

City of Milwaukee

Common Council Minutes

COMMON COUNCIL

| Wednesday, September 6, 2000 9:00 AM Common Council Chambers | Wednesday, September 6, 2000 | 9:00 AM | Common Council Chambers |
|--|------------------------------|---------|-------------------------|
|--|------------------------------|---------|-------------------------|

Present: 17 -

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

The meeting opened with the recitation of the Pledge of Allegiance, Invocation by the chair and one minute of silent meditation.

The minutes of the Journal of Proceedings of the Common Council for the regular meeting held on July 25, 2000, were approved.

THE UTILITIES AND LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

1)

991605 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, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.

No: 0

Excused: 1 - Johnson-Odom

THE ZONING, NEIGHBORHOODS AND DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1)000165Substitute resolution approving a Project Plan and creating Tax Incremental District
Number Thirty-Nine (City Center Hilton/Midwest Express Center Parking and
Streetscape Project) and approving the terms of a Development Agreement to

implement the Project Plan, in the 4th Aldermanic District. Whereas, Chapter 105 of the Laws of 1975 of the State of Wisconsin with amendments from other chapters of said Laws created Section 66.46, Wisconsin Statutes, titled "Tax Increment Law"; and

Whereas, Pursuant to Sections 66.46(4)(a) through (gm), Wisconsin Statutes, the City Plan Commission designated the boundaries of a Tax Incremental District (the "District") at North 6th and West Michigan Streets and recommended that the District be created and submitted such recommendation to the Common Council of the City of Milwaukee (the "Common Council") for approval with a proposed Project Plan for Tax Incremental District Number Thirty-Nine, City of Milwaukee (the "Plan"), a copy of which is attached to this Common Council File; and

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

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

Whereas, More than 50 percent, by area, of the real property in the District is determined to be blighted and, therefore, satisfies the requirements of Section 66.46(4)(gm)4.a.1., Wisconsin Statutes; and

Whereas, The Plan contains statements and other factual information indicating that the improvement of such area is likely to enhance significantly the value of real property in the District; that project costs directly serve to promote development of the District consistent with the purpose(s) for which the District is created under Section 66.46(4) (gm)4.a., Wisconsin Statutes, and that the aggregate value of equalized taxable property of the District plus all existing Districts has been determined to be less than 7 percent of the total value of equalized taxable property within the City of Milwaukee (the "City"); now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee regarding Tax Incremental District Number Thirty-Nine, City of Milwaukee, that it finds and determines as follows: 1. The District is a "blighted area" within the meaning of Section 66.46(4)(gm)4.a., Wisconsin Statutes, and "blighted property" under Section 66.431 (2m)(bm), Wisconsin Statutes.

2. The improvement and/or redevelopment of such area, as hereinafter provided, is likely to enhance significantly the value of substantially all of the other real property in and adjoining such District.

3. Project costs relate directly to promoting development consistent with the City's Master Plan and with the purpose(s) for which the District is created under Section 66.46(4)(gm)4.a., Wisconsin Statutes.

4. The percentage of the aggregate value of the equalized taxable property of the District plus all existing Districts does not exceed the statutory maximum 7 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

Further Resolved, That Tax Incremental District Number Thirty-Nine, City of Milwaukee, is created as of January 1, 2000 and that the boundaries of the District recommended by the City Plan Commission are approved as described and more precisely set forth in the Plan and that said boundaries include only those whole units of property as are assessed for general property tax purposes and do not include any area identified as a wetland on a map under Section 23.32, Wisconsin Statutes; and, be it

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

Further Resolved, That the proper City officials are authorized and directed to enter into a Development Agreement for the purposes of implementing the Plan on terms substantially in accordance with the Term Sheet for TID No. 39, a copy of which is attached to this Common Council File; and, be it

Further Resolved, That:

1. The City Clerk is authorized and directed to apply to the Wisconsin Department of Revenue for a "Determination of Tax Increments and Tax Incremental Base," for the District pursuant to the provisions of Section 66.46(5), Wisconsin Statutes.

2. Pursuant to the provisions of Section 66.46(5)(f), Wisconsin Statutes:

a. The Assessment Commissioner is authorized and directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property which are within Tax Incremental District Number Thirty-Nine, City of Milwaukee, specifying thereon the name of the District.

b. The City Clerk is authorized and directed to make notations on the tax roll for the District similar to those required to be made under Section 70.65, Wisconsin Statutes.

