



**City of Milwaukee**  
**Common Council Minutes**  
**COMMON COUNCIL**

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

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Monday, July 31, 2017

9:00 AM

Common Council Chambers, 3rd Fl., City  
Hall

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*Meeting convened: 9:13A.M.*

*The Pledge of Allegiance was said and followed by invocation from .*

*The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of July 11, 2017 There being none, the minutes of the meeting were approved without objection.*

*Resoution of condolences presented to the family of Dr. Irene Goggans this resolution was presented by Ald. Lewis*

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

UNFINISHED BUSINESS

1. [161720](#) Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

**Sponsors:** THE CHAIR

**A motion was made by ALD. STAMPER that this Resolution be HELD IN COUNCIL. This motion PREVAILED by the following vote:**

**Aye,** 12 - Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs,  
Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez,  
Ald.Zielinski Ald.Stamper

**No,** 3 - Ald.Hamilton, Ald.Murphy Ald.Witkowski

2. [170451](#) Substitute resolution relating to acceptance and funding of a Wisconsin Department of Workforce Development grant to support the Building Occupational Skills for Success program at Barack Obama School of Career and Technical Education.

**Sponsors:** Ald. Zielinski

*Ald. Zielinski, per the request of Mr. Earl Buford to hold this item at council, made motion.*

*Ald. zielinski withdrew motion to held in council*

**A motion was made by ALD. ZIELINSKI that this Resolution be REFERRED TO to the STEERING & RULES COMMITTEE . 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

#### COMMENDATORY AND CONDOLATORY RESOLUTIONS

3. [170610](#) 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. 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

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. [170379](#) Motion relating to the Class A Malt & Class A Liquor renewal license applications of Nael Jabbar, agent for Hot Spot Supermarket, LLC, for the premises at 2643 West Atkinson Avenue doing business as "Hot Spot Supermarket" in the 1st aldermanic district.

**Sponsors:** THE CHAIR

*Renewal, with a thirty (30) day suspension, based on the police report and neighborhood testimony of the Class A Malt & Class A Liquor license for Nael Jabbar for the premises located at 2643 W Atkinson Ave ("Hot Spot Supermarket") in the 1st aldermanic district. (no written objections have been filed)*

**A motion was made by ALD. ZIELINSKI 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

5. [170160](#) 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 thirty (30) day suspension, based on the police report and neighborhood testimony of the Class B Tavern, Food Dealer, Public Entertainment Premises, and Sidewalk Dining licenses for Dean Zarkos for the premises located at 777 N Jefferson St ("Dino's Taverna") in the 4th aldermanic district. (Written objections have been filed)*

2. **PRESIDENT:** *Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and the exceptions filed in this matter? Roll call. (The roll is called. If any member of the Council has not read the documents, the President must allocate time for the members to do so.)*

3. **CLERK:** *Are any of the following or their counsels present and, if so, do they wish to address the Common Council?*

*Dean Zarkos present with Atty. Mr. Jonathan Goodman*

*ACA Mr. Tyron St. Junior*

**A motion was made by ALD. ZIELINSKI 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**

## THE PUBLIC WORKS COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

6. [170417](#) 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

## PASSAGE OF THE FOLLOWING:

7. [170527](#) A substitute ordinance relating to semi-annual reporting to the common council by Milwaukee water works and the department of public works regarding the status of lead water service line replacement.
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. Section 225-22.5-11 of the code is repealed and recreated to read:
- 225-22.5-11
11. REPORTS. a. Semi-Annual Reports: Financial Impacts on Property Owners.
- a-1. Prior to January 31, 2018 and every 6 months thereafter, the commissioner of public works or the commissioner's designee shall submit to the common council a report on the financial impacts of implementation of this section on property owners who have had their water service lines replaced under this section.
- a-2. Report Contents. Prior to November 30, 2017, the commissioner of public works or the commissioner's designee shall submit, to the appropriate common council standing committee, a description of the types of financial impacts and other information that will be provided to the common council in the reports required by subd.1.
- b. Semi-Annual Reports: Status of Water-Service Line Replacement. Prior to January 1, 2018 and every 6 months thereafter, the superintendent of Milwaukee water works or the superintendent's designee and the commissioner of public works or the commissioner's designee shall submit to the common council a report on the status of water-service line replacement or lining efforts, testing results of lead in water,

emerging technologies for remediating lead in water, and ongoing plans for addressing the lead-in-water issue. Milwaukee water works and the department of public works shall continuously evaluate lead water-service line lining and coating technologies or other emerging technologies that may present themselves as cost-effective and safe alternatives to lead water-service line removal.

**Sponsors:** Ald. Bohl

**A motion was made by ALD. BORKOWSKI 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:

8. [170165](#) Substitute resolution to vacate the southerly east-west alley in the block bounded by South Howell Avenue, South Kinnickinnic Avenue, East Lincoln Avenue and East Smith Street, in the 14th Aldermanic District.

Whereas, It is proposed that the southerly east-west alley in the block bounded by South Howell Avenue, South Kinnickinnic Avenue, East Lincoln Avenue and East Smith Street be vacated pursuant to the provisions of Section 62.73, Wisconsin Statutes; and

Whereas, The Department of Public Works has been directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with said vacation; and

Whereas, That as provided by Sections 62.73(1) and 840.11, Wisconsin Statutes, a lis pendens must be filed with the Milwaukee County Register of Deeds; and

Whereas, Said vacation has been reviewed in accordance with Section 308-28, Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said public right-of-way as indicated by Exhibit A and bound and described by:

All of the southerly east-west 15.00-foot-wide alley as platted in Block 2 of Uriel B. Smith's Subdivision, a recorded subdivision, in the Northwest 1/4 of Section 9, Township 6 North, Range 22 East, described as follows: Commencing at the northwest corner of Lot 17 in said Block 2, thence Easterly, along the north line of Lots 17, 18, 19 and 20 in Block 2 aforesaid, 91.20 feet to a point in the westerly line of the northwest-southeast 20.00-foot-wide alley; thence Northwesterly, along said

westerly line, to the southeast corner of Lot 22 in said Block 2; thence Westerly, along the south line of Lot 22 aforesaid, 81.00 feet to the southwest corner of Lot 22; thence Southerly to the point of commencement is vacated; and, be it

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

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

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

Further Resolved, That the proper City officials, including the Commissioner of Public Works, are authorized to sign any easements or other documents necessary to assert the City of Milwaukee's rights under Section 66.1005(2), Wisconsin Statutes, and cause the same to be recorded in the Milwaukee County Register of Deeds Office.

**Sponsors:** THE CHAIR

**A motion was made by ALD. 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. [170166](#) Substitute resolution to vacate the western portion of the east-west alley in the block bounded by East Archer Avenue, East Bay Street, South Kinnickinnic Avenue and East Ward Street and to dedicate land for public alley purposes, in the 14th Aldermanic District.

Whereas, It is proposed that the western portion of the east-west alley in the block bounded by East Archer Avenue, East Bay Street, South Kinnickinnic Avenue and East Ward Street be vacated pursuant to the provisions of Section 62.73, Wisconsin

Statutes; and

Whereas, To maintain alley access for the adjoining properties due to this vacation, the petitioner, New Land Enterprises, LLP, has agreed to construct a new alley at its own expense; and

Whereas, To accommodate the new alley, it is proposed that land be dedicated for public alley purposes; and

Whereas, The Department of Public Works has been directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with said vacation and dedication; and

Whereas, That as provided by Sections 62.73(1) and 840.11, Wisconsin Statutes, a lis pendens must be filed with the Milwaukee County Register of Deeds; and

Whereas, Said vacation has been reviewed in accordance with Section 308-28, Milwaukee Code of Ordinances; and

Whereas, The City Plan Commission has reviewed and approved said vacation and dedication of land for public alley purposes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that said portion of alley as indicated by Exhibit A, a copy of which is attached to this Common Council File, and bound and described by:

All of the east-west alley and alley turn-around, as presently laid out in Block 1 of Assessment Subdivision No. 35, a recorded subdivision, in the Southwest 1/4 of Section 4, Township 6 North, Range 22 East, from the southerly extension of a line 15.00 feet west of, as measured normal to, the east line of Lot 21 in said Block 1, westerly to its terminus is vacated; and, be it

Further Resolved, That the vacation is contingent upon the petitioner, New Land Enterprises, LLP, constructing a new north-south, 20.00-foot-wide public alley leg in the block bounded by East Bay Street, East Ward Street, East Archer Avenue and South Kinnickinnic Avenue, said land bound and described by:

That part of Lot 1 in Block 1 of R. Stewart's Subdivision, a recorded subdivision in the Southwest 1/4 of Section 4, Township 6 North, Range 22 East, described as follows: Commencing at the present northwest corner of Lot 1; thence Easterly, along the present north line of Lot 1 to a point lying 5.00 feet east of, as measured normal to, the west line of Lot 1; thence Southerly, and parallel to said west line, to a point lying 10.00 feet north of, as measured normal to, the south line of Lot 1; thence



