled "State/Municipal Agreement for a Highway Improvement Project" for execution by the City of Milwaukee for the design and construction of:

Project I.D. 2984-13-01, 71

West Capitol Drive from West Atkinson Avenue to North 27th Street; West Atkinson Avenue from North 19th Street north to North Teutonia Avenue; North Teutonia Avenue from West Melvina Street north to West Atkinson Avenue.
Highway Landscaping Beautification/Lighting

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works is hereby authorized and directed to execute the agreement for the programming and the design/construction of aforementioned project with federal enhancement funds, a copy of which is attached to the file and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee officials are hereby authorized and directed to undertake preliminary engineering for the above-mentioned project and to reimburse the WISDOT for preliminary engineering costs they incur for the improvements; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project/Grant Chartfield Values for preliminary engineering for the project (expenditure) and transfer to any of these accounts the amount required under this grant agreement and City Accounting policy but not to exceed a 10 percent increase of the total amounts reserved for the grantors share or \$5,000, whichever is greater, as follows:

Project I.D. 2984-13-01
West Capitol Drive
City of Milwaukee Share
Fund Number 0306
Project Grant Number SP03290102
\$21,000

Federal Grantor Share
Fund Number 0306
Project Grant Number SP032000100
\$80,000

Federal Grantor Share – non-reimbursable
Fund Number 0306
Project Grant Number SP032000100
\$4,000

Total Estimate \$105,000

; and, be it

Further Resolved, That the City Engineer is hereby authorized and directed to

approve and make periodic payments to the WISDOT upon receipt of invoices for local share costs for the project.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 12) [001175](#) Resolution authorizing and directing the proper City officers to prepare plans and let contracts for the installation of building sewers and water services where required. (Infrastructure Services Division)

Whereas, Pursuant to the provisions of Sections 12.14 to 12.20 of the City Charter pertaining to work prior to the improvement of streets and for projects funded by other City Departments, the Commissioner of Public Works is required to install, or cause to be installed building sewers and water services in the City of Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers are hereby authorized and directed to prepare plans and let contracts to the lowest responsible bidder, according to law, for the installation of building sewers and water services, where required, and assess the charges, therefore, against the abutting property by law on all streets approved by the Common Council for improvement in 2001.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 13) [001186](#) Resolution authorizing the Commissioner of Public Works to issue a permit to occupy, and close the pedestrians and vehicular traffic, the entire right-of-way of West Oregon Street between South 2nd Street and South 1st Street, for the use of the developer engaged in renovating an existing building located on the south side of West Oregon Street.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 14) [001205](#) Substitute resolution to release a recorded lis pendens in reference to a proposed vacation of North 5th Street from West Galena Street to a point 201 feet more or less South, in the 6th Aldermanic District.

Whereas, On November 25, 1997, a resolution to vacate North 5th Street from West Galena Street to a point 201 feet more or less South was introduced after a vacation application was submitted to the City of Milwaukee ("City"); and

Whereas, The Office of the City Attorney recorded a lis pendens and executed petition with the Milwaukee County Register of Deeds; and

Whereas, No action was taken on the petition and the vacation resolution was placed on file; and

Whereas, The Redevelopment Authority of the City of Milwaukee sold land adjoining the proposed street vacation to the Boys and Girls Club of Greater Milwaukee, Inc. in May of 2000 and the lis pendens appears as an exception on the title commitment; and

Whereas, The Boys and Girls Club of Greater Milwaukee, Inc. has requested that the City act to release the lis pendens to remove the exception to their property title; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officials are authorized to execute a release of lis pendens for said property.

Sponsors: Ald. Johnson-Odom

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

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

No: 0

Excused: 1 - Gordon

- 15) [001206](#) Resolution authorizing and directing the proper City officers to execute a Partial Sewer Easement Release SER-1429 Parcel A located in the vacated public service street, east of the east line of South 27th Street from 170.28 feet south of the south line of West Whitaker Avenue to 298.55 feet south of the south line of West Whitaker Avenue. (Infrastructure Services Division)
- Whereas, On May 12, 1960, the City of Milwaukee was granted Sewer Easement SE-1429 located south of West Whitaker Avenue from South 23rd Street (Extended) to South 27th Street by Frank and Mary Graebner; and
- Whereas, A portion of SE-1429 Parcel A is located in the vacated public service street east of the east line of South 27th Street from 170.28 feet south of the south line of West Whitaker Avenue to 298.55 feet south of the south line of West Whitaker Avenue; and
- Whereas, Drainage to the ditch in said easement portion has been diverted to the City of Milwaukee's 18-inch storm sewer located in South 27th Street; and
- Whereas, This portion of SE-1429 Parcel A is no longer required to protect the interest of the City of Milwaukee; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the proper City officers are hereby authorized and directed to execute Partial Sewer Easement Release SER-1429 Parcel A, a copy of which is attached to this Common Council File No. 001206 and incorporated in this resolution by reference as though set forth in full; and, be it
- Further Resolved, That after said Partial Sewer Easement Release has been executed by the proper City officers, it shall be forwarded to the Office of the City Attorney for approval as to form and execution and then to the Office of City Real Estate for recording and proper distribution.
- Sponsors:** THE CHAIR
- A motion was made by Ald. Murphy that this matter be ADOPTED. The motion carried by the following vote:**
- Aye:** 16 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- No:** 0
- Excused:** 1 - Gordon

- 16) [001209](#) Resolution declaring the vacant, tax-deed lots located at 2742-44 and 2748-50

North 15th Street surplus and accepting an Offer to Purchase from the Friends of Housing Corporation for construction of two single-family homes, in the 17th Aldermanic District. (DCD-Real Estate)

Whereas, The Friends of Housing Corporation has offered to purchase for \$1.00 each the vacant, tax-deed lots located at 2742-44 North 15th Street, Tax Key No. 311-0202-9, and 2748-50 North 15th Street, Tax Key No. 311-0203-4, for construction of two single-family homes for sale to owner-occupants; and

Whereas, The Friends of Housing Corporation has been awarded a grant for this construction; and

Whereas, The Department of City Development recommends acceptance of said Offer contingent upon site and building plan approval by the Department's Planning Division; and

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

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

Resolved, By the Common Council of the City of Milwaukee that said lots are declared surplus, that said Offer is accepted, that the proper City officials are authorized and directed to perform such acts as necessary to carry out the intent of this resolution, and that the proceeds from the sale be credited to the Reserve For Tax Deficit Fund Account No. 0001-334106.

Sponsors: Ald. Hines Jr.

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

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

No: 0

Excused: 1 - Gordon

PLACING ON FILE THE FOLLOWING:

- 17) [971271](#) Resolution to vacate North 5th Street from West Galena Street to a point 201 feet more or less South in the 6th Aldermanic District. (WP-381) (City Attorney)

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 18) [980498](#) Resolution amending a special privilege permit to Larry Chapman d/b/a Steamer's Coffee and changing ownership from John Curran for Steamer's Coffee Company, for a sidewalk café in the public right of way adjacent to the restaurant and awning located at 624 North Water Street, in the 4th Aldermanic District in the City of Milwaukee.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

- 19) [000901](#) Communication from the Infrastructure Services Division transmitting the 2001 Assessment Rates Report.

Sponsors: THE CHAIR

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

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

No: 0

Excused: 1 - Gordon

*There being no further business the Council thereupon adjourned 11:35 A.M.
Ronald D. Leonhardt
City Clerk*