3. A variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and directs the City Comptroller to:

Establish the appropriate accounts within the TID No. 39 project account, No. 0336-1910-TD03980000, to appropriate tax increment collections equal to the total required to pay the City Contribution to The Marcus Corporation as provided in the Term Sheet for this District, in such amounts as set forth in the Plan, as shall be necessary to implement the Plan.

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

Sponsors: THE CHAIR

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

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

No: 0

2) <u>000232</u> Substitute resolution approving a final Certified Survey map.

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

| NAME | TAX KEY NUMBER |
|------|----------------|
| DCD | 354-0922-112-0 |

Sponsors: THE CHAIR

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

Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr. 000429

No: 0

3)

Substitute resolution approving a Project Plan and creating Tax Incremental District Number Forty (North 35th Street and West North Avenue) in the 7th and 17th Aldermanic Districts.

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

Whereas, Subsection ("ss") 66.46(4) of the Tax Increment Law sets forth certain criteria that the Common Council of the City of Milwaukee ("Common Council") and the City Plan Commission must follow to create a Tax Increment District ("District") and approve a Project Plan ("Plan") for the District; and

Whereas, Pursuant to ss 66.46(4)(a) through (gm), Wisconsin Statutes, requiring Plan preparation, notice, public hearing and Plan adoption, the City Plan Commission designated the boundaries of a District along West North Avenue between North 30th Street and North Sherman Boulevard, recommended that the District be created, and submitted the recommendation to the Common Council for approval along with a proposed Plan for Tax Incremental District Number Forty, City of Milwaukee, a copy of which is attached to this Common Council File as Exhibit A; and

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

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

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

Whereas, Based upon field survey and available public information and records, 83 percent (26 acres, more or less), by area, of the real property located within the proposed District, as identified in Exhibit 1 of the above referenced Plan, consists of properties which, in the aggregate, are blighted or in need of rehabilitation or conservation work, and, therefore, the District meets at least one of the criteria

essential to creation of a District as set forth in ss 66.46(4)(gm)4.a., Wisconsin Statutes; and

Whereas, Based upon field survey and available public information and records, only 9 percent (three acres, more or less), by area, of the real property located within the proposed District, as identified in Exhibit 1 of the above referenced Plan, consists of properties that are vacant; and

Whereas, The Plan prepared by the City Plan Commission and recommended for approval by the Common Council in connection with the creation of the District contains statements and other factual information indicating that the improvement of such area is likely to enhance significantly the value of real property in the District; that project costs directly serve to promote development of the District consistent with the purpose(s) for which the District is created under ss 66.46(4)(gm)4.a., Wisconsin Statutes, and that the aggregate value of equalized taxable property of the District plus all existing districts has been determined to be 3.86 percent of the total value of equalized taxable property within the City of Milwaukee; and

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

Resolved, By the Common Council of the City of Milwaukee regarding Tax Incremental District Number Forty, City of Milwaukee, located along West North Avenue between approximately North 30th Street and North Sherman Boulevard, that it finds and determines as follows:

1. By virtue of the fact that vacant property by area, does not exceed the maximum 25 percent and that not less than 50 percent, by area, of the real property within the proposed District, qualifies as "blighted" or "in need of rehabilitation or conservation work," the District as proposed therefore meets the criteria set forth in ss 66.46(4) (gm)4.a., Wisconsin Statutes, for creation of the Tax Incremental District.

2. The improvement and/or redevelopment of such area, as hereinafter provided, is likely to enhance significantly the value of substantially all of the other real property in and adjoining such District.

3. Project costs relate directly to eliminating blight and directly serve to promote development consistent with the City's Master Plan and with the purpose(s) for which

this District is created under ss 66.46(4)(gm)4.a., Wisconsin Statutes.

4. The percentage of the aggregate value of the equalized taxable property of the District plus all existing Districts, which has been determined to be 3.86 percent, does not exceed the statutory maximum 7 percent of the aggregate value of total equalized value of taxable property within the City of Milwaukee; and, be it

Further Resolved, That Tax Incremental District Number Forty, City of Milwaukee, is created as of the date January 1, 2000 and that the boundaries of said District recommended by the City Plan Commission, are approved as described and more precisely set forth in the Plan and that said boundaries include only those whole units of property as are assessed for general property tax purposes and do not include any area identified as a wetland on a map under Section 23.32, Wisconsin Statutes; and, be it

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

Further Resolved, That:

1. The City Clerk is authorized and directed to apply in writing to the Wisconsin Department of Revenue in such form as may be prescribed by said Department for a "Determination of Tax Increments and Tax Incremental Base," as of January 2, 2000 for the District pursuant to the provisions of ss 66.46(5), Wisconsin Statutes.