Southeasterly to a point in the south line of Lot 1, said point lying 15.00 feet east of, as measured normal to, said west line; thence Northwesterly, along said south line, to the southwest corner of Lot 1; thence Northerly, along said west line, to the point of commencement is dedicated; and

That part of Lot 21 in Block 1 of Assessment Subdivision No. 35, a recorded subdivision, in the Southwest 1/4 of Section 4, Township 6 North, Range 22 East, described as follows: Commencing at the present northeast corner of Lot 21; thence Southerly, along the east line of Lot 21, to a point in the northerly line of an east-west 15.00-foot-wide alley, as presently laid out in said Block 1, said point also being the southwest corner of Lot 1 in Block 1 of R. Stewart's Subdivision, a recorded subdivision, in said 1/4 Section; thence Northwesterly, along said northerly alley line, to a point lying 15.00 feet west of, as measured normal to, the east line of Lot 21; thence Northerly, parallel to said east line, to a point in the present southerly line of East Bay Street; thence Southeasterly, along said present southerly line, to the point of commencement is dedicated; and, be it

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

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

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

Further Resolved, That the proper City officials, including the Commissioner of Public Works, are authorized to sign documents to dedicate land for public alley purposes, as illustrated on the Dedication Map, a copy of which is attached to this Common Council File, and as legally described above; and, be it

Further Resolved, That the proper City officials, including the Commissioner of Public Works, are authorized to sign any easements or other documents necessary to assert the City's rights under Section 66.1005(2), Wisconsin Statutes, and cause the same to be recorded in the Milwaukee County Register of Deeds Office.

**Sponsors:** Ald. Zielinski

**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. [170429](#) Resolution approving an Operating Agreement with Nineteen88 Productions, LLC, for staging of the 2017 PNC Milwaukee Marathon in the City of Milwaukee.
- Whereas, Nineteen88 Productions, LLC, a Wisconsin limited liability company, d/b/a The Milwaukee Marathon, whose address is, 510 West Kilbourn Avenue, Floor 2, Milwaukee, WI 53203-1402, filed an electronic special event application (“Initial Application”) to stage on October 15, 2017, a large marathon, half-marathon, 10K, and 5K distance-running event named the 2017 PNC Milwaukee Marathon (“the Event”); and
- Whereas, The City and Milwaukee Marathon, Inc., (“MMI”) entered into an Operating Agreement Between the City of Milwaukee and Milwaukee Marathon, Inc. for Staging of Inaugural Milwaukee Running Festival (“2015 Operating Agreement”) and an Operating Agreement Between the City of Milwaukee and Milwaukee Marathon, Inc. for Staging of 2016 Milwaukee Running Festival (“2016 Operating Agreement”); and
- Whereas, Nineteen88 Productions, LLC is now exclusively managing the Event and is solely responsible for the marketing of the Event and performance of an Operating Agreement with the City; and
- Whereas, The staging of the Event requires significant City resources, particularly Milwaukee Police Department (“MPD”) and Department of Public Works (“DPW”) resources relating to traffic control before, during and after the Event; and
- Whereas, DPW does not have sufficient traffic control equipment needed for the Event; and
- Whereas, By Resolution 141123, adopted on November 25, 2014, the Common Council found that City taxpayers should not bear the costs of City services provided to support the Event, but, rather, that the City should fully recover those costs from the event organizer; and
- Whereas, The Commissioner is authorized to approve or deny special event permit

applications according to the criteria set forth in MCO §§ 105-55.5-2-c-1 to c-11;  
and

Whereas, The Commissioner has determined that in the absence of an Operating Agreement, a special event permit would not meet the criteria in § 105-55.5-2-c-1 because the Event is of such a size or nature requiring the diversion of so great a number of police officers, ambulances or other emergency services as to deny reasonable emergency services to the city as a whole; and

Whereas, The Commissioner has determined that in the absence of an Operating Agreement, a special event permit would not meet the criteria in § 105-55.5-2-c-2 because the time, route, size and nature of the Event will unreasonably disrupt the safe and orderly use of any street or any public, or material portion thereof, which is ordinarily subject to great congestion or traffic at the proposed time, or substantially interrupt the safe and orderly movement of other traffic; and

Whereas, The economic impact of this type of event on Milwaukee could be substantial, with thousands of participants and their families using or visiting Milwaukee's hotels, restaurants and tourist attractions; and

Whereas, The Common Council reaffirms its finding that City of Milwaukee taxpayers should not be required to bear the costs of City services provided to support the Event, but, rather, that the City should fully recover those costs from Nineteen88 Productions, LLC; and

Whereas, The City Attorney's Office has prepared the attached Operating Agreement for the Common Council's review and approval; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the attached draft Operating Agreement between the City of Milwaukee and Nineteen88 Productions, LLC for Staging of the 2017 PNC Milwaukee Marathon is approved; and, be it

Further Resolved, That the proper City officials are authorized and directed to execute an Operating Agreement with Nineteen88 Productions, LLC that is substantially the same as the draft Operating Agreement attached to this file.

**Sponsors:** Ald. Bohl

**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. [170453](#) Resolution authorizing the Commissioner of Public Works to execute a Maintenance Covenant document between the City of Milwaukee and Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastructure located in the medians of North Sherman Boulevard between West North Avenue and West Locust Street, in the 15th Aldermanic District.
- Whereas, Stormwater pollution control is an important component of the City of Milwaukee's (City) storm water management regulations and the City's stormwater permit with the Wisconsin Department of Natural Resources (DNR); and
- Whereas, Nonpoint sources such as roadways have been recognized as the primary source of environmental pollution by discharging polluted runoff directly into the local streams and water bodies, threatening natural habitat and species; and
- Whereas, In 2016, the City was awarded Green Solutions Funding from Milwaukee Metropolitan Sewerage District (MMSD); and
- Whereas, The funds allowed green infrastructure consisting of bioswales to be installed in the medians of North Sherman Boulevard between West North Avenue and West Locust Street; and
- Whereas, The agreement for said funding stipulated that the City shall execute a maintenance covenant in favor of MMSD; and
- Whereas, MMSD has drafted said covenant which shall be in effect for a period of ten years; now therefore, be it;
- Resolved, That the Commissioner of Public Works is authorized to execute Green Infrastructure Ten-Year Maintenance Covenant in favor of Milwaukee Metropolitan Sewerage District for the maintenance of green infrastructure located in the medians of North Sherman Boulevard between West North Avenue and West Locust Street, said Covenant being attached to this Common Council Resolution File Number --- -170453 and incorporated in this resolution by reference as though set forth in full.

Department of Public Works  
Infrastructure Services Division

**Sponsors:** THE CHAIR

**A motion was made by ALD. BORKOWSKI 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski Ald.Stamper

**No,** 1 - Ald.Bauman

**Excused,** 1 - Ald.Donovan

12. [170468](#) Resolution approving an amendment to a lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Fire Station at 8814 W. Lisbon Ave.

Whereas, The Common Council adopted Resolution File Number 001013 on November 28, 2000 approving a lease agreement with Voicestream PCS II Corporation for the placement of personal communications services antennas at the Fire Station at 8814 W. Lisbon Avenue; and

Whereas, T-Mobile succeeded as tenant to the lease; and

Whereas, The Department of Administration, working with the City Attorney's Office, has negotiated an amendment to the lease agreement; and

Whereas, This amendment of the lease agreement between the City and T-Mobile for the placement of personal communications services antennas at the Fire Station at 8814 W. Lisbon Avenue, allows T-Mobile to upgrade its facilities; and

Whereas, The lease agreement offers a fair market value to the City, protects other City interests, and is acceptable to all City participants; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves and amends the lease agreement, identified as the "Second Amendment to Lease Agreement," between the City of Milwaukee and T-Mobile for the placement of personal communications services antennas at the Fire Station at 8814 W. Lisbon Avenue, a copy of which is attached to this file, and authorizes the proper City officials to enter into this lease amendment on behalf of the City of Milwaukee.

**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

13. [170478](#) 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 \$1,959,500 for a total estimated cost \$2,109,700.

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

#### 4th Aldermanic District

N. Astor St. - E. Kilbourn Ave. to E. State St. (TD08284500/ST211160122): Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (13-foot width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$6,400; TID - 82 Funds -- \$125,000. The total estimated cost for this project including the requested amount is \$156,000. This project is anticipated to be completed during the 2017-18 construction season.

#### 5th Aldermanic District

W. Metcalf Pl. - N. 92nd St. to N. 97th St. (Including W. Nash St.) (ST211150138) File Number 140037: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (7-foot width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$26,400; Nonassessable Reconstruction Paving Fund -- \$325,000). The total estimated cost for this project including the requested amount is \$376,000. This project is anticipated to be completed during the 2017-18 construction season.

