



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, May 31, 2017

9:00 AM

Common Council Chambers, 3rd Fl., City
Hall

Meeting convened: 9:26 A.M.
The Pledge of Allegiance was said

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of May 9, 2017? There being none, the minutes of the meeting were approved without objection.

Present: 15 - Hamilton
Johnson
Kovac
Bauman
Bohl
Coggs
Rainey
Donovan
Lewis
Murphy
Borkowski
Perez
Witkowski
Zielinski
Stamper

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [170274](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. [161735](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.
The Common Council of the City of Milwaukee hereby accepts the recommendations of the Licenses Committee as contained in the listings attached to this file.

Sponsors: THE CHAIR

Renewal, with a ten (10) day suspension, based on neighborhood and aldermanic testimony, of the Filling Station, Food Dealer, and Weights & Measures licenses of "Silver Spring Marathon" at 11006 W Silver Spring Dr. (written objections have been filed)

Mr. Nitpreet Kohli, represented by council, Atty. Bobot on behalf of "Silver Spring Marathon" at 11006 W Silver Spring Dr.

Deputy CA, Adam Stephens on behalf of the License Committee.

Ald. Bohl moved, notwithstanding the committee's recommendation, renewal with a warning letter.

motion approved by following vote:

14 ayes 1 no

Renewal, with a ten (10) day suspension, based on aldermanic testimony, of the Food Dealer license of "Family Dollar" at 6450 N 76th St. (no written objections have been filed)

Renewal, with a ten (10) day suspension, based on aldermanic testimony, of the Food Dealer license of "Family Dollar" at 2214 N 35th St. (no written objections have been filed)

Denial, based on non-appearance, of the Food Dealer license of "Walgreens" at 5115 W Capitol Dr. (written objections have been filed)

Atty. Fielder, appearing on behalf of Walgreens asked the license be referred back to committee.

Ald. Rainey moved this license be sent back to license committee.

There were no objections.

Renewal, with a warning letter, based on neighborhood, aldermanic, and applicant testimony, and the police report of the Class B Tavern, Food Dealer,

and Public Entertainment Premises license(s) of "Good Life" at 731 N Water St. (written objections have been filed)

Atty. Ovbiagele on behalf of "Good Life"

Deputy CA, Adam Stephens

Ald. Bauman moved, notwithstanding the committee's recommendations, renewal with a 10-day suspension, based on the police report.

Motion prevailed by following vote:

9 ayes 6 noes

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

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

No, 1 - Ald.Hamilton

Ald. Zielinski moved to return to Committee the Transfer Application for Change of Age Restriction for the Class B Tavern license for Habib Manjee for the premises located at 622 N Water St. "Ladybug Club/618 Live On Water"

Motion prevailed by following vote:

13 ayes 1 no 1 abstention

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. [170081](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.
- The Common Council of the City of Milwaukee hereby accepts the recommendations of the Public Works Committee as contained in the listings attached to this file.
- Sponsors:** THE CHAIR
- A motion was made by ALD. BORKOWSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

4. [170058](#) Resolution approving a Third Amendment to Lease Agreement with U.S. Venture, Inc.
- Whereas, U.S. Venture is a tenant in good standing with the Port of Milwaukee and has an existing lease dated May 16, 2014; and
- Whereas, This Third Amendment to Lease Agreement is for an additional 0.89 acres of property to construct a pipeline connection to the Liquid Cargo Pier. Rent for the parcel is \$15,000 per acre annually. The lease term will run concurrent with the current lease agreement and terminate on December 31, 2024; and
- Whereas, The Board of Harbor Commissioners at its meeting of April 13, 2017 acted by vote of the Board to grant such amendment; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that said Common Council hereby ratifies and approves the Third Amendment to Lease Agreement between U.S. Venture, Inc. and the City of Milwaukee, by and through its Board of Harbor Commissioners; and, be it
- Further Resolved, That the designated officers of said government and of said Board of Harbor Commissioners are hereby authorized and directed to execute an agreement to carry out this purpose, as prepared by the City Attorney's office.

Sponsors: Ald. Borkowski

*Ald. Bohl offered motion reconsidered this file to be sent back to committee.
Ald. Bohl withdrew motion.*

Ald. Bohl asked to change his vote.

Vote was taken

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

Aye, 6 - Ald.Hamilton, Ald.Bauman, Ald.Donovan, Ald.Borkowski,
Ald.Perez Ald.Witkowski

No, 8 - Ald.Johnson, Ald.Kovac, Ald.Bohl, Ald.Coggs, Ald.Rainey,
Ald.Murphy, Ald.Zielinski Ald.Stamper

Abstain, 1 - Ald.Lewis

Sponsors: Ald. Borkowski

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

Aye, 12 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Coggs, Ald.Donovan, Ald.Borkowski, Ald.Perez,
Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 2 - Ald.Rainey Ald.Murphy

Abstain, 1 - Ald.Lewis

5. [170097](#) Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with the City of Greenfield for the planned improvement of South 60th Street from West Morgan Avenue to West Cold Spring Road.

Whereas, Common Council Resolution File Number 140427 directed the Commissioner of Public Works to execute a project agreement with the Wisconsin Department of Transportation, for the programming and rehabilitation of South 60th Street from West Morgan Avenue to West Cold Spring Road (see attached); and

Whereas, Approximately 15 percent of the project's work lies within the municipal boundaries of the City of Greenfield; and

Whereas, The City of Milwaukee has incorporated the segments of the roadway that lie within the City of Greenfield into the improvement project to complete the rehabilitation of the entire roadway between West Morgan Avenue and West Cold Spring Road; and

Whereas, The City of Milwaukee was awarded Federal Surface Transportation Program entitlement funds to cover 80 percent of the project costs; and

Whereas, The City of Milwaukee has prepared a Cost Sharing Agreement to address the cost breakdown between the City of Milwaukee and the City of Greenfield for the remaining 20 percent of the costs of the project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Commissioner of Public Works is hereby authorized to execute a Cost Sharing Agreement with the City of Greenfield for the estimated construction costs associated with the locally funded portion of the improvement of South 60th Street from West Morgan Avenue to West Cold Spring Road, a copy of which is attached to Common Council File Number 170097, and is incorporated by reference as though set forth in full.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

6. [170140](#) Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$2,000 for a total estimated cost of these projects being \$7,000.

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

8th Aldermanic District

S. 30th St. - W. Hayes Ave. to W. Lincoln Ave. (ST211170143): Install traffic calming devices. (Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$7,000. This project is anticipated to be completed during the 2017 construction season.

; and, be it

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

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

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

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

7. [170141](#) Substitute resolution approving levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes with the City cost of these projects approved by this resolution is estimated to be \$890,500 for a total estimated cost of \$934,500.

Whereas, The Common Council of the City of Milwaukee adopted preliminary resolutions, determining it necessary and in the public interest to construct and levy special assessments for the following improvements:

1st Aldermanic District

N. 27th St. - W. Villard Ave. to a point 600 feet m/l north of W. Silver Spring Dr. (ST211060102) File Number 131474: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (20-foot width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$107,000; Nonassessable Reconstruction Paving Fund -- \$500,000). The total estimated cost for this project including the requested amount is \$625,000. This project is anticipated to be completed during the 2017 construction season.

8th Aldermanic District

S. 30th St. - W. Hayes Ave. to W. Lincoln Ave. (ST211170143) File Number 170140: Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,500; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$9,500. This project is anticipated to be completed during the 2017 construction season.

11th Aldermanic District

S. 53rd St. - W. Nebraska Ave./S. Utah Ave. to W. Oklahoma Ave. (ST211150167) File Number 140278: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (8-foot width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$16,000; Nonassessable Reconstruction Paving Fund -- \$260,000). The total estimated cost for this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2017 construction season.

; and

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

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

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

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

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

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

Further Resolved, That the projects do not involve any parcels of agricultural land which are eligible for deferred special assessments under the provisions of Section

14.30 of the Milwaukee City Charter; and, be it

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

Further Resolved, That projects: N. 27th St. (ST211060102), S. 30th St. (ST211170143), and S. 53rd St. (ST211150167) will be billed after January 1, 2019, but not before 12 months after the project contract has been completed.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

8. [170142](#) Resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$45,000 for a total estimated cost of these projects being \$416,000.

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

8th and 12th Aldermanic Districts

W. Greenfield Ave. - S. Cesar Chavez Dr. to S. 35th St. (WT410170013): Water main alteration and hydrant alteration. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$13,000). The total estimated cost for this project including the requested amount is \$190,000. This project is anticipated to be completed during the 2017 construction season.

13th Aldermanic District

S. Howell Ave. - E. Layton Ave. to E. Grange Ave. (WT410170014): Hydrant alteration. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$13,000). The total estimated cost for this project including the requested amount is \$110,000. This project is anticipated to be completed during the 2017 construction season.

14th Aldermanic District

S. Howell Ave. at E. Montana St. and at E. Dewey Pl. (ST211170197): Install traffic calming devices (curb pushouts). (Nonassessable Reconstruction Paving Fund -- \$15,000). The total estimated cost for this project including the requested amount is \$116,000. This project is anticipated to be completed during the 2017 construction season.

; and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

9. [170143](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,471,000 for a total estimated cost of these projects being \$2,046,000.

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

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

1st Aldermanic District

N. Green Bay Ave. - N. 13th St. to W. Congress St. (SM495160083) File Number 160914: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund - \$106,000). The total estimated cost for this project including the requested amount

is \$118,000. This project is anticipated to be completed during the 2017 construction season.

2nd Aldermanic District

N. 67th St. - W. Glendale Ave. to W. Courtland Ave. (WT410170641) File Number 151848: Relaying water main. (Nonassessable Water Fund Budget Line 6410 -- \$210,000). The total estimated cost for this project including the requested amount is \$225,000. This project is anticipated to be completed during the 2017 construction season.

4th Aldermanic District

The Brewery Phase II, additional funds to complete contract. (ST211170198) (Nonassessable Reconstruction Paving Fund -- \$40,000). The total estimated cost for this project is \$40,000. This project was completed in the 2010.

The Brewery Phase IV, additional funds to complete contract. (ST211170199): (Nonassessable Reconstruction Paving Fund -- \$140,000). The total estimated cost for this project is \$140,000. This project was completed in 2015.

N. Jackson St. - E. Buffalo St. to E. St. Paul Ave. (SM495160089) File Number 161153: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$52,000). The total estimated cost for this project including the requested amount is \$62,000. This project is anticipated to be completed during the 2017 construction season.

N. Jackson St. - E. Mason St. to E. Wells St. (SM495160082) File Number 160914: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$123,000). The total estimated cost for this project including the requested amount is \$135,000. This project is anticipated to be completed during the 2017 construction season.

N. James Lovell St. - 215 feet south of W. State St. to W. State St. (SM495160062) File Number 160412: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$90,000). The total estimated cost for this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2017 construction season.

E. Mason St. - N. Jefferson St. to N. Van Buren St. (SM495160081) File Number 160914: Combined sewer relay and lining. (Nonassessable Sewer Maintenance Relay Fund -- \$87,000). The total estimated cost for this project including the requested amount is \$97,000. This project is anticipated to be completed during the

2017 construction season.