2. Pursuant to the provisions of ss 66.46(5)(f), Wisconsin Statutes:

a. The Assessment Commissioner is authorized and directed to identify upon the assessment roll returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property which are within Tax Incremental District Number Forty, City of Milwaukee, specifying thereon the name of the District.

b. The City Clerk is authorized and directed to make notations on the tax roll for the District similar to those required to be made under Section 70.65, Wisconsin Statutes.

3. The Commissioner of the Department of City Development or her designee(s), is authorized and directed to act on behalf of the Common Council as coordinator of all Tax Incremental District ("TID") related activities which, in her judgment, are necessary to carry out the Plan and intent of this resolution.

4. The City Comptroller is authorized and directed to transfer \$1,543,000 from the Parent TID Account No. TD04080000 to the appropriate subaccounts for the

purpose of providing funds that are necessary to implement the Plan.

5. The Commissioners of the Department of City Development and Public Works and the City Engineer are authorized and directed to take such actions as are necessary, including the acceptance of developer deposits and the execution of contracts to finance, design, engineer and construct the proposed improvements in accordance with the objectives of the approved Plan.

6. The City Comptroller, in conjunction with the Commissioner of the Department of City Development, is authorized and directed to perform such acts and to create such Subaccounts as are necessary to maintain the fiscal control required to carry out the Plan and the intent of this resolution.

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

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

Sponsors: THE CHAIR

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

- Aye: 17 Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
 - **No:** 0

THE COMMUNITY DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

1) <u>000458</u> Substitute resolution relative to community development funding allocation procedures.

Whereas, The Community Development Committee on September 5, 2000 approved the Funding Allocation Plan of activities for funding year 2001 (Exhibit A); and

Whereas, The City of Milwaukee appears to be eligible for community development entitlement funding for year 2001 estimated at \$31,150,000 (CDBG funds \$22,000,000; HOME funds, \$8,000,000; ESG funds, \$750,000; and HOPWA funds, \$400,000); now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that community development funding be allocated and distributed to the 17 Neighborhood Strategic Planning Areas (NSP) in the amount of \$19,183,400. Of that amount, \$12,849,777 is allocated for Housing related activities; and, be it

Further Resolved, That the community development funding in the amount of \$400,000 is allocated for a Northside/Southside Integrated Neighborhood Revitalization project and \$260,000 is allocated for NON-NSP Initiatives; and, be it

Further Resolved, That the community development funding in the amount of \$2,600,000 is allocated for Administration, and the amount of \$862,000 is allocated for the Large Impact Development Fund and \$250,000 is allocated for Brownfield Initiatives; and, be it

Further Resolved, That the community development funding in the amount of \$945,600 is allocated for City Strategic Objectives and \$5,395,000 is allocated for Mandated/Essential Services, and \$400,000 is allocated for HOPWA related activities; and, be it

Further Resolved, That the amount of \$500,000 is allocated for Homebuying Counseling and \$154,000 for BI Liaison, and \$200,000 is allocated for HOME Administration; and, be it

Further Resolved, That the amount of \$7,500 is allocated to Southside Organizing Committee from the contingency account for year 2000; and, be it

Further Resolved, That the Community Block Grant Administration is authorized to prepare separate resolutions for review and approval by the Common Council specifying service providers and funding awards for each of the 17 NSP areas, Mandated/Essential Services, Administration, City Strategic Objective, Large Impact Development Fund and the Northside/Southside Integrated Neighborhood Revitalization project; and, be it

Further Resolved, That the authorization for the funding listed in the resolution is subject to the availability of the Year 2001 community development funding and the release of funds for this purpose by HUD; and, be it

Further Resolved, That the Community Block Grant Administration is authorized to

prepare and submit the Annual Action Plan for community development funding to the United States Department of Housing and Urban Development (HUD) in accordance with the City's Strategic Plan and the Neighborhood Strategic Plans; and, be it

Further Resolved, That the Annual Action Plan funding amounts awarded to service providers be approved by the Community Development Committee and forwarded to the Common Council for review and approval prior to its final submission to HUD.

<u>Sponsors:</u> THE CHAIR

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

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

No: 0

2) <u>000460</u> Substitute resolution relative to community development Large Impact Development (LID) policies and procedures and Lead Based Paint analysis.