#### 6th Aldermanic District

W. Garfield Ave. - N. Dr. Martin Luther King Jr. Dr. to N. 4th St. (ST211150150) File Number 131739: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (8-foot width north side of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$18,400; Nonassessable Reconstruction Paving Fund -- \$ 125,000). The total estimated cost for this project including the requested amount is \$160,000. This project is anticipated to be completed during the 2017-18 construction season.

#### 7th Aldermanic District

W. Auer Ave. - N. 50th St. to N. 51st Blvd. (ST211170168): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$1,200; Nonassessable Reconstruction Paving Fund -- \$5,000). The total estimated cost for this project

including the requested amount is \$6,200. This project is anticipated to be completed during the 2017-18 construction season.

W. Concordia Ave. - N. 50th St. to N. 52nd St. (ST211170170): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$2,600; Nonassessable Reconstruction Paving Fund -- \$9,500). The total estimated cost for this project including the requested amount is \$12,100. This project is anticipated to be completed during the 2017-18 construction season.

W. Hadley St. - N. 50th St. to N. 51st St. (ST211170149): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$1,100; Nonassessable Reconstruction Paving Fund -- \$6,000). The total estimated cost for this project including the requested amount is \$7,100. This project is anticipated to be completed during the 2017-18 construction season.

N. 24th St. - W. Auer Ave. to W. Concordia Ave. (ST211170205): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$8,100; Nonassessable Reconstruction Paving Fund -- \$5,100). The total estimated cost for this project including the requested amount is \$13,200. This project is anticipated to be completed during the 2017-18 construction season.

N. 42nd St. - W. Capitol Dr. to W. Fiebrantz Ave. (ST211170179): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$6,500; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$8,500. This project is anticipated to be completed during the 2017-18 construction season.

N. 44th St. - W. Leon Terr./W. Roosevelt Dr. to W. Capitol Dr. (ST211170101) File Number 150716: Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (7-foot width of tree border area), and tree removal where necessary. (Assessable Reconstruction Paving Fund -- \$42,100; Nonassessable Reconstruction Paving Fund -- \$600,000). The total estimated cost for this project including the requested amount is \$667,000. This project is anticipated to be completed during the 2017 construction season.

#### 8th Aldermanic District

S. 31st St. - W. Becher St. to W. Rogers St. (ST211170208): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$7,600; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$9,600. This project is anticipated to be completed during the 2017-18 construction season.

S. 33rd St. - W. Becher St. to W. Rogers St. (ST211170209): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$7,000; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$9,000. This project is anticipated to be completed during the 2017-18 construction season.

#### 10th Aldermanic District

W. Blue Mound Ct. - 400 feet m/l east of N. Story Pkwy. to 50 feet m/l east of N. Story Pkwy. (ST211150101) File Number 131375: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (10-foot width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$4,500; Nonassessable Reconstruction Paving Fund -- \$100,000). The total estimated cost for this project including the requested amount is \$125,000. This project is anticipated to be completed during the 2017-18 construction season.

W. St. Paul Ave. - N. 92nd St. to N. 95th St. (ST211150163) File Number 140146: 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 -- \$25,900; Nonassessable Reconstruction Paving Fund -- \$260,000). The total estimated cost for this project including the requested amount is \$305,000. This project is anticipated to be completed during the 2017-18 construction season.

#### 14th Aldermanic District

S. California St. - E. Euclid Ave. to E. Oklahoma Ave. (ST211150161) File Number 140146: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (7-foot width of tree border area), and tree removal where necessary. (Assessable Reconstruction Paving Fund -- \$12,100; Nonassessable Reconstruction Paving Fund -- \$150,000). The total estimated cost for this project including the requested amount is \$182,000. This project is anticipated to be completed during the 2017-18 construction season.

E. Montana St. - S. Austin St. to S. Burrell St. (ST211170210): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$4,100; Nonassessable Reconstruction Paving Fund -- \$3,000). The total estimated cost for this project including the requested amount is \$7,100. This project is anticipated to be completed during the 2017-18 construction season.

S. Shore Dr. - E. Nock St. to E. Iron St. (ST211170211): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$6,300; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project



including the requested amount is \$8,300. This project is anticipated to be completed during the 2017-18 construction season.

S. Taylor Ave. - E. Norwich Ave. to E. Howard Ave. (ST211170212): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$7,700; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$9,700. This project is anticipated to be completed during the 2017-18 construction season.

E. Wilson St. - S. Kinnickinnic Ave. to S. Howell Ave. (ST211170213): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,700; Nonassessable Reconstruction Paving Fund -- \$5,900). The total estimated cost for this project including the requested amount is \$11,600. This project is anticipated to be completed during the 2017-18 construction season.

S. 12th St. - W. Holt Ave. to W. Ohio Ave. (ST211170207): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$7,800; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$9,800. This project is anticipated to be completed during the 2017-18 construction season.

S. 12th St. - W. Morgan Ave. to W. Holt Ave. (ST211170206): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$7,900; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$9,900. This project is anticipated to be completed during the 2017-18 construction season.

#### 15th Aldermanic District

N. 34th St. - W. Center St. to W. Locust St. (ST211150203): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$14,600; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$16,600. This project is anticipated to be completed during the 2017-18 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. Astor St. (TD08284500); W. Metcalf Pl. (ST211150138); W. Garfield Av. (ST211150150); W. Auer Av. (ST211170168); W. Concordia Av. (ST211170170); W. Hadley St. (ST211170149); N. 24th St. (ST211170205); N. 42nd St. (ST211170179); N. 44th St. (ST211170101); S. 31st St. (ST211170208); S. 33rd St. (ST211170209); W. Blue Mound Ct. (ST211150101); W. St. Paul Av. (ST211150163); S. California Av. (ST211150161); E. Montana St. (ST211170210); S. Shore Dr. (ST211170211); S. Taylor Dr. (ST211170212); E. Wilson St. (ST211170213); S. 12th St. (ST211170207); S. 12th St. (ST211170206); and N. 34th St. (ST211150203) will be billed after January 1, 2019, but not before 12 months after the project contract has been completed; and, be it

Further Resolved, That the following projects be deleted from the 2017 Paving Program: N. 57th St. (ST211170161); N. 58th St. (ST211170214); N. 47th St. (ST211170202).

**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

14. [170479](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$84,000 for a total estimated cost of these projects being \$766,000.

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:

2nd and 9th Aldermanic District

West Mill Road Bioswales: W. Mill Rd. - N. 43rd St. to N. 91st St. (SM499160121): (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$15,000, Additional Funds). The total estimated cost for this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2017 construction season.

4th Aldermanic District

E./W. Wells St. - N. Broadway to N. 6th St. (WT410180009): Hydrant alterations. (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 \$40,000. This project is anticipated to be completed during the 2018 construction season.

7th Aldermanic District

N. 35th St. - 200 feet south of W. Capitol Dr. to W. Capitol Dr. (SM494170014): Relaying sanitary sewer. (Infiltration/Inflow Reduction Fund -- \$ 12,000). The total estimated cost for this project including the requested amount is \$91,000. This project is anticipated to be completed during the 2018 construction season.

11th Aldermanic District

W. Cleveland Ave. - W. Kinnickinnic River Pkwy. to S. 67th St. (SM495170048): Sanitary Sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$112,000. This project is anticipated to be completed during the 2018 construction season.

## 13th Aldermanic District

System 2413 Outfall - 350 feet east of S. 20th St. to The Kinnickinnic River (SM499170108): (Nonassessable Storm Water Quality Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$39,000. This project is anticipated to be completed during the 2017 construction season.

## 15th Aldermanic District

N. Sherman Bd. (east side) - W. Wright St. to W. Clarke St. (SM495170049): Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$49,000. This project is anticipated to be completed during the 2018 construction season.

N. 18th St. - 115 feet south of W. Galena St. to W. Galena St. (SM495170050): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$35,000. This project is anticipated to be completed during the 2018 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

15. [170480](#) 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 \$11,533,590 for a total estimated cost of these projects being \$13,001,970.

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

Alleys between W. Hope Ave.(SE 251), W. Roosevelt Dr., N. 27th St., and N. 30th St. (east of N. 28th St. to N. 30th St. of the southerly east-west legs) (SM495150100) File Number 151137: Storm sewer lining and repair. (Nonassessable Sewer Maintenance Relay Fund -- \$38,000). The total estimated cost for this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2017 construction season.

N. 28th St. - Alley north of W. Hope Ave. (SE 251) to alley south of W. Roosevelt Dr. (SM495160016) File Number 151521: Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$109,000). The total estimated cost for this project including the requested amount is \$121,000. This project is anticipated to be completed during the 2017 construction season.

N. 29th St. - Alley north of W. Hope Ave. (SE 251) to alley south of W. Roosevelt Dr. (SM495160017) File Number 151521: Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$114,000). The total estimated cost for this project including the requested amount is \$126,000. This project is anticipated to be completed during the 2017 construction season.