W. Wells St. - N. 6th St. to N. 8th St. (SM495160055) File Number 160263: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$230,000). The total estimated cost for this project including the requested amount is \$245,000. This project is anticipated to be completed during the 2017 construction season.

5th Aldermanic District

North 92nd Street Bioswales: N. 92nd St. - W. Capitol Dr. to W. Hampton Ave. (SM499160106) File Number 160798: (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$22,000, Additional Funds). The total estimated cost for this project including the requested amount is \$82,000. This project is anticipated to be completed during the 2017 construction season.

10th Aldermanic District

W. Juneau Ave. - 200 feet west of N. 46th St. to 315 feet west of N. 46th St. (SM495160080) File Number 160797: Storm sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$21,000). The total estimated cost for this project including the requested amount is \$31,000. This project is anticipated to be completed during the 2017 construction season.

14th Aldermanic District

S. Chase Ave. - W. Lincoln Ave. to 200 feet m/l south of W. Lincoln Ave. (SM495150043) File Number 150118: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$210,000). The total estimated cost for this project including the requested amount is \$225,000. This project is anticipated to be completed during the 2017 construction season.

City Wide

Work done by Contractors-Sewer Alterations (WT410160770) File Number 160590: Alterations. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$49,000, Additional Funds). The total estimated cost for this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2016-2017 construction season.

2017 Crackfilling by contract (ST211170185) File Number 161563: (Nonassessable Reconstruction Paving Fund -- \$90,000, Additional Funds). The total estimated cost for this project including the requested amount is \$396,000. This project is

anticipated to be completed during the 2017 construction season.

now, therefore, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

10. [170144](#) Substitute resolution authorizing city-wide sidewalk replacement at Scattered Sites, various areas and school sites and appropriating funds for these purposes with the city construction cost estimated to be \$1,246,000 for a total estimated cost of these projects being \$1,396,000.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

11. [170145](#) Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of seven (7) green alleys to be constructed as part of the City's 2017 alley reconstruction program at various locations in the 5th, 7th, 8th, 10th and 11th Aldermanic Districts.
Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and

Whereas, Green infrastructure, such as green alleys, reduces the volume of

stormwater in the sewer system and the amount of pollutants discharged to surface waters; and

Whereas, Green alleys consist of permeable pavers constructed in the center 4-foot of newly reconstructed alleys; and

Whereas, MMSD desires to promote the installation of Best Management Practices such as green alleys and is willing to provide the City funding as part of its Green Solutions Program; and

Whereas, Common Council File Nos. 161439, 161561 and 170018 approved the construction of seven (7) green alleys as part of the City's 2017 alley reconstruction program at locations bounded by the following areas:

West Cleveland Av., West Montana St., South 49th St. South 50th St.

West Greenfield Av., South Layton Bl., West Scott St., South 28th St.

West Main St., South 61st St., South 62nd St., lands north
West Auer Av., West Concordia Av., North 87th St., North 88th St.

West Keefe Av., West Medford Av., West Roosevelt Dr., West Scranton Pl.,
North 45th St.

West Chambers St., West Locust St., North 76th St., and North 77th St.

West Auer Av., West Burleigh St., North 54th St., North 55th St. (north/south leg); and

Whereas, The City is proposing the construction of green alleys within said alleys per said Common Council files; and

Whereas, The cost of the green alley portion of the alley reconstruction projects is approximately \$565,883; and

Whereas, Plans, specifications and cost estimates have been prepared for these projects; now, therefore, be it

Resolved, That the Commissioner of Public Works is authorized to accept MMSD Green Solutions grant funding without further Common Council approval, unless the terms of the grant change as indicated in Common Council File 030712; and, be it

Further Resolved, That the Commissioner of Public Works is authorized to execute the Green Solutions Funding Agreement between the City and the MMSD, a copy of which is attached hereto; and, be it

Further Resolved, That upon approval of this Agreement, the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant Chartfield Value for this project, and transfer to these accounts the amount required under the agreement and City accounting policy, but not to exceed a ten percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater, as follows:

Project/Grant	Parent Grantor Share
Project/Grant	SP032170100
Fund	0306
Organization	9990
Program	0001
Amount	\$565,883

; and, be it

Further Resolved, That these funds are appropriated to the Department of Public Works, which is authorized to expend from the amount budgeted for specific purposes as indicated in the grant budgets and incur costs consistent with the award date; and, be it

Further Resolved, That the Commissioner of Public Works shall have the authority to authorize transfers within the project budget so long as the amount expended for any purpose shall not exceed the amount authorized by the budget by 10% and such transfers are in accordance with grantor regulations; and, be it

Further Resolved, That the Commissioner of Public Works, on behalf of the City of Milwaukee, is authorized to enter into subcontracts (and leases) as detailed in the project budget and in accordance with City purchasing procedures and grant and aid guidelines for awarding such contracts.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

12. [170178](#) Resolution authorizing the issuance of a street occupancy permit to C.W. Purpero for installation of private utilities at North 17th Street, North 18th Street, and West Wells Street adjacent to the Marquette Dormitory at 721 North 17th Street in the 4th

Aldermanic District.

Whereas, C.W. Purpero has been contracted to install private utilities serving the Marquette Dormitory currently under construction at 721 West Wells Street; and

Whereas, C.W. Purpero has requested to occupy the western two thirds of North 17th Street between West Wells Street and West Wisconsin Avenue for period of nine days beginning approximately May 1, 2017; the southern half of West Wells Street between North 17th Street and North 18th Street for a period of 12 days; and the entire North 18th Street between West Wells Street and West Wisconsin Avenue for a period of 14 days; and

Whereas, C.W. Purpero will be responsible to contact all affected property owners and businesses informing them of the closure of the streets and the affected dates; and

Whereas, The Commissioner of Public Works may approve temporary occupancy of up to one-third of the width of the right of way while temporary use beyond that point must be approved by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the appropriate City officials are hereby authorized to issue an occupancy permit to C.W. Purpero allowing them to occupy the western two thirds of North 17th Street between West Wells Street and West Wisconsin Avenue; the southern half of West Wells Street between North 17th Street and North 18th Street; and the entire North 18th Street between West Wells Street and West Wisconsin Avenue; and, be it

Further Resolved, That C.W. Purpero is also permitted to occupy the sidewalk areas on the western side of North 17th Street between West Wells Street and West Wisconsin Avenue; the southern side of West Wells Street between North 17th Street and North 18th Street; and the entire North 18th Street between West Wells Street and West Wisconsin Avenue.

Sponsors: Ald. Bauman

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

13. [170179](#) Resolution authorizing the issuance of a street occupancy permit to Miron Construction for construction activities at North Market Street, south of North Water Street and north of East Knapp Street, adjacent to the property at 210 East Knapp

Street in the 3rd Aldermanic District.

Whereas, Miron Construction has been contracted to to construct a new office building at 210 East Knapp Street; and

Whereas, Miron Construction has requested to occupy the western half of North Market Street between North Water Street and East Knapp Street beginning May 8, 2017 through November 30, 2017; and

Whereas, Miron Construction will be responsible to contact all affected property owners and businesses informing them of the closure of the streets and the affected dates; and

Whereas, The Commissioner of Public Works may approve temporary occupancy of up to one-third of the width of the right of way while temporary use beyond that point must be approved by the Common Council; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the appropriate City officials are hereby authorized to issue an occupancy permit to Miron Construction allowing them to occupy the western half of North Market Street between North Water Street and East Knapp Street; and, be it

Further Resolved, That Miron Construction is also permitted to occupy the sidewalk on the western side of North Market Street between North Water Street and East Knapp Street.

Sponsors: Ald. Kovac

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

14. [130374](#) Resolution to vacate a portion of the alley in the block bounded by South Clement Avenue, South Herman Street, South Kinnickinnic Avenue and East Montana Street, in the 14th Aldermanic District.

Sponsors: Ald. Zielinski

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

15. [170158](#) A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.

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

Part 1. Part 1, Section 1 of ordinance File Number 160596 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2017 - January 1, 2017):

Under Pay Range 1DX, delete the following titles: “Public Health Nurse Supervisor”, “Communicable and Infectious Disease Program Coordinator”, “Communicable Disease and Immunizations Supervisor”, “MCHVP Program Manager”, “Men’s Health Manager”, and “Well Women’s Program Manager”; add the title “Health Project Coordinator - Milwaukee Comprehensive Home Visiting Program (4)” with the footnote to read as follows: “(4) Recruitment is at \$2,384.62 (\$62,000.12).”; and add designation “(4)” to the title “Consumer Environmental Health Supervisor”.

Under Pay Range 1EX, add the following titles and footnotes: “Public Health Nurse Supervisor (8)”, “Communicable and Infectious Disease Program Coordinator (9)”, “Communicable Disease and Immunizations Supervisor (9)”, “MCHVP Program Manager (9)”, “Men’s Health Manager (9)”, “Well Women’s Program Manager (9)”, “(8) Recruitment is at \$2,616.19 (\$68,020.94).”, and “(9) Recruitment is at \$2,454.12 (\$63,807.12).”.

Under Pay Range 1IX, add the following titles and footnote: “Transportation Engineering Planner (5)”, “Electrical Engineer - Senior (5)”, “Traffic Engineer - Senior (5)”, and “(5) Recruitment is at \$3,269.23 (84,999.98).”.

Part 2. Part 1, Section 2 of ordinance File Number 160596 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2017 - January 1, 2017):

Under Pay Range 2AN, add the title “Assistant Transportation Planner (3)”.

Under Pay Range 2EX, delete the title “Health Project Coordinator - Milwaukee Comprehensive Home Visiting Program” and add the title “Associate Transportation Planner (3)”.

Under Pay Range 2FN, delete footnote “(3)” and replace with the following: “(3) Recruitment is at \$2,286.54 (\$59,450.04).”.

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

Part 4. The provisions of Parts 1 and 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2017 (January 1, 2017).

The provisions of this ordinance are deemed to be in force and effect from and after its 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. COGGS that this Ordinance be PASSED. This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

16. [170159](#) A substitute ordinance to further amend the 2017 offices and positions in the City Service.

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

Part 1. Part 1, Section 1 of ordinance File Number 160594 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under “Department of City Development, General Management and Policy Development Decision Unit, Real Estate and Development”, delete one position of “Real Estate Coordinator (A)(Y) and add one position of “Real Estate Coordinator II (A)(Y)”.

Under “Department of Employee Relations - Employee Benefits Division”, delete one position of “Employee Benefits and Risk Management Director (Y), delete one position of “Health and Wellness Coordinator”, add one position of “Employee Benefits Director (Y)”, and add one position of “Benefits and Wellness Coordinator”.

Part 2. Part 1, Section 1 of ordinance File Number 160594 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2017 - January 1, 2017):

Under “Department of Public Works - Infrastructure Services Division,

Transportation Operations Decision Unit, Multi-Modal Unit”, delete one position of “Transportation Planner - Senior”, delete one position of “Transportation Planner II”, add one position of “Transportation Engineering Planner”, and add one position of “Associate Transportation Planner”.