Whereas, The Community Development Committee on July 24, 2000 approved additional LID funding criteria, (Exhibit A); and

Whereas, The Community Development Committee on September 5, 2000 also approved the analysis of cost of the new HUD Lead-Based Paint Regulations on CDBG-funded housing programs (Exhibit B); now, therefore, be it

Resolved, That CBGA is responsible for awarding subrecipient contracts for the Lead Based Paint Program; and, be it

Further Resolved, That the new Lead Based Paint Regulations will take effect September 15, 2000.

Sponsors: CHAIR

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

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

No: 0

3) <u>000492</u> Substitute resolution relative to community development expenditures of program income for NIDC of Community Development Block Grant, and HOME funds as administered by CBGA.

Whereas, The Community Development Committee on September 5, 2000 approved

the use of program income for NIDC with CDBG and HOME funds; now, therefore, be it

Resolved, That NIDC is authorized to use program income for the acitivities indicated in Exhibit A; and, be it

Further Resolved, That NIDC is required to submit budget and activity reports for CDBG funds and HOME funds to reflect entitlement funding and program income to the Community Block Grant Administration and the City Comptroller for their review and approval; and, be it

Further Resolved, That NIDC submit weekly cost reports to CDBG reflecting the use of program income, as required by the U. S. Department of Housing and Urban Development (HUD) regulations.

Sponsors: CHAIR

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

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

No: 0

THE PUBLIC IMPROVEMENTS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

.. ANLS:

000547

- Analysis -

This resolution directs the Department of City Development to prepare a resolution which vacates said portion of alley in accordance with vacation proceedings under power granted to the City of Milwaukee by Section 66.297(1), Wisconsin Statutes, and Section 81-308-28, Milwaukee Code of Ordinances. This vacation is necessary for the sale and redevelopment of a City-owned parcel.

Sponsors: THE CHAIR

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

- Aye: 17 Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- **No:** 0

Whereas, It has been proposed by the Department of City Development that

approximately 73.10 feet of the West leg of alley between North 32nd Street and North 33rd Street, located North of West Walnut Street, be vacated pursuant to the provisions of Section 66.297, Wisconsin Statutes; and

Whereas, The vacation of said portion of alley is necessary for redevelopment; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of City Development is directed to prepare a resolution to vacate said portion of alley in accordance with Section 81-308-28 of the Milwaukee Code of Ordinances.

Sponsors: THE CHAIR

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

- Aye: 17 Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr.
- **No:** 0

OTHER BUSINESS:

| <u>991743</u> | | solution relating to a lawsuit against the paint and lead pigment industry to ages to the City and its residents caused by lead-based paint. | | |
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| | <u>Sponsors:</u> | Ald. Hines Jr. and Ald. D'Amato | | |
| | A motion was made by Ald. Pawlinski that this matter be RECONSIDERED. The motion carried by the following vote: | | | |
| | Aye: 10 - | Pratt, Herron, Bohl, Gordon, Donovan, Cameron, Scherbert, Pawlinski, Breier Nardelli | | |
| | No: 7 - | D'Amato, Henningsen, Johnson-Odom, Richards, Sanchez, Murphy Hines Jr. | | |
| | <u>Sponsors:</u> | Ald. Hines Jr. and Ald. D'Amato | | |
| | Hold in coun | cil but not more than 45 days. | | |
| | | made by President Pratt that this matter be HELD IN COUNCIL. The d by the following vote: | | |
| | Aye: 10 - | Pratt, Herron, Bohl, Gordon, Donovan, Cameron, Scherbert, Pawlinski, Breier Nardelli | | |
| | No: 7 - | D'Amato, Henningsen, Johnson-Odom, Richards, Sanchez, Murphy Hines Jr. | | |
| 000439 | Resolution a | pproving Amendment No. 1 to the Renewal Plan for the Milwaukee | | |

000439Resolution approving Amendment No. 1 to the Renewal Plan for the MilwaukeeRoad Shops Redevelopment Project in the 8th and 16th Aldermanic Districts,
including the designation of parcels within the project area for acquisition, and

approving the designation of an adjacent blighted parcel, not in the project area, for acquisition. (Redevelopment Authority)

| Sponsors: | THE C | HAIR |
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A motion was made by Ald. Sanchez that this matter be RECONSIDERED. The motion failed by the following vote:

- Aye: 5 Scherbert, Sanchez, Pawlinski, Breier Nardelli
- **No:** 12 Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Murphy Hines Jr.