#### 2nd Aldermanic District

W. Armitage Ave. - W. Leon Tr. to W. Fond du Lac Ave. (WT410170619) File Number 151521: Relaying water main. (Nonassessable Water Fund Budget Line 6410 -- \$75,000). The total estimated cost for this project including the requested amount is \$90,000. This project is anticipated to be completed during the 2017 construction season.

W. Leon Tr. - N. 60th St. to W. Armitage Ave. (WT410170618) File Number 151521: Relaying water main. (Nonassessable Water Fund Budget Line 6410 -- \$550,000). The total estimated cost for this project including the requested amount is \$580,000. This project is anticipated to be completed during the 2017 construction season.

N. 70th St. - W. Glendale Ave. to W. Hampton Ave. (WT410170684) File Number 151848: Relaying water main. (Nonassessable Water Fund Budget Line 6410 -- \$460,000). The total estimated cost for this project including the requested amount is \$485,000. This project is anticipated to be completed during the 2017 construction season.

N. 71st St. - W. Glendale Ave. to W. Courtland Ave. (WT410170685) File Number 151848: Relaying water main. (Nonassessable Water Fund Budget Line 6410 -- \$240,000). The total estimated cost for this project including the requested amount is \$255,000. This project is anticipated to be completed during the 2017 construction season.

#### 3rd Aldermanic District

N. Newhall St. - 200 feet m/l north of E. Bradford Ave. to E. Webster Pl. (SM495150021) File Number 141727: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$59,000). The total estimated cost for this project including the requested amount is \$74,000. This project is anticipated to be completed during the 2017 construction season.

E. Webster Pl. - N. Newhall St. to N. Bartlett Ave. (SM495150022) File Number 141727: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$92,000). The total estimated cost for this project including the requested amount is \$107,000. This project is anticipated to be completed during the 2017 construction season.

#### 4th Aldermanic District

W. Wells St. (USH 18) bridge over the Milwaukee River (B-40-544) (BR320130101) (2195-03-00) File Number 141834: Rehabilitate bridge including hydraulic, mechanical and electrical upgrades; and placement of concrete approach slabs.

Grantor Non-Reimbursable Structure Fund -- \$5,785,000

Grantor Reimbursable Structure Fund -- \$75,000

City Share Non-assessable Structure Fund -- \$25,000

These funds are to be transferred to the construction account BR3201301XX (2195-03-70)

Previously authorized for project construction: \$0.00

Current estimated cost of total project including this resolution: \$6,637,500

Original estimated cost of the project: (Resolution 121291): \$3,876,250

This project is anticipated to be completed during the 2018 construction season.

N. 25th St. - W. Wisconsin Ave. to W. Wells St. (SM495170030) File Number 170019: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$125,000). The total estimated cost for this project including the requested amount is \$137,000. This project is anticipated to be completed during the 2017 construction season.

N. 29th St. - W. Michigan St. to W. Wisconsin Ave. (SM495170028) File Number 170019: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$141,000). The total estimated cost for this project including the requested amount is \$153,000. This project is anticipated to be completed during the 2017 construction season.

#### 4th and 10th Aldermanic Districts

N. 35th St. - W. Clybourn St. to W. Wisconsin Ave. (SM495170029) File Number 170019: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$257,000). The total estimated cost for this project including the requested amount is \$269,000. This project is anticipated to be completed during the 2017 construction season.

#### 6th Aldermanic District

E. North Ave. at N. Palmer St. and at N. Buffum St. (ST211170194) File Number 161694: Install traffic calming devices - curb push outs. (Nonassessable Reconstruction Paving Fund -- \$60,000). The total estimated cost for this project including the requested amount is \$70,000. This project is anticipated to be completed during the 2017 construction season.

#### 7th Aldermanic District

W. Ely Pl./N. 54th St. - W. Fond du Lac Ave. to W. Congress St. (SM495160058) File Number 160263: Sanitary sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$54,000). The total estimated cost for this project including the requested amount is \$64,000. This project is anticipated to be completed during the 2017 construction season.

N. 54th St. - W. Glendale Ave. (WE 657) to 454 feet south of W. Hampton Ave.

(WT410170671) File Number 151848: Relaying water main. (Nonassessable Water Fund Budget Line 6410 -- \$270,000). The total estimated cost for this project including the requested amount is \$285,000. This project is anticipated to be completed during the 2017 construction season.

#### 11th Aldermanic District

West Oklahoma Avenue Bioswales: W. Oklahoma Ave. - S. 49th St. to S. 60th St. (SM499170100) File Number 161562: (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$110,000). The total estimated cost for this project including the requested amount is \$125,000. This project is anticipated to be completed during the 2018 construction season.

#### 13th Aldermanic District

System 2413 Outfall - 350 feet east of S. 20th St. to the Kinnickinnic River (SM499170108) File Number 170479: (Nonassessable Storm Water Quality Fund - \$29,000). The total estimated cost for this project including the requested amount is \$39,000. This project is anticipated to be completed during the 2017 construction season.

#### 14th Aldermanic District

S. Howell Ave. at E. Montana St. (south) and at E. Dewey Pl. (ST211170197) File Number 170142: Install traffic calming devices - curb push outs. (Nonassessable Reconstruction Paving Fund -- \$105,000). The total estimated cost for this project including the requested amount is \$120,000. This project is anticipated to be completed during the 2017 construction season.

#### 15th Aldermanic District

W. Brown St. Bridge over CP RR (3000W) (BR320141301/ST320141301) (2984-06-06) File Number 140427: Replace bridge, abutments and approach roadways.

Grantor Non-Reimbursable Paving Fund -- \$130,435

Grantor Reimbursable Paving Fund -- \$19,565

City Share Non-assessable Paving Fund -- \$16,750

These funds are to be transferred to the construction account ST3201413XX (2984-06-06)

Grantor Non-Reimbursable Structure Fund -- \$1,688,410



Grantor Reimbursable Structure Fund -- \$253,260  
City Share Non-assessable Structure Fund -- \$506,170

These funds are to be transferred to the construction account BR3201413XX  
(2984-06-06)

Previously authorized for project construction: \$0.00

Current estimated cost of total project including this resolution: \$3,046,470

Original estimated cost of the project: (Resolution 140427): \$3,046,470

This project is anticipated to be completed during the 2018 construction season.

N. 34th St. - W. Garfield Ave. to W. North Ave. (SM495160092) File Number 161295: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$109,000). The total estimated cost for this project including the requested amount is \$121,000. This project is anticipated to be completed during the 2017 construction season.

N. 48th St. - W. Meinecke Ave. to W. Wright St. (SM495160003) File Number 151288: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$37,000). The total estimated cost for this project including the requested amount is \$47,000. 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**

16. [170481](#) Substitute Resolution authorizing the Commissioner of Public Works to execute a project agreement titled “Memorandum of Understanding between the Village of Shorewood and the City of Milwaukee” for the cost of paving of streets included with the High Impact paving contract.

Whereas, The Village of Shorewood has requested that the City of Milwaukee pave the following streets in their jurisdiction: North Woodruff Avenue from East Congress Street to East Kensington Boulevard; North Marlborough Drive from East Congress Street to East Glendale Avenue and North Sheffield Avenue from North Wilson Drive to East Glendale Avenue; and

Whereas, this will achieve efficiencies and reduce costs with respect to the street paving; and

Whereas, The projects can be included in the Department of Public Works High Impact Resurface Program; and

Whereas, The City of Milwaukee will be the lead agency of the project design and construction; and

Whereas, These projects are programmed for construction in 2017; and

Whereas, The Village of Shorewood will reimburse the City of Milwaukee for the repaving work upon completion, in the contract with Stark Asphalt (C523170020) (ST214170107) Funding for the construction phase of the project in the City of Milwaukee was included in resolution 161154; 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 the project agreement titled “Memorandum of Understanding for the cost sharing of the rehabilitation of various streets in the Village of Shorewood”, copies of which are attached to Common Council Resolution File Number 170481, and are 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**

17. [170489](#) Substitute resolution relative to acceptance and funding of a 2018 Wisconsin Department of Natural Resources Urban Forestry grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from WDNR to develop informational resources and build a targeted recruitment campaign to encourage gender and racial diversity and promote job opportunities for Milwaukee residents in the urban forestry industry, and in particular, with the City of Milwaukee Forestry; and

Whereas, The operation of this grant from 1/1/2018 to 12/31/2018 would cost \$40,000 of which, \$20,000 (50%) would be provided by the city and its partners and \$20,000 (50%) would be provided by the grantor; now therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2018 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2018 Urban Forestry:

Project/Grant	GR0001800000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$20,000

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

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

Further Resolved, That these funds are budgeted for the Department of Public Works-Operations Division, which is authorized to:

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

2. Enter into subcontracts as detailed in the grant budget.

**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

18. [170490](#) Resolution relative to acceptance of up to \$65,000 in contributions by the Department of Public Works - Operations Division (Forestry Section ) from the Milwaukee Urban Forestry Fund administered by the Greater Milwaukee Foundation for tree planting on private property to reduce stormwater runoff and to mitigate the loss of tree canopy resulting from Emerald Ash Borer.