Part 3. Part 1, Section 1 of ordinance File Number 160594 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 13, 2017 - June 18, 2017):

Under “Assessor’s Office, Systems and Administration Division”, delete one position of “Office Assistant III” and add one position of “Accounting Assistant II”.

Part 4. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 5. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2017 (January 1, 2017).

Part 6. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 13, 2017 (June 18, 2017).

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

Part 7. This ordinance will take effect and be in force from and after its passage and publication.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

17. [160739](#) Substitute resolution authorizing the expenditure of funds from the Keeping the Promise Special Purpose Account for use in Promise Zones.
- Whereas, The City’s 2017 Budget provides \$472,000 in funding for a new Keeping the Promise Special Purpose Account (“SPA”); and
- Whereas, The purpose of this SPA is to provide resources to improve public safety,

employment opportunities, and educational attainment in 7 target neighborhoods (Silver City, Clarke Square, Kosciuszko Park, Amani, Harambee, Garden Homes, and Woodland/ Meadows), 6 of which are in the City's Promise Zones; and

Whereas, The SPA funding will be used to support community-based organizations' neighborhood clean-up crews and senior citizen homeowner assistance programs, as well as for expanding job-training opportunities through the City's management trainee program, labor trainees on City capital projects, and Library Circulation Interns; and

Whereas, The Department of Administration-Community Development Grants Administration has identified the following organizations/programs and funding amounts for support from the Keeping the Promise SPA:

Organization/Program	Funding Amount
McDonalds Training Program	\$30,699
Running Rebels Youth & Young Adult Programming	\$77,000
Kingdom Faith/All Things in Common Church	\$25,000
Southside Organizing Committee	\$25,000
West Care	\$35,000
United Methodist Children's Services	\$25,000
Wisconsin God Squad/Employment & Transportation	\$5,000
Milwaukee Public Library - Youth Internship	\$25,000
Lead to Change	\$5,000
Earn & Learn Program	\$131,572
30th Street Corridor - Project Manager	\$20,000
TOTAL	\$404,271

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Clerk is directed to expend up to \$404,271 from the Keeping the Promise Special Purpose Account (0001 1310 S239 006300) for payment of Keeping the Promise partners in accordance with the funding allocation set forth above; and, be it

Further Resolved, That release of these funds is conditioned upon the City Clerk receiving, from the Office of Community Development Grants Administration, satisfactory activity reports from each partner entity; and, be it

Further Resolved, That the appropriate City officials are authorized to execute a

contract or memorandum of understanding with each Keeping the Promise partner relating to performance of Keeping the Promise activities and compensation for those activities.

Sponsors: Ald. Hamilton

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

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

No, 1 - Ald. Murphy

18. [161496](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.
- Resolved, By the Common Council of the City of Milwaukee, that attendance of the following person(s) at the following convention(s) and/or seminar(s) is approved, to be paid from departmental budgeted funds, such travel and reimbursement to be in accordance with policy guidelines set forth in 350-181 of the Milwaukee Code of Ordinances:

1. One member of the Common Council; "League of Wisconsin Municipalities", Local Government & Utility Day", May 10, 2017, Madison, WI; \$83.14.
2. One member of the Common Council; "Local Progress Sixth Annual Convening"; July 28-29, 2017; Austin, TX; \$250.00.

; and, be it

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

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

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

19. [170126](#) Substitute resolution authorizing the Department of Employee Relations (DER) to extend the current contract with Froedtert Workforce Health (WFH) for the City of Milwaukee's comprehensive wellness program and onsite clinic services.

Whereas, Common Council File Number 161407 authorized a contract extension with Froedtert Workforce Health through December 31, 2017 to provide the City's Wellness Programming and onsite Clinic services; and

Whereas, Common Council File Number 170125 outlines a number of significant changes being made to the City's wellness program including the Health Appraisal Process and the Healthy Rewards Program; and

Whereas, The City and Wellness and Prevention Labor Management Committee are satisfied with the services provided by Froedtert Workforce Health and the trusting working relationship they have established with employees and believe a potential vendor partner switch at this time would have negative effects on the program; and

Whereas, The contract extension will provide additional time for the changes to be fully implemented, evaluated and adjusted to achieve the best possible outcomes, while avoiding further disruption from changing wellness providers; and

Whereas, Froedtert Workforce Health has agreed that the fees will remain unchanged throughout the term of the contract extension; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of Employee Relations is authorized to commence a two year extension of the contract with Froedtert Workforce Health for the City's comprehensive wellness program and onsite clinic services through December 31, 2019.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

20. [170127](#) Substitute resolution approving a pilot Onsite Nurse Liaison Program through UnitedHealthcare and authorizing the Department of Employee Relations to amend the current contract with UnitedHealthcare to begin the program.
- Whereas, Common Council File Number 160680 adopted October 11, 2016, authorized a three-year contract extension with UnitedHealthcare (UHC) to provide health benefit plan administrator services for the period commencing January 1, 2017 and ending December 31, 2019; and
- Whereas, UHC has been a valuable partner in the City's efforts to provide comprehensive health and wellness services to City employees and spouses/partners and help employees make informed healthcare decisions; and
- Whereas, The Department of Employee Relations is recommending a pilot onsite Nurse Liaison program through UnitedHealthcare in order to better support employees in making health related decisions that best fit their circumstances; and
- Whereas, The onsite Nurse Liaison would help engage high risk members to make better healthcare choices while teaching them how to navigate and utilize the many tools and resources available to them; and
- Whereas, The pilot program would help address gaps in care by helping employees improve health literacy, manage chronic medical conditions, decide on appropriate level of care, overcome barriers to access care, and guide them to programs/resources; and
- Whereas, The program would be largely devoted to reaching employees at the City's offsite work locations who may need education and help accessing the health and wellness resources, programs, and services available to them; and
- Whereas, The Wellness and Prevention Labor Management Committee has also reviewed this program and strongly supports this recommendation; now, therefore, be it
- Resolved, by the Common Council of the City of Milwaukee, that the Department of Employee Relations is authorized to begin a pilot Onsite Nurse Liaison Program and execute a contract addendum with UnitedHealthcare to begin the initiative.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

21. [170146](#) Substitute resolution to authorize up to \$2.3 million dollars of 2017 contingent borrowing to fund the settlement in the lawsuit entitled J.M. et al. v. City of Milwaukee et al.
- Common Council File Number 170187 authorizes the settlement of the claims raised in the lawsuit entitled J.M. et al. v. City of Milwaukee et al. The City of Milwaukee agreed to a \$2.3 million dollar settlement amount regarding resolution of the claim. The City will fund the settlement using Contingent Borrowing.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

22. [170102](#) Communication from the Deferred Compensation Plan relating to a status update on the plan in the wake of recent program changes.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

23. [170125](#) Communication from the Department of Employee Relations and Froedtert Workforce Health on the City's comprehensive health and wellness program.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

24. [170130](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2017.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

25. [170156](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

26. [170162](#) Communication from the Department of Administration - Budget and Management Division relating to amending the Positions Ordinances relative to clerical or administrative corrections.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

27. [170136](#) Resolution authorizing settlement of the lawsuit entitled Ball Corporation and Ball Metal Beverage Container Corp v. Wisconsin Department of Revenue, to cancel real estate taxes levied against a certain parcel on the 2014 and 2015 tax rolls.
- Whereas, An assessment was made against the real estate property known as Tax Key Number 071-00-11-000-2 in the amount of \$7,162,800 (Land: \$1,153,500 - Improvements: \$6,009,300), and 6,594,500 (Land: \$1,165,100 - Improvements: \$5,429,400), for the years 2014 and 2015 respectively, and
- Whereas, The Wisconsin Tax Appeals Commission of the Wisconsin Department of Revenue have reached a Settlement Agreement for decreasing the assessments for Tax Key Number 071-00-11-000-2 to \$5,078,400 (Land: \$1,153,500 - Improvements: \$3,924,900), for a reduction of \$2,084,400 and 5,129,600 (Land: \$1,165,100 - Improvements: \$3,964,500), for a reduction of \$1,464,900, for the years 2014 and 2015 respectively, and
- Whereas, It is further stipulated that Ball Corporation and Ball Metal Beverage Container Corp waives the right to any interest due under Wis. Stat. sec. 70.511(2) (b); now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the proper city officers are authorized and directed to issue a city check in the amount of \$105,480.79 payable to the City Treasurer or taxpayer as applicable, to be refunded to the taxpayer where appropriate, from date of payment to date of repayment, said amount to be charged to the 2017 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300 and said check to be delivered to the Customer Services Unit of the Treasurer's Office for disbursement; and, be it
- Further Resolved that the proper city officers are authorized and directed to reflect the reduction in State Tax Credits as follows:
- Tax Key 071-0011-000-2 for 2014
Section 79.10 (2) \$4,131.91 (City: \$3,188.57 County: \$ 943.34)
- Tax Key 071-0011-000-2 for 2015
Section 79.10 (2) \$3,263.21 (City: \$2,514.25 County: \$ 748.93)
- By means of journal entries, charging the 2017 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund; and, be it

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

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

28. [170148](#) Resolution reserving and appropriating up to \$1,600,000 from the 2017 Common Council Contingent Fund to the 2017 Damages & Claims Fund and 2017 Insurance Fund Special Purpose Accounts.
- Whereas, Exposure of the City to claims, costs and other unanticipated litigation expenditures has increased significantly over the last 3 years as a result of settlements and payments arising from law enforcement litigation, uninsured motorist claims, and other matters in litigation including tax assessment appeals; and
- Whereas, Settlements and payment of judgments in 2017 to date, and in matters recently before the Common Council, have required expenditures in excess of \$2,773,700 from the Damages & Claims Fund Special Purpose Account (SPA); and
- Whereas, Small claims settlement exposure continues at a high rate in 2017, with over \$915,523 paid in 2016, and \$250,404 in the first 4 months of 2017; and
- Whereas, The current balance of funds in the 2017 Damages & Claims Fund SPA is \$79,000: and
- Whereas, The current balance of funds in the 2017 Insurance Fund is \$14,000; and
- Whereas, Two City crime insurance policy premiums totaling \$64,000 are due in June; and
- Whereas, These policies cover losses due to internal theft of City property; and
- Whereas, It now appears that a minimum of \$1,550,000 in additional funds will be necessary to meet current and anticipated obligations in 2017 payable from the Damages and Claims Fund SPA; and
- Whereas, It now appears that a minimum of \$50,000 in additional funds will be

necessary to meet current obligations in 2017 from the Insurance Fund SPA
;now, therefore be it

Resolved, By the Common Council of the City of Milwaukee that \$1,600,000 shall be reserved and appropriated from the 2017 Common Council Contingent Fund (0001-990-C001-006300), \$1,550,000 allocated to the 2017 Damages & Claims Fund (0001-1490-S118-006300) and \$50,000 allocated to the 2017 Insurance Fund (0001-1490-S143-006300); and, be it

Further Resolved, That the City Comptroller and other appropriate City officials are directed to take all actions necessary to fulfill the intent of this resolution.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

29. [170172](#) Resolution requesting the Wisconsin Secretary of Transportation to increase the frequency of highway litter abatement in counties containing cities of the 1st class. Whereas, Milwaukee County is the largest county in the state by population; and
- Whereas, Milwaukee County has the largest freeway interchanges in the state; and
- Whereas, Currently, Milwaukee County is the only county in the state containing a city of the 1st class; and
- Whereas, The freeways in Milwaukee County are consistently strewn with litter; and
- Whereas, The lack of suitable litter control by the State on the freeways within Milwaukee County reflects poorly upon the City of Milwaukee; and
- Whereas, The State of Wisconsin's uniform policy for litter abatement along freeway fence lines is one cleaning per year; and
- Whereas, This uniform litter abatement policy is insensitive to the dissimilar populations of counties throughout the state; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, That the City requests the Wisconsin Secretary of Transportation to increase the frequency of highway litter

abatement in counties containing cities of the 1st class; and, be it

Further Resolved, That the City Clerk shall send a copy of this resolution to Wisconsin Secretary of Transportation Dave Ross, Governor Scott Walker and each member of Milwaukee's Legislative delegation.