THE FOLLOWING FILES WERE PRESENTED FOR IMMEDIATE ADOPTION

000614Resolution declaring the City of Milwaukee's support for the Million Family March to
be held October 16, 2000.WhereasThe Nation of Islam is planning a Million Family March to be held October

Whereas, The Nation of Islam is planning a Million Family March to be held October 16, 2000, in Washington, D.C.; and

Whereas, This march, expected to draw more than 2 million people to the Capitol Mall, will take place 5 years to the day after the Million Man March; and

Whereas, The Million Man March, in addition to offering a national day of atonement and empowerment for Black men, is credited with helping to increase Black participation in the 1996 presidential election by as many as 1.7 million votes; and

Whereas, The Million Family March will extend the healing and strengthening mission of the Million Man March to women and children; and

Whereas, The Million Family March will also serve as the culmination of a process begun in March with the release of The National Agenda: Public Policy Issues, Analysis, and Programmatic Plan of Action, 2000-2008, a 200-page document intended to map out ways government at all levels can make its policies more family-friendly; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council declares its support of the Million Family March and wishes it every success in both the event and in its pursuit of a better life for families across America.

<u>Sponsors:</u> Ald. Pratt, Ald. Johnson-Odom, Ald. Gordon, Ald. Herron and Ald. Henningsen

Ald. Johnson-Odom, Gordon, Herron, Cameron-Rollins, Hines and Henningsen added as sponsors.

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

| | Aye: 17 - Pratt, Herron, D'Amato, Henningsen, Bohl, Johnson-Odom, Gordon, Donovan, Richards, Cameron, Scherbert, Sanchez, Pawlinski, Breier, Nardelli, Murphy Hines Jr. |
|---------------|---|
| | No: 0 |
| <u>000626</u> | Resolution endorsing the "Global Sullivan Principles of Corporate Social Responsibility" and calling upon domestic and international companies to adopt these Principles. |
| | Whereas, Reverend Leon H. Sullivan, Founder and Chairman of Opportunities Industrialization Centers of America, initiated the Sullivan Principles in 1977; and |
| | Whereas, The Sullivan Principles have been recognized as one of the most effective efforts to end discrimination in the South African workplace; and |
| | Whereas, Twenty-three years later, Reverend Sullivan is continuing his important work and is setting new goals by introducing the "Global Sullivan Principles of Corporate Social Responsibility"; and |
| | Whereas, The Global Sullivan Principles encourage companies, worldwide, to respect the law and apply the Principles with integrity consistent with the legitimate role of business; and |
| | Whereas, The City of Milwaukee wishes to join other major cities, including the Cities of Los Angeles, Philadelphia, Detroit and Atlanta, in endorsing the Global Sullivan Principles as part of a nationwide effort in support of these Principles; and |
| | Whereas, The City of Milwaukee commends Reverend Sullivan for his contribution to protecting and strengthening human rights and dignity in this country and around the globe, and approves in concept the Global Sullivan Principles, as follows: |
| | 1) Support for universal human rights and, particularly, those of our employees, the communities within which we operate, and parties with whom we do business. |
| | 2) Equal opportunity for our employees at all levels of the company with respect to issues such as color, race, gender, age, ethnicity, or religious beliefs, and operate without unacceptable worker treatment such as the exploitation of children, physical punishment, female abuse, involuntary servitude or other forms of abuse. |
| | 3) Respect for our employees' voluntary freedom of association. |
| | 4) Compensation for our employees that enable them to at least meet their basic needs and provision of the opportunity to improve their skill and capability in order to raise their social and economic opportunities. |

5) Provision of a safe and healthy workplace; protection of human health and the environment, and promotion of sustainable development.

6) Promotion of fair competition, including respect for intellectual and other property rights, and refusal from offering, paying or accepting bribes.

7) Collaboration with governments and communities in which we do business to improve the quality of life in those communities, and their educational, cultural, economic and social well-being, and to seek to provide training and opportunities for workers from disadvantaged backgrounds.

8) Promotion of the application of these Principles by companies with which we do business.

9) Universal implementation of these Principles and provision of information which demonstrates, publicly, our commitment to them.

; and

Whereas, The application of these Principles will help lead to greater tolerance and understanding and advance the culture of peace; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City of Milwaukee endorses the Global Sullivan Principles of Corporate Social Responsibility and calls upon companies doing business with the City of Milwaukee as well as other companies, domestic and international, to adopt these Principles.

Sponsors: Ald. Pratt

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

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

No: 0

There being no further business the Council thereupon adjourned 11:48 A.M. Ronald D. Leonhardt City Clerk