**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

19. [170512](#) Resolution authorizing the proper City officials to execute Sewer Easement SE-2875 and Release of Sewer Easement SE-1820 located in the area east of North Water Street between East Mason Street and East Wells Street, in the 4th Aldermanic District.

Whereas, The City of Milwaukee (“City”) was granted Sewer Easement SE-1820 by City Square Redevelopment Corporation in a document recorded on September 26, 1967 with the Milwaukee County Register of Deeds for access to and maintenance of an 18-inch combined sewer located in the area east of North Water Street between East Mason Street and East Wells Street, in the 4th Aldermanic District; and

Whereas, BMO Harris Bank, NA (“BMO”) now owns and wishes to develop the property with address 778 North Water Street, and tax key number of 392-0707-111, affected by SE-1820 and during its site analysis determined that the legal description of SE-1820 is incomplete; and

Whereas, The City and BMO agree to release SE-1820 and replace it with Sewer Easement SE-2875 that includes the corrected legal description, preserving City’s

right to enter the easement area to construct, operate, maintain, inspect, and repair, as City deems necessary, sewer facilities within the easement area on terms and conditions negotiated by the City's Department of Public Works, as reflected in the easement document that has been made part of this file; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee, that the proper City officials, including the DPW Commissioner, are hereby authorized: (i) to sign the Sewer Easement SE-2875 and Release of Sewer Easement SER-1820 in the form and substance submitted to this file (or in substantially the same form and substance as submitted, and to effectuate the intent of this resolution); and (ii) to cause the same to be recorded in the Milwaukee County Register of Deeds Office.

**Sponsors:** THE CHAIR

**A motion was made by ALD. 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

20. [170523](#) Substitute resolution directing Milwaukee Water Works to provide semi-annual inserts with water bills containing information on lead-in-water safety.

Whereas, The Water Quality Task Force was established by Common Council Resolution File Number 160438 on July 26, 2016; and

Whereas, The Task Force was charged with exploring the problem of lead in the City's drinking-water infrastructure and with investigating and making recommendations regarding additional ways to ensure the long-term health and safety of Milwaukee's drinking water; and

Whereas, The Task Force recommended that Milwaukee Water Works incorporate lead-in-water and general lead-related public education materials with all City water bills; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Milwaukee Water Works is directed to incorporate lead-in-water and lead public education materials with all City water bills on a semi-annual basis; and, be it

Further Resolved, That the educational materials shall first be reviewed and approved by the Health Commissioner prior to distribution to ensure alignment and accuracy with Health Department messaging; and, be it

Further Resolved, That educational materials shall include information about the Health Department's Lead Safe Milwaukee campaign or any future modified campaigns as well as information about water filtration systems and a reminder to change filter cartridges on water filter systems; and, be it

Further Resolved, That the use of lead-removing water filtration systems certified to remove lead by NSF/ANSI Standard 53 shall be promoted to the public as the most thorough means of lead-water safety; and, be it

Further Resolved, That educational materials shall also include information regarding interior plumbing as an additional source of potential lead toxicity, including concerns regarding the disturbance of lead plumbing through activities such as home remodeling projects or water main replacement; and, be it

Further Resolved, That educational materials shall include information regarding access to filters, the need for ongoing flushing of pipes, and the use of cold water for consumption; and, be it

Further Resolved, That educational materials shall include information regarding the impacts of using lead-contaminated water in mixing formula for bottle-fed infants, as well as use of lead-contaminated water by vulnerable populations; and, be it

Further Resolved, That Milwaukee Water Works shall work in conjunction with the Health Department to schedule and attend community information sessions; and, be it

Further Resolved, That Milwaukee Water Works staff shall be properly trained to disseminate timely and accurate information to the public regarding health risks and safety procedures related to lead.

**Sponsors:** Ald. Bohl

**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

21. [170525](#) Substitute resolution directing the Comptroller's Office to select and contract with a third-party testing consultant to conduct an outside review of Milwaukee Water Works' additives and corrosion-control products.
- Whereas, The Water Quality Task Force was established by resolution Common Council File Number 160438 on July 26, 2016; and

Whereas, The Task Force was charged with exploring the problem of lead in the City's drinking-water infrastructure and with investigating and making recommendations regarding additional ways to ensure the long-term health and safety of Milwaukee's drinking water; and

Whereas, The Task Force recommended that the City contract with a third-party testing consultant for an outside review of Milwaukee Water Works' additives and corrosion-control products in order to build community confidence in its ability to deliver healthy and safe drinking water to its users; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, That the Comptroller's Office is directed to select and contract with a third-party testing consultant to conduct an outside review of Milwaukee Water Works' additives and corrosion-control products; and, be it

Further Resolved, That the Comptroller's Office shall work in conjunction with Milwaukee Water Works to identify third parties that are suitable for conducting such an outside review of its additives and corrosion-control products to ensure that the Water Works' water chemistry is at an optimized level for mitigating the leaching of lead.

**Sponsors:** Ald. Bohl

**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

22. [170526](#) Substitute resolution directing Milwaukee Water Works to determine whether private-side water service lines in homes built from 1952 to 1962 are made of lead or copper.

Whereas, The Water Quality Task Force was established by resolution Common Council File Number 160438 on July 26, 2016; and

Whereas, The Task Force was charged with exploring the problem of lead in the City's drinking-water infrastructure and with investigating and making recommendations regarding additional ways to ensure the long-term health and safety of Milwaukee's drinking water; and

Whereas, The Common Council passed an ordinance on December 12, 2016,

mandating the replacement of lead water service lines under certain circumstances and establishing a special assessment for lead water service line replacement on private property (Common Council File Number 160742); and

Whereas, Current Milwaukee Water Works policy is to determine whether water service lines are made of lead for homes built 1951 and prior; and

Whereas, The Task Force recommended that the City pass legislation to provide private-side lead service line identification, removal, and special assessment cost-sharing criteria for homes constructed between 1952 and 1962; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Water Works is directed to make every effort to determine whether the private side of a water service line is lead or copper for all homes built between 1952 and 1962 when it is completing a water main project or at other times water service line replacement work is being conducted.

**Sponsors:** Ald. Bohl

**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

23. [170529](#) Substitute resolution relating to the design of a City of Milwaukee - Clean Milwaukee Campaign.

Whereas, Trash and litter contribute significantly to blight in Milwaukee neighborhoods and the city as a whole, causing residents to disengage from community affairs; and

Whereas, Cleanup campaigns, especially those that include residents, instill pride in neighborhood residents and can rekindle resident engagement in community affairs, and

Whereas, Cleanup campaigns have the potential to improve public health, reduce crime and increase property values; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is directed to collaborate with the Department of Neighborhood Services and the Health Department to design a Clean Milwaukee Campaign modeled on a proposal made by the Keep Greater Milwaukee Beautiful organization; and, be it



Further Resolved, The Department of Public Works shall include in this design outreach and community education components, with the participation of volunteers from the affected neighborhoods whenever practical; and, be it

Further Resolved, The Department of Public Works shall include in this design an estimate of costs and potential funding sources; and, be it

Further Resolved, The Department of Public Works shall report to the Common Council, not later than September 21, 2017, the specifics of its proposed Clean Milwaukee Campaign.

**Sponsors:** Ald. Stamper, Ald. Coggs and PUBLIC WORKS COMMITTEE

**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

24. [170541](#) Substitute resolution amending Common Council File No. 160254 relative to the development of a bus rapid transit line along the East-West Corridor through portions of the City of Milwaukee.
- Whereas, On July 26, 2016, the Common Council adopted File No. 160254, a resolution establishing the City's policy for supporting the development of Milwaukee County's Locally Preferred Alternate bus rapid transit (BRT) connecting Downtown Milwaukee and the Milwaukee Regional Medical Center; and
- Whereas, File No. 160254 resolved in part that the City of Milwaukee would work with Milwaukee County to determine areas where the use and development of exclusive lanes was not feasible or possible, and where the BRT would therefore operate in mixed traffic; and
- Whereas, In June 2017, Milwaukee County presented an update on the East-West Corridor BRT feasibility study at a series of public meetings; and
- Whereas, The updated study includes large-scale roll plats showing various lane alignment options and animations predicting the flow of traffic; and
- Whereas, The updated study depicts BRT-exclusive lanes west of Hawley Road, and in particular on Bluemound Road west of Hawley Road; and

Whereas, The use of exclusive lanes west of Hawley Road could reduce the number of travel lanes available to ordinary vehicular traffic by up to one-half; and

Whereas, Any decrease in the volume of vehicular traffic along the East-West Corridor through an increase in BRT line ridership will be insufficient to negate the increased traffic congestion cause by the loss of travel lanes; and

Whereas, The use of exclusive lanes west of Hawley Road will worsen traffic congestion and increase travel times for Milwaukee residents operating motor vehicles in this corridor, particularly during rush-hour periods; and