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

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

30. [170177](#) Resolution authorizing settlement of the claims of the estate and children of Barbara Killebrew for the total amount of \$200,000.

Whereas, The claimants, LaShea Killebrew, Lawanda Killebrew, Shondell Killebrew and Letoyia Killebrew, together with the Estate of Barbara Killebrew, filed a notice of claim and notice of circumstances giving rise to a claim concerning allegations of negligence on the part of employees of the Milwaukee Police Department in regard to the death of Barbara Killebrew on June 24, 2014; and

Whereas, The claimants and the City of Milwaukee have entered into an agreement to settle the claims raised by them in the above-referenced claim for the total amount of \$200,000; and

Whereas, The City Attorney recommends that the City of Milwaukee settle this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and hereby are authorized and directed to issue a City check in the sum of \$200,000 to the Trust Account of Sperling Law Offices, LLC, to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and, be it

Further Resolved, That for and in consideration of the above-referenced payment, claimants will provide to the City releases as approved by the City Attorney of any and all claims arising out of or in any way related to the subject incident.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

31. [170187](#) Substitute resolution authorizing settlement of the claims in the lawsuit entitled J.M., et al. v. City of Milwaukee, et al. in the amount of 2.3 million dollars.
- Whereas, Plaintiffs filed a civil rights lawsuit against the City of Milwaukee and Police Officer Christopher E. Manney, Case No. 16-CV-507, in the United States District Court for the Eastern District of Wisconsin, and
- Whereas, Plaintiffs have entered into an agreement to settle the claims raised in the lawsuit for the total amount of \$2,300,000.00; and
- Whereas, The City Attorney recommends that the City of Milwaukee 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 City checks or complete electronic fund transfers totaling the amount of \$2,300,000.00 payable as follows: \$1,100,000.00 to Samster, Konkel & Safran, S.C. Trust Account, and \$1,200,000.00 to BHG Structured Settlements, Inc., in full and final settlement of this lawsuit, upon receipt of general releases of claims approved as to form and execution by the City Attorney; said amount to be charged to Damages and Claims Account No. 0001-1490-S118-006300, and be it
- Further Resolved, That the funding of the settlement amount will be authorized by a resolution contemporaneously approved by the Common Council, and that the proper City officers are authorized to make the necessary transfers to the appropriate accounts or funds to dispense the settlement amount.

Sponsors: THE CHAIR

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

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

No, 0

Abstain, 1 - Ald.Donovan

32. [170197](#) Substitute resolution expressing the City of Milwaukee's support for the continuation of the Milwaukee Workforce Development Area.
- Whereas, In 2007, the City of Milwaukee invoked s. 116(a)(2)(A) of the Workforce Investment Act (WIA), which allows local governments with a population of 500,000 or more to automatically be designated by their state governor as workforce

development areas; and

Whereas, That workforce development area became known as Workforce Development Area 2 (WDA 2), and incorporated the whole of Milwaukee County, under the leadership of Mayor Tom Barrett as the Chief Elected Official of the City of Milwaukee; and

Whereas, At the time of WDA 2's establishment in 2007, no other Chief Elected Official, including the Milwaukee County Executive, expressed an interest in participating in the duties of the Chief Elected Official of WDA 2 alongside Mayor Barrett; and

Whereas, In 2015, the federal Workforce Innovation and Opportunity Act of 2014 (WIOA) went into effect, superseding the WIA; and

Whereas, Pursuant to agreements between the Mayor and the Milwaukee Area Workforce Investment Board (MAWIB), MAWIB has served as the local grant subrecipient and administrative entity under the terms of WIA and WIOA to implement job training and employment programs within WDA 2; and

Whereas, The MAWIB is now known as Employ Milwaukee, Inc.; and

Whereas, Employ Milwaukee has unique expertise in the areas of job training and workforce development; and

Whereas, On February 7, 2017, Mayor Barrett sent a letter to Governor Scott Walker summarizing Employ Milwaukee's successes in the areas of job training and development; and

Whereas, On April 28, 2017, Milwaukee County Executive Chris Abele sent Governor Walker a letter requesting that the Governor "return the designation of Milwaukee County as a local workforce investment area and the County Executive as the Chief Elected Official"; and

Whereas, WIOA requires that subsequent designations of workforce investment areas be granted if the local area performed successfully, sustained fiscal integrity and, if it is in a planning region, met certain additional requirements; and

Whereas, The Wisconsin Department of Workforce Development has issued guidance in its Division of Employment and Training Administrators Memo Series 15-04, dated June 30, 2015, affirming this understanding, stating "local areas that are able to demonstrate successful performance and fiscal integrity must be permitted to continue

to operate and may not be re-designated without the consent of the Local Board and CEO in the local area”; and

Whereas, The National Governor’s Association has also issued similar guidance in its “Workforce Innovation and Opportunity Act (WIOA) Governor/State Shall and May Provisions” publication, dated September 4, 2014; and

Whereas, Mayor Barrett on July 14, 2015, requested initial designation of WDA 2 in response to DWD Memo Series 15-04 and WIOA, 29 U.S.C. §3121(b)(2); and

Whereas, That initial designation was unanimously supported by the Governor’s Council on Workforce Investment on May 2, 2016 and included in the State’s submitted workforce plan in October, 2016; and

Whereas, WIOA therefore prohibits removing the designation of the current WDA 2 and re-designating the local area under the Milwaukee County name under these circumstances; and

Whereas, Chief Elected Officials are not designated by the state; but rather, are defined by the WIOA; and

Whereas, At 29 U.S.C. §3102(9), WIOA defines the term “chief elected official” as “the chief elected executive officer of a unit of general local government in a local area,” and at §3102(62), defines a “unit of general local government” as “any general purpose

political subdivision of a State that has the power to levy taxes and spend funds, as well as general corporate and police powers”; and

Whereas, When there is more than one Chief Elected Official in a WDA, the WIOA directs the Chief Elected Officials to specify their respective duties in an agreement, and only if the Chief Elected Officials attempt to reach an agreement and fail to do so after a

reasonable effort, does the responsibility for choosing board members fall to the Governor; and

Whereas, The Mayor and the Milwaukee County Executive have not failed to reach an agreement regarding the distribution of chief elected official duties for the administration of WDA 2; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City of Milwaukee supports the continuation of WDA 2, established under the Wisconsin Innovation and Opportunity Act, comprising the City of Milwaukee and all of Milwaukee County;
and, be it

Further Resolved, That Governor Scott Walker is urged to reject Milwaukee County Executive Chris Abele's request to "return the designation of Milwaukee County as a local workforce investment area and the County Executive as the Chief Elected Official" as contrary to the requirements set forth in the WIOA governing the administration of workforce development areas; and, be it

Further Resolved, That the City of Milwaukee supports the efforts of Milwaukee's local Chief Elected Officials to negotiate an agreement as outlined in WIOA to jointly govern the local board; and, be it

Further Resolved, That a certified copy of this resolution be sent to the office of Governor Scott Walker.

Sponsors: Ald. Zielinski

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

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

No, 2 - Ald. Bauman Ald. Perez

33. [170198](#) Resolution expressing the City of Milwaukee's support for a pilot program to place free menstrual products in University of Wisconsin-Madison campus buildings.

Whereas, Menstrual products, a basic necessity for women and girls, can be expensive and burdensome to purchase, and a lack of access to menstrual products can be dehumanizing; and

Whereas, The University of Wisconsin Associated Students of Madison has recently announced a pilot program to place free menstrual products in the bathrooms of three University of Wisconsin-Madison campus buildings; and

Whereas, The University of Wisconsin joins other university systems, including the University of Michigan, the University of Maryland and Northwestern University, that have or are planning to offer free menstrual products on campus; and

Whereas, Providing free menstrual products in bathrooms in elementary, middle and high schools in Milwaukee and beyond would address poverty-driven access issues and also send a body-positive message that women and girls here and throughout Wisconsin deserve dignity during their periods; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the City supports the University of Wisconsin Associated Students of Madison's pilot program to place

free menstrual products in University of Wisconsin-Madison campus buildings; and,
be it

Further Resolved, That the City urges leadership at Milwaukee Public Schools and the State of Wisconsin to realize the importance of menstrual products for women and girls in the hopes that they adopt programs to make sure that these products are made available for free to women and girls in schools here and throughout Wisconsin; and,
be it

Further Resolved, That the City Clerk shall send copies of this resolution to the Superintendent of Milwaukee Public Schools, all members of the Milwaukee Board of School Directors, all members of the Wisconsin Legislature and the Governor of Wisconsin.

Sponsors: Ald. Johnson, Ald. Lewis and Ald. Coggs

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

34. [161158](#) Substitute resolution authorizing the return of real estate located at 4473-4473A N. 76th Street, in the 5th Aldermanic District to its former owner Willye Banks.

Sponsors: THE CHAIR

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

35. [161220](#) Substitute resolution authorizing the return of real estate located at 921-923 W. Clarke Street, in the 15th Aldermanic District to its former owner Wacheyne Evans.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

36. [161420](#) Substitute resolution authorizing the return of real estate located at 5011 N. 67th Street, in the 2nd Aldermanic District to its former owner Melinda C. Durant.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

37. [161666](#) Substitute resolution authorizing the return of real estate located at 3252 N. 42nd Street, in the 7th Aldermanic District to its former owner Earl Murphy, Sr.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

38. [170193](#) Communication related to the 2016 annual report and activities of the Ethics Board.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

39. [170039](#) An ordinance relating to ambulance conveyance rates and ancillary charges.
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. Section 75-15-14-c-1 to 3 of the code is amended to read:
- 75-15. Ambulance Certification Regulations.
14. DETERMINING RATES BILLED BY PRIVATE SECTOR PROVIDERS.
- c-1. For patients who are residents of the city of Milwaukee, for basic life support, [[632]] >>\$655<< and, for basic life support-emergency, [[632.]] >>\$655<<. When patients require treatment without transport, a [[150]]>>\$155<< basic life support non-transport fee applies.
- c-2. For patients who are not residents of the city of Milwaukee, for basic life support, [[732]] >>\$758<< and, for basic life support - emergency, [[732.]] >>\$758<<. When patients require treatment without transport, a [[214]] >>\$222<< basic life support non-transport fee applies.
- c-3. In addition to the charges provided in subds. 1 and 2, a charge of [[19.21]] >>\$19.28<< per mile shall be assessed for mileage, mileage to be defined as the distance traveled with the patient in the ambulance from the point of patient origin to destination.
- Sponsors:** Ald. Donovan
- A motion was made by ALD. DONOVAN that this Ordinance be PASSED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
40. [170096](#) A substitute ordinance relating to community garden permits.
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. Section 200-57-6 to 7 of the code is renumbered 200-57-7 to 8.
- Part 2. Section 200-57-6 of the code is created to read:

200-57. Community Garden Permit.

6. DROP OFF CENTER USE. The authorized representative of the organization approved for a community garden permit, or his/her designee, may dispose of debris or litter resulting from gardening activities and garden management at the city's drop off centers without charge.

Sponsors: Ald. Witkowski

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

41. [170121](#) A substitute ordinance relating to parking controls.

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

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

On the west side of North 53rd Street from West Capitol Drive to a point 300 feet north from 7:00 AM to 4:30 PM on school days except buses

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

On the south side of West Winnebago Street from a point 90 feet east of North 9th Street to a point 40 east thereof

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

“On the north side of East Trowbridge Street from South Delaware Avenue to South Wentworth Avenue from 7:30 AM to 4:30 PM on School Days”

Part 4. Section 101-27-3-b-1 of the Code relating to Alternate Side Night Parking is amended by adding the following:

On South Griffin Avenue from East Oklahoma Avenue to East Euclid Avenue

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

42. [170122](#) A substitute ordinance relating to traffic controls.

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

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

“On West Hemlock Street at North 38th Street”

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

“On East Montana Street at South Adams Avenue”

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

On West Concordia Avenue at North Colonial Drive/North 98th Street

On West Hemlock Street at North 38th Street

On East Florida Street and South Barclay Street/South Jake Marchese Way in all directions

On East Montana Street and South Adams Avenue in all directions

On West Scott Street and South 10th Street in all directions

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

43. [170196](#) An ordinance relating to community safety.

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

Part 1. Section 312-23-1 of the code is repealed and recreated to read:

312-23. Community Safety.

1. Furnish school children, employers, and official and nonofficial groups with educational materials such as publications, social media, videos, radio and television announcements, and exhibits for the promotion of safety within the financial resources established by the common council.

Sponsors: Ald. Witkowski

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

44. [170151](#) Communication from the office of Violence Prevention relating to a status report on its public safety plan.

Sponsors: Ald. Donovan

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

45. [170219](#) Communication from the Milwaukee Board of Fire and Police Commissioners relating to its vehicle pursuit report.

Sponsors: Ald. Murphy

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

46. [161662](#) Substitute resolution affirming the Historic Preservation Commission's decision and denying an appeal relating to a Certificate of Appropriateness for painting over a preexisting mural sign and installing multiple signs on the south elevation of 1003-1007 N. Old World 3rd Street in the Old World 3rd Street Historic District for owner Robert Wiltgen of Who's Milwaukee, LLC in the 4th Aldermanic District.

Whereas, In accordance with s.320-21-11-c of the Milwaukee Code of Ordinances, the Historic Preservation Commission reviewed the certificate of appropriateness at a April 10, 2017 meeting and, by a vote of four (4) ayes, zero (0) noes, and two (2) excused, approved masonry painting, approved one of two signs naming the tenant "Who's On Third" on the south wall, and denied all other signs promoting liquor products on the south wall of the business located at 1003-1007 N. Old World 3rd Street relative to a certificate of appropriateness.

Whereas, The owner of the property, pursuant to s.320-21-11-l of the Milwaukee Code of Ordinances, is entitled to appeal to the Common Council the Commission's decision to deny or grant with conditions on a certificate of appropriateness; and

Whereas, On May 1, 2017, the owner Robert Wiltgen, through legal counsel, appealed the Historic Preservation Commission's (HPC) decision to approve one of two signs naming the tenant "Who's On Third" and deny all other signs promoting liquor products on the south wall of the building relative a certificate of appropriateness; and

Whereas, The Zoning, Neighborhoods and Development Committee held a hearing on May 23, 2017 related to the appeal of owner Robert Wiltgen, through legal counsel, of the Historic Preservation Commission decision on the certificate of appropriateness; and

Whereas, By a unanimous vote of 5-0, the Committee affirmed the decision of the Historic Preservation Commission and denied the appeal filed by the owner through legal counsel relative to a certificate of appropriateness; now, therefore, be it;

Resolved, By the Common Council of the City of Milwaukee, that the appeal filed by the owner Robert Wiltgen through legal counsel relative to a certificate of appropriateness is denied; and

Further Resolved, By the Common Council of the City of Milwaukee, that the decision of the Historic Preservation Commission to approve masonry painting, approve one of two signs naming the tenant "Who's On Third" on the south wall, and

deny all other signs promoting liquor products on the south wall of the business located at 1003-1007 N. Old World 3rd Street relative to a certificate of appropriateness be affirmed.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

47. [161712](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Marquette University Valley Fields Complex to allow signage on the temporary dome structure at 1818 West Canal Street, located on the north side of West Canal Street, west of North 16th Street, in the 8th Aldermanic District. Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances permits minor modifications to planned developments after approval of the Common Council; and

Whereas, The detailed plan for a planned development (“DPD”) known as Marquette University Valley Fields Complex, located on the north side of West Canal Street, west of North 16th Street, was approved by the Common Council of the City of Milwaukee on May 30, 2007 under File No. 070057; and

Whereas, The minor modification to Marquette University Valley Fields Complex to permit signage on the temporary dome structure is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it

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

1. Is consistent with the spirit and intent of the previously approved DPD.
2. Will not change the general character of the DPD.
3. Will not cause a substantial relocation of principal or accessory structures.
4. Will not cause a substantial relocation or reduction of parking, loading or recreation areas.

5. Will not cause a substantial relocation of traffic facilities.
6. Will not increase the land coverage of buildings and parking areas.
7. Will not increase the gross floor area of buildings or the number of dwelling units.
8. Will not reduce the amount of approved open space, landscaping or screening; and, be it

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

Sponsors: Ald. Donovan

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

48. [161716](#) Substitute resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount for the preparation of a design charrette for the Harambee Five Points Exchange commercial district, in the 6th Aldermanic District.

Whereas, On September 1, 2009, the Common Council of the City of Milwaukee (“Common Council”) approved the Northeast Side Area Plan as one of the components of the Comprehensive Plan; and

Whereas, The City of Milwaukee (“City”) Department of City Development (“DCD”) is working with the Harambee Five Points Exchange commercial district property owners and other area stakeholders, including residents and business owners, to redevelop and reinvent the commercial district and surrounding neighborhood focused on the Five Points Exchange of King, Keefe, Atkinson, Port Washington and North Sixth, strengthen the commercial core and prioritize architectural, urban design and streetscape improvements, including exploring redevelopment and design solutions for specific, underutilized sites within the Harambee Five Points Exchange commercial district; and

Whereas, The Riverworks Center has been engaged in planning for the Harambee neighborhood and the Five Points Exchange commercial district, as a focal point within the Harambee neighborhood, and will participate along with the Historic King

Drive Business Improvement District in a design charrette coordinated by the University of Wisconsin-Milwaukee's Community Design Solutions ("CDS"), focusing on five to six high-priority commercial corridor redevelopment sites; and

Whereas, CDS has conducted several design charrettes in neighborhoods and commercial districts throughout Milwaukee that have led to the redevelopment of properties; and

Whereas, The City typically provides a financial match to community partners conducting these design charrettes; and

Whereas, The design charrette will provide a vision for redevelopment of high-priority, underutilized sites within the Five Points Exchange commercial district, including exploring potential changes in land use; and

Whereas, The results of the charrette, upon completion, will be a first step in the implementation of Catalytic Project 1F: Five Points Exchange (page 140) in the Northeast Side Area Plan; and

Whereas, The current unencumbered balance in the Capital Improvements-Advance Planning Fund cannot be expended unless the funds are transferred to a specific subaccount; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is directed to transfer the amount of \$10,000 from the Capital Improvements-Advance Planning Fund Account No. 1910-UR01217000A to be allocated to the Harambee Charrette Subaccount No. 1910-UR0128144 to be used by DCD for a design charrette in the amount of \$10,000; and, be it

Further Resolved, That DCD is directed to enter into such contracts and agreements, as necessary, for the design charrette for the Harambee Five Points Exchange commercial district in the Northeast Side Area Plan.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

49. [170034](#) Resolution approving the South 27th Street Strategic Action Plan and amending the Southeast Side Area Comprehensive Plan and the Southwest Side Area

Comprehensive Plan to include the Strategic Action Plan as part of Milwaukee's Overall Comprehensive Plan, in the 11th and 13th Aldermanic Districts.

Whereas, A detailed strategic action plan has been prepared, which is titled the South 27th Street Strategic Action Plan, a copy of which is attached to this Common Council File; and

Whereas, Recent development trends and shifting market conditions have necessitated a more refined analysis and updated strategy to further the goals of the Southeast Side Area Comprehensive Plan and the Southwest Side Area Comprehensive Plan and related projects in the South 27th Street corridor; and

Whereas, The South 27th Street Strategic Action Plan was created to supplement the City of Milwaukee's ("City's") existing Comprehensive Plans, which contain the South 27th Street Corridor, to identify strategies to support this important commercial corridor and to establish an implementation framework to best achieve economic success along South 27th Street; and

Whereas, The creation of the South 27th Street Strategic Action Plan involved extensive public outreach, input and cooperation with the public and neighborhood stakeholders similar to the public process followed in the development of the City's thirteen Area Comprehensive Plans; and

Whereas, On September 21, 2004, the Common Council adopted File No. 040565, setting forth an Evaluation, Update and Amendment Procedure for amending Area Comprehensive Plans; and

Whereas, That procedure, including a properly noticed public hearing, has been followed; now, therefore, be it

Resolved, That the Common Council of the City of Milwaukee, approves the South 27th Street Strategic Action Plan, as recommended by the City Plan Commission, and amends the Southeast Side Area Comprehensive Plan and the Southwest Side Area Comprehensive Plan, with the inclusion of the Strategic Action Plan as an element of the City's Overall Comprehensive Plan; and, be it

Further Resolved, That the amended Area Comprehensive Plan, as approved, shall include, as an appendix, a text reference to consult the Strategic Action Plan as a supplement to provide further guidance and serve as the basis for decision-making by the Common Council in its consideration of matters related to and located within the South 27th Street corridor; and, be it

Further Resolved, That the Department of City Development ("DCD"), the Department of Neighborhood Services, the Department of Public Works and other

appropriate City departments and agencies are directed to work toward implementation of the South 27th Street Strategic Action Plan; and, be it

Further Resolved, That the Commissioner of DCD is authorized to send copies of the South 27th Street Strategic Action Plan to the parties identified as having responsibility for implementation of said Strategic Action Plan for their reference and use.