Whereas, A determination of areas where exclusive lanes are not feasible or possible is not the same as an endorsement of the implementation and alignment of the BRT system; and

Whereas, Although by File No. 160254 the City resolved to work with Milwaukee County to develop the BRT route alignment and provide analysis during the design and preliminary engineering phase, the City is unwilling to incur direct or indirect expenses, including the forfeiture of any revenue, related to the development or operation of the BRT line along the East-West Corridor; and

Whereas, The City is further unwilling to contribute financially to the development or operation of the BRT system, or to provide assistance or management of the BRT system unless reimbursed for these costs by Milwaukee County or the Milwaukee County Transit System; and

Whereas, It is desirable to amend File No. 160254 in order to reflect the City's position on the use of exclusive lanes west of Hawley Road and the City's unwillingness to incur expenses and contribute financially to the development and operation of the BRT system; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council File No. 160254, adopted on July 26, 2016, is amended as follows:

A. The following "Further Resolved" clause shall be inserted between the first and second "Further Resolved" clauses:

Further Resolved, That the City of Milwaukee has determined that the use and development of exclusive lanes west of Hawley Road is not feasible or possible and that the BRT line shall therefore operate in mixed traffic west of Hawley Road; and, be it

B. The last "Further Resolved" clause shall be replaced by the following:

Further Resolved, That the design and preliminary engineering of the East-West BRT alignment shall be reviewed and approved by the City of Milwaukee, including the Common Council, prior to the construction of the BRT system; and, be it

C. The following “Further Resolved” clauses shall be inserted after the last “Further Resolved” clause:

Further Resolved, That the City of Milwaukee shall not incur any direct or indirect expenses, including the forfeiture of any revenue, related to the development or operation of the BRT system; and, be it

Further Resolved, That the City of Milwaukee shall not contribute financially to the development or management of the BRT system, nor provide assistance or management of the BRT system, unless reimbursed for these costs by Milwaukee County or the Milwaukee County Transit System.

**Sponsors:** Ald. Murphy and 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

25. [170547](#) Resolution approving an Agreement and Partial Release of Deed Restrictions between the City of Milwaukee and the Milwaukee Art Museum to release deed restrictions on the O’Donnell Park property and establish new restrictions to maintain the property as a park open to the public.

Whereas, in 1939 and 1991 the City conveyed certain real property, located north of the southern boundary of East Wisconsin Avenue extended and south of East Mason Street at 929 East Wisconsin Avenue and a portion of 910 East Michigan Street, consisting of the former Juneau Park (the “Property”) to the County of Milwaukee, subject to various deed restrictions requiring that land be solely and exclusively used for public park, amusement and recreational grounds or parkway and that the County could not convey the Property to a private entity (the “Deed Restrictions”); and

Whereas, the Property comprises a portion of the land and improvements owned by Milwaukee County known as O’Donnell Park; and

Whereas, MAM and Milwaukee County have entered into an agreement pursuant to which MAM has been granted the right to purchase all of the improvements located

on the Property, including the park parking structure (the "Improvements") but not the land, which will be retained by Milwaukee County; and

Whereas, in conjunction with the purchase of the Improvements from Milwaukee County, MAM has requested that the City execute and deliver a partial release of the Deed Restrictions in order to allow the purchase and private ownership by MAM of the portion of the Improvements located on the Property; and

Whereas, City has determined that certain Deed Restrictions are no longer necessary and are outdated with respect to the uses proposed by MAM for the portion of the Improvements located on the Property; and

Whereas, The City agrees to release certain portions of the Deed Restrictions on the condition that MAM enter into an agreement with the City that the Improvements on the Property will continue to be used and maintained as public park; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City agrees to partially release the Deed Restrictions with respect to the Property subject to the conditions and terms of the Agreement and Partial Release of Deed Restrictions document attached to this Common Council file; and be it

Further Resolved, That the Agreement and Partial Release of Deed Restrictions between the City of Milwaukee and the Museum Center Parking, Inc. is approved; and, be it

Further Resolved, That the proper City officials are directed to execute the Agreement and Partial Release of Deed Restrictions and any additional documents to carry out the provisions of this resolution.

**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

PLACING ON FILE THE FOLLOWING:

26. [170473](#) Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

**Sponsors:** THE CHAIR

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

**Aye,** 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 &amp; PERSONNEL COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

27. [170537](#) 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 title “Automated Systems Supervisor”.

Under Pay Range 1FX, add footnote designation “(5)” to the title “Family and Community Health Operations Manager”, delete the title “Water Plant Automation Manager”, add the title “Water Plant Automation Supervisor (4)”, and add footnotes “(4)” and “(5)” to read as follows:

“(4) Recruitment is at \$2,550.92 (\$66,323.92).”

“(5) Recruitment is at \$2,668.51 (\$69,381.26).”

Under Pay Range 1HX, add the title “Water Plant Automation Manager (3)” with footnote “(3)” to read as follows:

“(3) Recruitment is at \$3,210.81 (\$83,481.06).”

Part 2. 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 18, 2017 - August 27, 2017):

Under Pay Range 1DX, delete the title “Fire Equipment Repairs Supervisor”.

Under Pay Range 1EX, add the title “Fire Fleet and Equipment Manager (11)” with the footnote to read as follows:

“(11) Recruitment is at \$2,446.88 (\$63,618.88).”

Part 3. 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 2GN, delete the title “Automated Systems Specialist”.

Under Pay Range 2IN, add the title “Water Plant Automation Controls Engineer (3)(4)(5)” with footnotes “(3)”, “(4)” and “(5)” to read as follows:

“(3) Career Ladder Position. Minimum recruitment is at \$2,428.12 and may be at any step in the range based upon experience and credentials with the approval of DER. Employees will advance to the next rate in the following range upon certification by the Commissioner of Public Works as having attained and maintained at all times the required credentials and demonstrated job performance: \$2,428.12, \$2,548.08, \$2,668.03, \$2,787.99, \$2,907.95, \$3,027.90, \$3,147.86 (\$63,131.12, \$66,250.08, \$69,368.78, \$72,487.74, \$75,606.70, \$78,725.40, \$81,844.36).”

“(4) Career Ladder Position. An employee transferred into this title will be placed in the increment that corresponds with demonstrated credentials with the approval of DER. If the employee’s prior rate is higher than the appropriate increment, the employee will retain their previous rate.”

“(5) Career Ladder Position. An employee promoted into this title will receive the pay increment in the new footnoted pay range that is higher than the employee’s current rate. The employee must achieve all required credentials up to and including the new increment within the probationary period.”

Part 4. 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 18, 2017 - August 27, 2017):

Under Pay Range 2JX add the title “Risk Management and Safety Officer”.

Part 5. Part 1, Section 3 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 3HN, delete footnotes “(4)” and “(5)” and these footnote designations from the titles “Maintenance Technician III” and “Sewer Maintenance Scheduler”.

Under Pay Range 3KN, delete the title “Water Plant Instrumentation Specialist”.

Under Pay Range 3MN, add the title “Water Plant Automation Technician (3)(4)(5)” with footnotes “(3)”, “(4)” and “(5)” to read as follows:

“(3) Career Ladder Position. Minimum recruitment is at \$1,852.80 and may be at

any step in the range based upon experience and credentials with the approval of DER. Employees will advance to the next rate in the following range upon certification by the Commissioner of Public Works as having attained and maintained at all times the required credentials and demonstrated job performance: \$1,852.80, \$1,976.36, \$2,099.93, \$2,223.49, \$2,347.05 (\$48,172.80, \$51,385.36, \$54,598.18, \$57,810.74, \$61,023.30).”

“(4) Career Ladder Position. An employee transferred into this title will be placed in the increment that corresponds with demonstrated credentials with the approval of DER. If the employee’s prior rate is higher than the appropriate increment, the employee will retain their previous rate.”

“(5) Career Ladder Position. An employee promoted into this title will receive the pay increment in the new footnoted pay range that is higher than the employee’s current rate. The employee must achieve all required credentials up to and including the new increment within the probationary period.”

Part 6. Part 1, Section 3 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 18, 2017 - August 27, 2017):

Under Pay Range 3HN, delete footnotes “(4)” and “(5)” and these footnote designations from the titles “Maintenance Technician III” and “Sewer Maintenance Scheduler”.

Part 7. Part 1, Section 5 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 5IN, add the title “Water Plant Maintenance Assistant (11)(12) (13)” with footnotes “(11)”, “(12)”, and “(13)” to read as follows:

“(11) Career Ladder Position. Minimum recruitment is at \$1,837.65. Employees will advance to the next rate in the following range upon certification by the Commissioner of Public Works as having attained and maintained at all times the required credentials and demonstrated job performance: \$1,837.65, \$1,890.65, \$1,943.65, \$1,996.65, \$2,049.65, \$2,102.65 (\$47,778.90, \$49,156.90, \$50,534.90, \$51,912.90, \$53,290.90, \$54,668.90).”