Sponsors: Ald. Witkowski

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

50. [170095](#) Substitute resolution relating to a Minor Modification to a Detailed Planned Development to allow the site located at 700 East Kilbourn Avenue to continue to be utilized as a temporary parking lot, on land located on the north side of East Kilbourn Avenue and east of North Van Buren Street, in the 4th Aldermanic District.

Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances permits minor modifications to planned developments after approval of the Common Council; and

Whereas, The detailed plan for a planned development (“DPD”) known as 700 East Kilbourn, located on the north side of East Kilbourn Avenue and east of North Van Buren Street, was approved by the Common Council of the City of Milwaukee on October 14, 2014 under File No. 140579; and

Whereas, The minor modification to 700 East Kilbourn Avenue to allow the site to continue to be used as a temporary surface parking lot for a period of two years from the date of Common Council approval is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it

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

1. Is consistent with the spirit and intent of the previously approved DPD.
2. Will not change the general character of the DPD.

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

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

Sponsors: Ald. Bauman

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

51. [170147](#) Resolution approving a supplement to the Amended and Restated Ground Lease between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee to facilitate the bonds for the renovation of various Milwaukee Public Schools.

Whereas, The City of Milwaukee (“City”), acting on behalf of the Milwaukee Board of School Directors, and the Redevelopment Authority of the City of Milwaukee (“RACM”) are parties to that certain Amended and Restated Ground Lease dated as of November 1, 2016 (“Ground Lease”); and

Whereas, The purpose of the Ground Lease was to facilitate RACM’s issuance of Redevelopment Lease Revenue Bonds the proceeds of which were used to finance the cost of energy efficiency improvements at various schools; and

Whereas, The Milwaukee Board of School Directors has asked RACM to issue additional Redevelopment Lease Revenue Bonds to finance the cost of energy efficiency improvements at schools currently subject to the Ground Lease as well as two additional schools; and

Whereas, The two additional schools have previously been determined by the City and RACM to be blighted property; and

Whereas, In order to facilitate the energy efficiency improvements at these additional schools, RACM must acquire additional parcels of public school property via a supplement to the Ground Lease in order to allow the construction of improvements to these additional schools, and

Whereas, RACM's acquisition of the additional parcels under the supplement to the Ground Lease requires Common Council approval pursuant to Section 66.1333(5) (c), Wisconsin Statutes; and

Whereas, This resolution further authorizes the proper City officers to execute the First Supplement to the Ground Lease to be dated June 1, 2017 and such other instruments and agreements as may be necessary in conjunction with the issuance of the Bonds by RACM; now, therefore, be it

Resolved, By the Common Council of the City that the execution and delivery of the First Supplement to the Ground Lease by RACM and the City are hereby approved and the proper City officers are hereby authorized and directed to execute and deliver the First Supplement to the Ground Lease, and such other instruments and agreements as may be necessary in conjunction with the issuance of the Bonds by RACM.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

52. [170150](#) Substitute resolution authorizing the Department of City Development to issue a limited term site control letter to a potential developer of the City-owned property located at 2001 West Vliet Street, in the 4th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired the former William McKinley School located at 2001 West Vliet Street (the "Property") from V.E. Carter Development Group Inc. through an in rem property foreclosure action on July 11, 2016; and

Whereas, The Property was issued a condemnation order in 2013, due to fire damage on the premises, and it has been vacant since then; and

Whereas, The Property is a locally designated historic former Milwaukee Public Schools building known as the William McKinley School and the Fifteenth District School; and

Whereas, The City determined that the Property requires significant environmental remediation; and

Whereas, The City has been working with the U.S. Environmental Protection Agency (“EPA”) to remediate hazards inside the Property and the EPA requires disposition plans for the Property; and

Whereas, The City is attempting to save the building from demolition, if possible, but potential developers are unable to enter the premises until remediation is completed; and

Whereas, The Department of City Development (“DCD”) recommends issuing a limited term site control letter to potential buyer Gorman and Company, or its successors or assignees, (“Potential Buyers”) to provide permission to seek financing for redevelopment of the Property, as summarized in a Site Control Report, a copy of which is attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Site Control Report is approved and that DCD is authorized to provide to Gorman and Company, or its successors or assignees, a limited term site control letter for the purposes of exploring potential financing options and completing due diligence analysis, materially consistent with said Report.

Sponsors: Ald. Bauman

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

53. [170163](#) Resolution accepting an unsolicited offer to purchase from Edward Miller for the property located at 6302 West Richmond Avenue for rental purposes, in the 10th Aldermanic District.

Whereas, The City of Milwaukee (“City”) foreclosed on the property at 6302 West Richmond Avenue due to delinquent property taxes; and

Whereas, The Department of City Development (“DCD”) recommended that the property be marketed for sale; and

Whereas, Edward Miller has submitted an unsolicited offer to purchase the property to rehabilitate it for use as a rental property; and

Whereas, The former owner currently occupying the property is a neighborhood friend of Mr. Miller; and

Whereas, Mr. Miller desires to keep the former owner from becoming displaced and will rehabilitate the property as summarized in a Land Disposition Report, a copy of which is attached to this Common Council File; and

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

Whereas, DCD has reviewed the offer and the rehabilitation proposal and has determined that the proposal represents fair compensation to the City in terms of investment in the neighborhood; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the unsolicited offer to purchase submitted by Edward Miller for the property at 6302 West Richmond Avenue is accepted; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to close the transaction according to the terms of the Land Disposition Report; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute an Offer to Purchase, deed and all needed closing documents, including any needed easements and/or releases of deed restrictions; and, be it

Further Resolved, That the net sale proceeds, less Department of Neighborhood Services reinspection fees and a 30 percent disposition fee to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Delinquent Tax Fund.

Sponsors: Ald. Murphy

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

54. [170167](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5424-30 West Lisbon Avenue, in the 10th Aldermanic District.

Whereas, The City of Milwaukee (“City”) acquired 5424-30 West Lisbon Avenue (the “Property”) through property tax foreclosure on July 11, 2016; and

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

Whereas, DCD received two proposals and recommends acceptance of the proposal from P.L. Innovations LLC (the “Buyer”) to acquire and redevelop the Property as summarized in a Land Disposition Report and a Due Diligence Checklist, copies of which are attached to this Common Council File; now, therefore, be it

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

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

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

Sponsors: Ald. Murphy

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

55. [170168](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 5725 West Burleigh Street, in the 10th Aldermanic District.

Whereas, The City of Milwaukee (“City”) acquired 5725 West Burleigh Street (the

“Property”) through property tax foreclosure on January 5, 2015; and

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

Whereas, DCD received four proposals and recommends acceptance of the proposal from Ammon Corp. (“Buyer”) to acquire and redevelop the Property as summarized in a Land Disposition Report and a Due Diligence Checklist, copies of which are attached to this Common Council File; now, therefore, be it

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

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

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

Sponsors: Ald. Murphy

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

56. [170169](#) Resolution approving Amendment No. 1 to the Project Plan and authorizing expenditures for Tax Incremental District No. 82 (East Michigan Street), in the 4th Aldermanic District.

Whereas, On February 10, 2015, the Common Council of the City of Milwaukee (“Common Council”) adopted File No. 141263, which approved a Project Plan and created Tax Incremental District No. 82 (the “District” or “TID No. 82”); and

Whereas, Pursuant to Section 66.1105(4)(h)(I), Wisconsin Statutes, on May 4, 2017, the Redevelopment Authority of the City of Milwaukee (“Authority”) conducted a public hearing on Amendment No. 1 to the Project Plan for the District

("Amendment"), approved the Amendment by resolution and submitted the Amendment, a copy of which is attached to this Common Council File, to the Common Council for its approval; and

Whereas, Section 66.1105(4)(g) and (h)(1), Wisconsin Statutes, provides that an Amendment to a Project Plan shall be approved by the Common Council with the adoption of a resolution, which contains findings that the Project Plan, as amended, is feasible and in conformity with the Master Plan of the City of Milwaukee ("City"); now, therefore, be it

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

1. The Amendment retains the existing boundaries of the District and does not alter the number of properties within the District. Therefore, the findings made in File No. 141263, pursuant to Section 66.1105(4)(gm)l and 4, Wisconsin Statutes, are unchanged.
2. The Amendment revises the project costs to be supported by the District and revises the Economic Feasibility Report that is part of the Project Plan and makes related changes regarding the timing of project costs and methods of financing. The improvement and/or development of such area are/is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.
3. The project costs provided in the Amendment relate directly to promoting development consistent with the City's Master Plan and with the purpose(s) for which the District was created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
4. As required by Wisconsin Statutes, Section 66.1105(4)(gm)4.c., the percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Tax Incremental Districts within the City, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

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

Further Resolved, That:

1. The City Clerk is directed to notify the Wisconsin Department of Revenue, in such form as may be prescribed by said Department, of the approval of this Amendment pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.

2. The City Comptroller is directed to transfer the sum of up to \$2,000,000, plus capitalized interest for two years, if necessary, from the Parent TID Account to the Project Account No. 0336-1910-TD08280000 for the purpose of providing a portion of the necessary funding for implementation of the Amendment.

3. The City Comptroller, in conjunction with the Commissioner of the Department of City Development (“DCD”), is directed to perform such acts and to create such accounts and subaccounts and make appropriate transfers, upon written request by DCD, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the purposes of the Amendment and this resolution including, without limitation, amendment(s) to the TID No. 82 development documents with The Couture, LLC.

Sponsors: Ald. Bauman

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

57. [170170](#) Resolution accepting an unsolicited offer to purchase from Arthor Delaney for the property located at 5649 North 39th Street for rehabilitation and sale to an owner-occupant, in the 1st Aldermanic District.
- Whereas, The City of Milwaukee (“City”) foreclosed on the property at 5649 North 39th Street due to delinquent property taxes; and
- Whereas, The Department of City Development (“DCD”) recommended that the property be demolished; and
- Whereas, Arthor Delaney, owner of Advance Construction Builders, LLC, that has been in business for 30 years restoring water and fire damaged commercial and residential buildings, has submitted an unsolicited offer to purchase the vacant property to rehabilitate it for resale to an owner-occupant; and
- Whereas, Section 304-49-8 of the Milwaukee Code of Ordinances allows the City to accept unsolicited offers to purchase property when the City receives fair compensation, whether monetary or non-monetary; and

Whereas, DCD has reviewed the offer and has determined that the proposal to purchase and rehabilitate the property represents fair compensation to the City in terms of investment in the neighborhood; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the unsolicited offer to purchase submitted by Arthor Delaney for the property at 5649 North 39th Street is accepted; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to close the transaction according to the terms of the Land Disposition Report; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute an Offer to Purchase, deed and all needed closing documents, including any needed easements and/or releases of deed restrictions; and, be it

Further Resolved, That the net sale proceeds shall be credited to the Delinquent Tax Fund.

Sponsors: Ald. Hamilton

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

58. [170195](#) Resolution approving the Land Disposition Report and authorizing the sale of the City-owned property at 3880 North 18th Street, in the 6th Aldermanic District.

Whereas, The City of Milwaukee (“City”) acquired 3880 North 18th Street (“Property”) on July 9, 2012 through property tax foreclosure; and

Whereas, The Department of City Development (“DCD”) advertised the Property for sale and received an offer to purchase from QEWM, LLC (“Buyer”) for renovation of the Property as summarized in a Land Disposition Report and a Due Diligence Checklist, copies of which are attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proposal submitted by QEWM, LLC for the City-owned Development Property at 3880 North 18th Street is accepted; and, be it

Further Resolved, That the Land Disposition Report is approved and DCD is

authorized to enter into a Purchase and Sale Agreement with the Buyer, materially consistent with the Land Disposition Report, and then convey the Property to the Buyer in accordance therewith; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute all closing documents, including the deed, needed easements and releases of deed restrictions to facilitate the project; and, be it

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

Sponsors: Ald. Coggs

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

59. [170201](#) Substitute resolution approving City acquisition by property tax foreclosure of 1313 and 1329-1331 West National Avenue under Milwaukee Code of Ordinances Section 308-22, in the 12th Aldermanic District.

Whereas, Esperanza Unida, Inc. (“EU”) owns 1313 and 1329-1331 West National Avenue (the “Subject Parcels”); and

Whereas, The Subject Parcels are, respectively, Parcel 184 and Parcel 183 in the City of Milwaukee’s (“City”) 2017 No. 2 In Rem Tax Foreclosure File, Case No. 2017-CV-002457, and in that action, the deadline for redemption is June 7, 2017, the deadline to file answers is July 7, 2017 and the expected date for the City to obtain judgment of tax foreclosure and title is July 10, 2017; and

Whereas, The Department of City Development (“DCD”) issued a Request for Proposals (“RFP”) for a Wisconsin Statutes Section 75.106 developer to acquire the Subject Parcels by taking assignment from the City of the City’s right to tax foreclosure judgment and multiple parties responded to the RFP; and

Whereas, DCD is now evaluating the RFP responses; and

Whereas, If the responses merit DCD recommending to the Common Council approval of a contract under Wisconsin Statutes Section 75.106 with a developer/RFP respondent, a Common Council File will be introduced for such and if

approved by the Common Council, then the Common Council's approval of this resolution for the City to acquire the Subject Parcels will be moot; and

Whereas, If no RFP respondent is put forward by DCD after DCD review of the responses and after DCD due diligence regarding responses, then the Subject Parcels will be proceeding toward City acquisition of title in mid-July by means of the 2017 No. 2 In Rem Action; and

Whereas, Recent environmental testing conducted for the City by Sigma revealed releases above regulatory guidelines and Sigma recommended further testing; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that if no RFP respondent or other developer is approved by the Common Council for a Wisconsin Statutes Section 75.106 transaction prior to the judgment date in the in rem action, there will be no 75.106 assignee to further test and remediate environmental conditions at the Subject Parcels and the Common Council authorizes, under Milwaukee Code of Ordinances Section 308-22-2-c, City acquisition of title by tax foreclosure judgment by a three-quarters vote of all of its members without the City testing or remediating further prior to acquisition; and, be it

Further Resolved, That the Common Council recognizes the blighting effect the Subject Parcels are having on the neighborhood in their current tax delinquent and unsecured condition and that Wisconsin Statutes Chapter 292 allows the City certain, but not absolute, protections regarding environmental matters when the City acquires property through tax delinquency proceedings; and, be it

Further Resolved, That if the City does acquire title to the Subject Parcels, DCD will be able to continue marketing them for conveyance and remediation and redevelopment by third parties.

Sponsors: Ald. Perez

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

60. [170202](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2510-18 West Capitol Drive, in the 1st Aldermanic District.

Whereas, Hope Street Ministry, Inc. (“HSM”) submitted an unsolicited Offer to Purchase the City-owned property at 2510-18 West Capitol Drive (the “Property”); and

Whereas, HSM desires to raze the existing building at the Property and construct a new multi-purpose building that will expand HSM’s mission as summarized in the Land Disposition Report and Due Diligence Checklist (“LDR”), a copy of which is attached to this Common Council File; and

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

Whereas, The Common Council recognizes that the City acquired the Property in 2013 by tax foreclosure, that it is vacant and boarded, that it is a blighting influence on the neighborhood, that there are code violations, that the City has not received other offers on this Property and that but for HSM desiring to acquire and raze it, eventually the City would be expected to raze the existing building; and

Whereas, The Common Council also recognizes that HSM owns the parcel at 2522 West Capitol Drive, which is next door to the subject Property, and that HSM operates its ministry at 2522 West Capitol Drive and that there would be benefits to HSM and to the City if HSM acquires the subject Property for razing and integration and use with its existing facility; and

Whereas, The Common Council also recognizes that HSM will engage in a private fundraising campaign for funds to raze and construct and that there are remedies for the City to reacquire the Property should HSM be unable to raise the money to tear down the building; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City, by its Common Council, recognizes the benefits of lessening blight by having HSM acquire the Property; by HSM raising money and HSM razing the building, instead of the City; by HSM using the Property in conjunction with its existing facility for its operations; and by the Property being returned to the tax rolls; and, be it

Further Resolved, That the foregoing benefits constitute valuable non-monetary consideration and coupled with the monetary purchase price in the Offer, constitute fair consideration; and, be it

Further Resolved, That the LDR is approved and the Commissioner of DCD, or designee, is authorized to sign and accept HSM’s Offer, in the form that is part of this file or in substantially similar form, and to convey the Property to HSM and to take

such further actions, as may be needed, to effectuate the terms of the LDR and this resolution; and, be it

Further Resolved, That the sale proceeds shall be deposited into the Delinquent Tax Fund.

Sponsors: Ald. Hamilton

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

61. [170218](#) Communication from various departments regarding City housing programs.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

Ald. Bauman initiated a motion to take from committee file number 150789, A substitute ordinance relating to zoning regulations for adult establishments, and schedule it before the next meeting.

However, Ald. Bohl, Chair of ZND agree to schedule file within the next cycle.

Ald. Bauman withdrew his motion.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

62. [170135](#) Substitute resolution relating to the use and allocation of HOME Investment Partnership 2017 reprogramming funds.

Whereas, The amount of HOME Investment Partnership funds available for reprogramming is \$1,886,394.07; and

Whereas, The organizations requesting reprogramming funds are listed in Attachment A; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the reprogramming awards are approved for the organizations in Attachment A; and, be it

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

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

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

Further Resolved, That except as modified by this resolution, the guidelines for handling the HOME Investment Partnership Program set forth in Common council File Number 74-92-5v are fully applicable to the 2017 Community Development Entitlement Funding Program.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

63. [170173](#) Substitute resolution directing the Department of City Development to facilitate creation of a business cooperative providing basic goods and services to major Milwaukee employers and institutions.
- Whereas, Milwaukee's manufacturing sector has suffered a swift, precipitous decline; and
- Whereas, High poverty and large numbers of Milwaukee residents, especially African-American residents, find it difficult to find jobs or own homes; and
- Whereas, High poverty neighborhoods are plagued by crime; and
- Whereas, The homeownership rate for African-Americans in Milwaukee is 29% compared to 68% for white residents; and
- Whereas, From 1970 to 2015, the unemployment rate for whites in Milwaukee increased from 3% to 6%, while the unemployment rate for African-Americans increased from 8% to 18%, with the gap between the two groups growing from 5% to 12%, resulting in African-American unemployment being approximately triple the number that it is for whites in Milwaukee; and
- Whereas, The unemployment rate for African-American men in Milwaukee is even more severe at nearly 50%, which is approximately twice the rate that the nation suffered during the Great Depression; and
- Whereas, In 61 of Milwaukee's 210 census tracts, at least 40% of the population lives in poverty; and
- Whereas, Milwaukee's current jobs programs focus on job training rather than on creating jobs; and
- Whereas, The City of Cleveland has experienced similar socioeconomic challenges and statistics to Milwaukee; and
- Whereas, Cleveland created Evergreen Cooperative, a group of businesses that help residents of seven poor neighborhoods find jobs, build stability, and buy houses; and
- Whereas, Evergreen Cooperative businesses offer goods and services to local institutions, such as hospitals and universities; and
- Whereas, Evergreen Cooperative draws its workforce from poor neighborhoods, where the unemployment rate is 24% or higher; and
- Whereas, Large Cleveland institutions agree to infuse their purchasing power into the

Cooperative's neighborhood companies rather than outsourcing it, and the companies train and hire people who need jobs; and

Whereas, The Cooperative businesses encourage workers to buy shares in the company through payroll deductions; and

Whereas, The Cooperative businesses provide a path to homeownership by offering a home-buying program to workers to purchase City-renovated homes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development is directed to pursue creation of a business cooperative providing basic goods and / or services to major Milwaukee employers and institutions analogous to Cleveland's Evergreen Cooperative.

Sponsors: Ald. Donovan, Ald. Borkowski, Ald. Johnson, Ald. Witkowski, Ald. Bohl, Ald. Rainey, Ald. Hamilton, Ald. Zielinski, Ald. Stamper and Ald. Lewis

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

Aye, 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Bohl, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski
Ald. Stamper

No, 0

64. [170194](#) Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2017 Regranting Program Grant.

Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the Wisconsin Arts Board for art programming; and

Whereas, It appears that City involvement in this grant and aid program will result in a major benefit to the City by awarding grants to Milwaukee nonprofit art organizations or nonprofit organizations that have a department with the sole mission of the presentation and/or production of art or arts programming; and

Whereas, The operation of this Regranting Program Grant from July 1, 2017 to June 30, 2018 will cost \$46,120, of which \$23,060 (50 percent) will be provided by the City and \$23,060 (50 percent) will be provided by the Grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2017 Special Revenue-Grant and Aid Projects Fund, the following amount for the program titled, Wisconsin Arts Board Regranting Program Grant:

Project/Grant: GR0001700000

Fund: 0150

Organization: 9990

Program: 0001

By: 0000

Subclass: R999

Account: 000600

Project: Grantor Share

Amount: \$23,060

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 appropriated to the Department of City Development, 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; and, be it

Further Resolved, That the Commissioner of the Department of City Development, on behalf of the City, is directed to enter into subcontracts and leases, as detailed in the program budget and as necessary to carry out this program, in accordance with City purchasing procedures and Grant and Aid Guidelines for awarding such contracts.

Sponsors: Ald. Murphy

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

65. [161259](#) Reappointment of Carl Nilssen to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

66. [161534](#) Reappointment of Dimity Grabowski to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

67. [161778](#) Appointment of Pamela Sable to the Business Improvement District #11 (Brady Street) by the Mayor.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

68. [161780](#) Reappointment of Matthew O'Neill to the Business Improvement District #16 (West North Avenue) by the Mayor. (4th Aldermanic District)

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

69. [161781](#) Reappointment of Gordon Steimle to the Business Improvement District #16 (West North Avenue) by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

70. [170009](#) Appointment of Leonardo Gomez to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

71. [170114](#) Reappointment of C. Edward Mordy to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (6th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

72. [170115](#) Reappointment of Peter Moede to the Business Improvement District #49 (Reed Street Yards) by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

73. [170116](#) Reappointment of Michael Weiss to the Business Improvement District #49 (Reed Street Yards) by the Mayor.