“(12) Career Ladder Position. An employee transferred into this title will be placed in the increment that corresponds with demonstrated credentials with the approval of DER. If the employee’s prior rate is higher than the appropriate increment, the employee will retain their previous rate.”



“(13) Career Ladder Position. An employee promoted into this title will receive the pay increment in the new footnoted pay range that is higher than the employee’s current rate. The employee must achieve all required credentials up to and including the new increment within the probationary period.”

Part 8. Part 1, Section 6 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 18, 2017 - August 27, 2017):

Under Pay Range 6IN, delete footnote “(1)” and the footnote designation from the title “Lead Parking Checker”.

Under Pay Range 6JN, delete footnote “(3)” and the footnote designation from the title “Communications Assistant IV” and “UCC Customer Service Representative IV”.

Under Pay Range 6KN, delete the footnote “(2)” and the footnote designation from the title “Communications Assistant V”.

Part 9. Part 1, Section 7 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 7EN, add the title “Fire Mechanic I (1)(3)(4)(13)” and add footnotes “(1)” and “(13)” to read as follows:

“(1) Career Ladder Position. Minimum recruitment is at \$1,734.48 (\$45,096.48) and may be up to \$1,874.02 (\$48,724.52) based upon credentials with the approval of DER. Employees will advance to the next rate in the following range upon certification by the Fire Chief as having attained and maintained at all times the required credentials and demonstrated job performance: \$1,734.48, \$1,763.97, \$1,793.96, \$1,824.45, \$1,855.47, 1,874.02 (\$45,096.48, \$45,863.22, \$46,642.96, \$47,435.70, \$48,242.22, \$48,724.52).”

“(13) Career Ladder Position. An employee assigned to lead worker, acting supervisor, watch assignment, or field work responsibilities will receive an additional 3% hourly when performing that work.”

Under Pay Range 7HN, delete the title “Fire Equipment Mechanic”, add the title “Fire Mechanic III (1)(6)(16)(17)”, delete footnote “(8)”, add the title “Fire Mechanic II (1)(6)(15)(16)”, and replace footnotes “(15)”, “(16)”, and “(17)” to read as follows:

“(15) Career Ladder Position. Recruitment is at \$1,948.24. Employees may advance to the next rate in the following range upon certification by the Fire Chief as having attained and maintained at all times the required credentials and demonstrated job performance: \$1,948.24, \$1,981.36, \$2,015.05, \$2,049.30, \$2,084.14, \$2,104.98 (\$50,654.24, \$51,515.36, \$52,391.30, \$53,281.80, \$54,187.64, \$54,729.48)”

“(16) Career Ladder Position. An employee assigned to lead worker, acting supervisor, watch assignment, or field work responsibilities will receive an additional 3% hourly when performing that work.”

“(17) Career Ladder Position. Recruitment is at \$2,119.57. Employees may advance to the next rate in the following range upon certification by the Fire Chief as having attained and maintained at all times the required credentials and demonstrated job performance: \$2,119.57, \$2,155.60, \$2,192.25, \$2,229.52, \$2,267.42, \$2,305.96, \$2,329.02 (\$55,108.82, \$56,045.60, \$56,998.50, \$57,967.52, \$58,952.92, \$59,954.96, \$60,554.52).”

Part 10. Part 1, Section 7 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 18, 2017 - August 27, 2017):

Under Pay Range 7CN, delete footnote “(5)” and the footnote designation from the title “Equipment Mechanic II”.

Under Pay Range 7EN, delete footnote “(7)” and the footnote designation from the title “Equipment Mechanic IV”.

Under Pay Range 7FN, delete footnote “(3)” and the footnote designation from the title “Lead Equipment Mechanic”.

Part 11. Part 1, Section 8 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 18, 2017 - August 27, 2017):

Under Pay Range 8EN, delete footnote “(4)” and the footnote designation from the titles “Custodial Worker III”, “Laborer (Electrical Services)”, “Sewer Laborer I”, and “Water Distribution Laborer”.

Under Pay Range 8FN, delete footnotes “(7)”, “(8)”, and “(9)” and these footnote designations from the titles “Cement Finisher Helper”, “Garage Custodian”, “Infrastructure Repair Worker”, “Sewer Laborer II”, “Special Fleet Services Laborer”, and “Traffic Sign Worker I”.

Under Pay Range 8GN, delete footnote “(3)” and the footnote designation from the titles “Sewer Crew Leader I”, “Special Laborer (Electrical Services)”, and “Utility Worker (Electrical Services)”.

Under Pay Range 8HN, delete footnotes “(1)” and “(2)” and the footnote designations from the titles “Sewer Crew Leader II” and “Sewer Field Investigator”.

Under Pay Range 8IN, delete footnotes “(2)”, “(3)”, “(4)”, and these footnote designations from the titles “Bridge Operator Lead Worker”, “Infrastructure Repair Crew Leader”, and “Water Distribution Utility Investigator”.

Under Pay Range 8JN, delete footnote “(3)” and the footnote designations from the title “Sewer Examiner II”.

Under Pay Range 8KN, delete footnote “(5)” and the footnote designation from the title “Sewer Repair Crew Leader”.

Part 12. Part 1, Section 8 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 16, 2017 - July 30, 2017):

Under Pay Range 8DN, add the footnote designation “(17)” to the title “City Laborer” with the footnote to read as follows:

“(17) Effective Pay Period 16 (July 30, 2017) an employee assigned to perform crosswalk and special purpose line painting to be paid an additional \$.60 per hour.”

Under Pay Range 8EN, add the footnote designation “(7)” to the title “Laborer (Electrical Services)” with the footnote to read as follows:

“(7) Effective Pay Period 16 (July 30, 2017) an employee assigned to perform crosswalk and special purpose line painting to be paid an additional \$.60 per hour.”

Under Pay Range 8FN, add the footnote designation “(10)” to the title “Infrastructure Repair Worker” with the footnote to read as follows:

“(10) Effective Pay Period 16 (July 30, 2017) an employee assigned to perform crosswalk and special purpose line painting to be paid an additional \$.60 per hour.”

Part 13. Part 2, Section 4 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, 2016 - December 20, 2015):

Under Part II, Section 4, E, of the Salary Ordinance (Exceptions and exclusions) change item 1) as follows:

“1) Positions in approved Career Ladders - salary adjustments or advancement within a career ladder, including lump sum payments, shall be consistent with the guidelines established by DER for the Career Ladders.”

Part 14. Part 2, Section 4 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 20, 2017 - September 24, 2017):

Under Part II, Section 4, B, of the Salary Ordinance (Salary Anniversary Dates and Timing of Salary Adjustments), change the first paragraph as follows:

“B. Salary Anniversary Dates and timing of Salary Adjustments: A determination regarding an employee’s eligibility for a salary adjustment will be made near or on the employee’s salary anniversary date. The salary adjustment resulting from that process will be effective the pay period of the employee’s salary anniversary date. Lump sum payments due to eligible employees will be paid in accordance with guidelines developed and administered by DER. Salary adjustments for Group B eligible employees will be effective Pay Period 20, 2017 or on their anniversary date if it occurs after Pay Period 20.”

Part 15. Part 2, Section 5 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 18, 2017 - August 27, 2017):

Under Part 11, Section 5, A, (Promotions, Reclassifications, and Reallocations), add the following as a fifth paragraph:

“Effective Pay Period 1 (January 1, 2017) an employee given a promotional emergency or temporary appointment to a title in Section 3, 5, 6, 7 or 8 of the Salary Ordinance shall receive a 3% increase above the rate received prior to the promotion, or the minimum of the new pay range, or the footnoted minimum recruitment rate, whichever is greatest.”

Part 16. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 17. The provisions of Part 13 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2016 (December 20, 2015).

Part 18. The provisions of Parts 1, 3, 5, 7, and 9 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2017 (January 1, 2017).

Part 19. The provisions of Part 12 of this ordinance are deemed to be in force and effect from and after Pay Period 16, 2017 (July 30, 2017).

Part 20. The provisions of Parts 2, 4, 6, 8, 10, 11, and 15 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2017 (August 27, 2017).

Part 21. The provisions of Part 14 of this ordinance are deemed to be in force and effect from and after Pay Period 20, 2017 (September 24, 2017).

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

Part 22. 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

28. [170538](#) 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 (Effective Pay Period 1, 2017 - January 1, 2017):

Under “Fire Department, Support Services Bureau Decision Unit, Construction and Maintenance Division”, delete nine positions of “Fire Equipment Mechanic” and add nine positions of “Fire Mechanic III”.

Under “Department of Public Works - Water Works, Plants-South Organization, Plant Automation”, delete one position of “Automated Systems Supervisor”, delete four positions of “Automated Systems Specialist”, delete two positions of

“Automation Technician”, delete two positions of “Program Assistant II”, add one position of “Water Plant Automation Supervisor”, add four positions of “Water Plant Automation Controls Engineer”, add two positions of “Water Plant Automation Technician”, and add two positions of “Water Plant Maintenance Assistant”.