Sponsors: THE CHAIR

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

74. [170119](#) Communication relating to the impact of citywide anti-litter campaigns on community development.

Sponsors: Ald. Johnson, Ald. Stamper, Ald. Lewis, Ald. Rainey and Ald. Coggs

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

Aye, 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

No, 0

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

75. [170086](#) Substitute resolution relating to nutrition guidelines at City-authorized charter schools.

Sponsors: Ald. Zielinski, Ald. Stamper, Ald. Lewis, Ald. Johnson and Ald. Rainey
Ald. Zielinski moved to substitute

This substitute resolution adds the goal of potentially improving students' academic and cognitive performance and overall health to the study that the Charter School Review Committee (CSRC) shall conduct in relation to metal nutrition and service guidelines for City-authorized charter schools.

This substitute resolution also permits the CSRC to study participation in programs that are equivalent to the federal Afterschool Meals program, Fresh Fruit and Vegetable Program and Summer Food Service Program, and increase the CSRC reporting period from 90 days to 120 days.

Co sponsors added: Ald. Lewis, Johnson and Rainey

**A motion was made by ALD. ZIELINSKI that this Resolution be SUBSTITUTED.
This motion PREVAILED by the following vote:**

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

No, 0

Excused, 1 - Ald. Donovan

Whereas, Lead exposure presents a significant risk to children's health and safety when lead is absorbed into the body; and

Whereas, The most common source of lead poisoning in children is lead-based paint hazards, which pose a risk to children in approximately 130,000 housing units in the city; and

Whereas, Approximately 70,000 properties in the city have lead service lines and are likely to also have lead plumbing or fixtures, which may also contribute to a risk of lead exposure; and

Whereas, According to the U.S. Department of Agriculture (USDA) and the Wisconsin Department of Public Instruction (DPI), children with full stomachs absorb less lead into the body than children with empty stomachs, and consuming key nutrients, including iron, calcium and vitamin C, can help to reduce lead absorption;

and

Whereas, Student participation in the USDA School Breakfast Program is associated with better cognitive performance (brain function), improved academic grades and standardized test scores, and reduced absenteeism (see Centers for Disease Control and Prevention National Center for Chronic Disease Prevention and Health Promotion); and

Whereas, Healthy eating can provide micronutrients that support immune function, help children achieve and maintain a healthy body weight, and reduce the risk of developing health problems including dental cavities, iron deficiency, diabetes, high blood pressure, heart disease, cancer and osteoporosis; and

Whereas, A significant proportion of children attending City-authorized charter schools eat school-provided meals, including breakfast, lunch and after-school snacks; and

Whereas, According to the USDA and DPI, offering free school breakfasts and after-school meals and snacks to all students reduces the stigma associated with qualifying for and receiving free meals, which in turn increases the likelihood that a child will accept and consume a school-provided meal (meal “participation”); and

Whereas, According to the USDA and DPI, alternative serving models, including serving breakfast in the classroom or “on the go” in high-traffic locations, can increase breakfast participation; and

Whereas, By leveraging the nutrition content of school meals, and by serving school meals in a manner that increases meal participation, City-authorized charter schools could help to mitigate their students’ risk of lead absorption and potentially improve students’ academic and cognitive performance and overall health; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Charter School Review Committee (CSRC) shall study the feasibility, cost and effectiveness of developing and implementing meal nutrition and service guidelines for City-authorized charter schools with the goal of reducing the risk of children’s lead absorption and potentially improving students’ academic and cognitive performance and overall health; and, be it

Further Resolved, That the CSRC shall consider the following guidelines requiring:

1. Each City-authorized charter school to provide a free breakfast to all of the school’s enrolled pupils if, in the prior school year, seventy percent or more of the pupils of that school met the income eligibility standard for free or reduced-price lunch

in the federal school lunch program under 42 U.S. Code § 1758(b) or the school meets USDA Community Eligibility Provision requirements.

2. A City-authorized charter school that provides a free breakfast to all of the school's enrolled pupils to offer and serve breakfast after the start of the school day as follows:

a) An elementary school shall offer breakfast in the classroom each day.

b) A middle or high school shall offer alternative serving models, such as breakfast in the classroom or grab-and-go carts, in one or more locations with high student traffic, other than the cafeteria, each day to increase breakfast participation.

c) These requirements shall not apply to a school in which the school's current breakfast participation rate exceeds seventy-five percent of the school's average daily lunch participation rate.

3. City-authorized charter schools to participate in the Child and Adult Care Food Program (CACFP) Afterschool Meals program, if eligible, or an equivalent program.

4. City-authorized charter schools to ensure that school meal menus provide pupils access to nutrients that support immune function, help children achieve and maintain a healthy body weight, and reduce the risk of developing health problems, and to key nutrients that mitigate lead absorption, specifically vitamin C, iron and calcium.

5. The CSRC to annually examine the school meal menus of City-authorized charter schools to ensure that menus provide pupils access to nutrients that support immune function, help children achieve and maintain a healthy body weight, and reduce the risk of developing health problems, and to key nutrients that mitigate lead absorption, specifically vitamin C, iron and calcium.

6. The CSRC to collect data and report annually to the Common Council concerning which City-authorized charter schools participate in the:

a) CACFP Afterschool Meals program or equivalent program and, if so, the number of children served snacks or suppers on an average daily basis at each school.

b) USDA Fresh Fruit and Vegetable Program or equivalent program and, if so, the number of children served snacks under the program on an average daily basis at each school.

c) USDA Summer Food Service Program or equivalent program and, if so, the number of breakfasts, lunches, suppers and snacks served on an average daily basis during the preceding summer for each school.

d) National School Breakfast Program and, if so, the schools' breakfast service model and the number of children served breakfast under the program on an average daily basis.

7. The CSRC to provide annual reports to the Common Council on nutrition in City-authorized charter schools.

; and, be it

Further Resolved, That the CSRC shall report its findings on the feasibility, cost and effectiveness of developing and implementing the proposed guidelines to the Common Council within 120 days after this resolution is adopted.

Sponsors: Ald. Zielinski, Ald. Stamper, Ald. Lewis, Ald. Johnson and Ald. Rainey

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

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

No, 0

Excused, 1 - Ald.Donovan

APPROVAL OF THE FOLLOWING:

76. [160829](#) Substitute motion relating to re-naming the Public Safety Committee.

Part 1. Article II, Section 1, Subsection 6 of the Common Council Procedure and Rules is amended to read:

Article II. Committees

Section 1. Standing Committees

6. Public Safety >>and Health<<

Sponsors: Ald. Johnson and Ald. Coggs

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

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

No, 0

Excused, 1 - Ald.Donovan

77. [161379](#) Substitute motion relating to the designation of an alternate site of City government during a state of emergency.

Whereas, Section 6-13 of the City Charter provides for the designation of an alternate site as an emergency temporary location of City government where all, or any part, of the public business may be conducted whenever during a state of emergency it becomes imprudent, inexpedient or impossible to conduct the affairs of City government at the regular or usual place of government; and

Whereas, Common Council Resolution File Number 55-2560, adopted November 29, 1955, approved the designation of St. John's Military Academy in Delafield, Wisconsin, as the alternate site of City government during a state of emergency; and

Whereas, Pursuant to s. 6-13 of the City Charter, it is prudent to designate a new alternate site as a temporary location of City government during a state of emergency; and

Whereas, The Common Council adopted Resolution File Number 160648 on September 20, 2016, directing the City's Director of Emergency Government and Homeland Security to submit a possible alternate site for consideration by the Mayor and Common Council as a temporary location of City government during a state of emergency if it becomes imprudent, inexpedient or impossible to conduct the affairs of City government at the regular or usual place of City government; and

Whereas, The Director of Emergency Management and Homeland Security submitted two possible alternate sites -- Fire and Police Training Academy on Teutonia Avenue and the Robert Anderson Water Tower Municipal Building on South 6th Street -- for designation as a temporary location of City Government during a state of emergency; now, therefore

It is moved, by the Common Council of the City of Milwaukee, that the Common Council requests the Mayor to designate the Robert Anderson Water Tower Municipal Building on South 6th Street as a temporary location of City government during a state of emergency.

Sponsors: Ald. Witkowski

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

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

No, 0

Excused, 1 - Ald. Donovan

PLACING ON FILE THE FOLLOWING:

78. [160676](#) Communication related to the activities of the Water Quality Task Force.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

79. [161362](#) Communication from the Milwaukee Bucks relating to a status update on their workforce development initiatives.

Sponsors: Ald. Hamilton

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

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

No, 0

Excused, 1 - Ald.Donovan

MATTERS FOR IMMEDIATE ADOPTION:

80. [170252](#) Resolution relating to acceptance of up to \$500,000 in contributions by the Office of the City Clerk from the State of Wisconsin for the Milwaukee Initiative Network Education (MINE) Task Force.

Whereas, The Common Council adopted Resolution File Number 161087 on January 18, 2017, establishing a Milwaukee Public Schools and City of Milwaukee Education Initiative, known as the Milwaukee Initiative Network Education (MINE) Task Force; and

Whereas, A major component of the MINE Task Force is the Building Occupational Skills for Success (BOSS) program; and

Whereas, The BOSS program emphasizes interactions between MPS students and community leaders by mixing traditional classroom learning with hands-on real world experiences; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Office of the City Clerk is authorized to accept up to \$500,000 in contributions from the State of Wisconsin for the Milwaukee Initiative Network Education (MINE) Task Force to be used for the Building Occupational Skills for Success (BOSS) program; and, be it

Further Resolved, That upon the receipt and deposit of these funds, the City Comptroller is directed to establish a special account within the Office of the City Clerk's budget for the expenditure of the contributions; and, be it

Further Resolved, That the City Comptroller is directed to transfer appropriations and estimated revenue from the Special Purpose Account for Contribution, 0001-2110-0001-D001-006300, and the Estimated Revenue Account for Contributions, 0001-2110-0001-009850, to the Office of the City Clerk's Special Account, 0001-1310-006300-DXXX and the Office of the City Clerk's Estimated Revenue Account, 0001-1310-0001-009850, up to the amount of \$500,000.

Sponsors: Ald. Zielinski, Ald. Hamilton, Ald. Rainey, Ald. Johnson, Ald. Bohl and Ald. Perez

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

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

No, 0

Excused, 1 - Ald. Donovan

81. [170273](#) Resolution approving a final certified survey map for Hutton Team, LLC.

Resolved, By the Common Council of the City of Milwaukee, that the certified survey map be and hereby is approved for Hutton Team, LLC, Tax Key Numbers, 4691731000, 4671732000, 4691733000, 4691734000 and 4692901000.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Donovan

Meetign adjourned at 12:13

Joanna Polanco

Staff Assistant