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 18, 2017 - August 27, 2017):

Under “Department of Employee Relations, Operations Division, Labor Relations Section”, delete the title “Labor Relations Officer”.

Under “Employee Benefits Division”, add the title “Risk Management and Safety Officer”.

Under “Fire Department, Support Services Bureau Decision Unit, Business and Finance Section”, delete one position of “Accounting Assistant III”, delete one position of “Personnel Payroll Assistant II”, delete one position of “Program Assistant II”, add two positions of “Program Assistant III”, and add one position of “Personnel Payroll Assistant III”.

Under “Construction and Maintenance Division”, delete one position of “Fire Equipment Repairs Supervisor”, delete two positions of “Fire Equipment Mechanic II”, add one position of “Fire Fleet and Equipment Manager”, add one position of “Fire Equipment Machinist”, and add one position of “Fire Building and Equipment Maintenance Specialist”.

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

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

Part 5. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 18, 2017 (August 27, 2017).

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

Part 6. This ordinance will take effect and be in force from and after its passage and publication.

**Sponsors:** THE CHAIR

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**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:

**This was**

29. [170282](#) Substitute resolution authorizing the Department of Administration to accept and expend grant funding from the Living Cities organization for a program relating to inclusion and equity in municipal procurement.

Whereas, The City of Milwaukee continuously seeks to increase the economic inclusion of its low-income residents; and

Whereas, The City intends to intensify its efforts to partner with entrepreneurs to increase small business participation in City contracting; and

Whereas, According to its website, Living Cities “is an innovative philanthropic collaborative of the world’s largest foundations and financial institutions (who are) working together to dramatically improve the economic well-being of low-income people in cities”; and

Whereas, Living Cities’ 18 member institutions include:

- The Annie E. Casey Foundation
- Bank of America
- Bill & Melinda Gates Foundation
- Citi Foundation
- Deutsche Bank
- Ford Foundation
- The John D. and Catherine T. MacArthur Foundation
- The JPB Foundation
- The Kresge Foundation
- The McKnight Foundation
- MetLife, Inc.
- Morgan Stanley
- Prudential Financial, Inc.
- Robert Wood Johnson Foundation
- The Rockefeller Foundation
- Surdna Foundation

- W.K. Kellogg Foundation
- Wells Fargo

; and

Whereas, The City was invited to apply to the Living Cities organization to join the fourth cohort of the “City Accelerator,” focusing on procurement for inclusive economic opportunity; and

Whereas, The City filed a Letter of Intent on April 24, 2017, to join the fourth cohort of the “City Accelerator” with the Living Cities organization; and

Whereas, The City was selected to participate in the fourth cohort of the “City Accelerator” by Living Cities on May 23, 2017; and

Whereas, The Living Cities organization has awarded \$100,000 grants to five cities including Charlotte, Chicago, Los Angeles, Memphis and Milwaukee, to increase the diversity of vendors providing goods and services to those municipalities; and

Whereas, The Living Cities organization will also provide coaching, technical assistance, and implementation resources during the grant period to help the City to attract diverse vendors to conduct business with the City; and

Whereas, The operation of this grant program from September 1, 2017, through May 31, 2018, will cost \$100,000, entirely provided by the grantor, with no City-share; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration is authorized to accept a \$100,000 grant from the Living Cities organization for participation in the fourth cohort of the “City Accelerator”; and, be it

Further Resolved, That these grant funds shall be accepted and expended without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent of the 2017 Special Revenue-Grant and Aid Projects Fund, the following amounts for the program titled City Accelerator Grant:

Project/Grant	GR0001700000
Fund	0150



Org	9990	
Program	0001	
Budget Year	0000	
Sub-Class	R999	
Account	000600	
Project Grantor Share Amount		\$100,000

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

Further Resolved, That these funds are budgeted to the Department of Administration - Purchasing Division, which is authorized to:

1. Expend from the amount appropriated sums for the specified purposes, as indicated in the grant agreement and incur costs consistent with the award date;
2. Expend from the 2017 grant budget funds for training and out-of-town travel by departmental staff; and,
3. Enter into subcontracts as detailed in the grant budget.

**Sponsors:** Ald. Hamilton

**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

30. [170341](#) Substitute resolution authorizing the Department of Employee Relations to execute a contract with Benefit Advantage to administer the City's Flexible Spending and Health Reimbursement Arrangement benefits for a period of three years beginning January 1, 2018 with an option to extend the contract up to two years

Whereas, Common Council Resolution File Number 161409, adopted March 1, 2017, authorized the Department of Employee Relations to complete a request-for-proposal process to select a program administrator for Flexible Spending and Health Reimbursement Arrangement benefits for City employees; and

Whereas, Willis Towers Watson, the City's benefits consultant, led a request-for-proposal process which included evaluation of all proposals by a review team of employees from the Department of Employee Relations and the City's Budget

Office; and

Whereas, Proposer responses had estimated annual fees ranging between \$131,230 and \$195,709 with fee guarantees for three years from all but one proposer; and

Whereas, The selection team along with Willis Towers Watson is recommending Benefit Advantage because they provided the most competitive bid and a three year rate guarantee along with a reputation for excellent customer service; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of Employee Relations is authorized to execute a contract with Benefit Advantage to administer Flexible Spending and Health Reimbursement Arrangement benefits for City employees for a period of three years with an option to extend the contract up to two years.

**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

31. [170415](#) 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. Five members of the Common Council; "LISC Milwaukee and the Greater Milwaukee Committee Leading a Delegation to Detroit for a Site Visit on Comprehensive Community Development & Neighborhood Revitalization"; "Detroit, MI; July 27-28, 2017; \$4,420.00.
2. One member of the Common Council; WWBIC Reception-Wisconsin State Capitol; Madison, WI; August 15, 2017; \$83.68.
3. One member of the Common Council; National League of Cities, 2017 City Summit; Charlotte, NC.; November 15-18, 2017; \$2500.

; 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

32. [170576](#) Substitute resolution amending Common Council File Number 160739 relating to 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, On May 31, 2017, the Common Council adopted File Number 160739, a

resolution directing the City Clerk to expend up to \$404,271 from the Keeping the Promise Special Purpose Account for payment of Keeping the Promise partners in accordance with a funding allocation plan set forth in the resolution; and

Whereas, Following adoption of File Number 160739, \$67,729 of the \$472,000 2017 Keeping the Promise SPA remains unallocated; and

Whereas, The following organizations and activities have been identified for funding with the remaining 2017 Keeping the Promise SPA funds:

Employ Milwaukee – Worksite Supervision	\$31,061
Employ Milwaukee -- Program Enrichment /Community Outreach	\$36,668

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council File Number 160739 is amended by modifying the final “Whereas” clause as follows:

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
>>Employ Milwaukee – Worksite Supervision	\$31,061<<
>> Employ Milwaukee: Program Enrichment /Community Outreach	\$36,668<<

TOTAL [[[\$404,271]] >>\$472,000<<

; now, therefore, be it

; and, be it

Further Resolved, That Common Council File Number 160739 is further amended by replacing the amount “\$404,271” in the “Resolved” clause with the amount “\$472,000”.

**Sponsors:** Ald. Hamilton

**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

CONFIRMATION OF THE FOLLOWING:

33. [170569](#) Appointment of Mary Reavey to the Public Debt Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS 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:

34. [170157](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police 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**

35. [170535](#) 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**

36. [170579](#) Communication from the Department of Employee Relations amending the Salary Ordinance relating to a task rate for City Laborer, Laborer (Electrical Services), and Infrastructure Repair Worker in the Department of Public Works when performing crosswalk and special purpose line painting.

**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**

37. [170580](#) Communication from the Department of Employee Relations amending Part I and II of the Salary Ordinance relative to timing of salary adjustments for Group B employees and changes to pay administration practices associated with emergency and temporary appointments.

**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 &amp; LEGISLATION COMMITTEE RECOMMENDS:

## ADOPTION OF THE FOLLOWING:

38. [170383](#) Substitute resolution relating to the appeal of Eric Mandel Johnson for property damage. (9th Aldermanic District)
- Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$1505.55 related to alleged vehicle damage. Based on this review, members of the Committee recommend the claimant be reimbursed \$750.00 in payment of this claim; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$750.00 payable to Eric Mandel Johnson, 6730 N. 91st St, Milwaukee, WI, 53224 to reimburse for the loss; and, be it
- Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636506, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118. This resolution would release the City from any further liability arising from this incident.
- Sponsors:** THE CHAIR
- A motion was made by ALD. 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
39. [170469](#) Substitute resolution authorizing the return of real estate located at 2001 W. Capitol Drive, in the 6th Aldermanic District to its former owner Courier Communications.
- Whereas, The property located at 2001 W. Capitol Drive, previously owned by Courier Communications, has delinquent taxes for 2014-2016 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated June 7, 2017 170469; and
- Whereas, Courier Communications would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since June 7, 2017; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 2001 W. Capitol Drive, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 17CV-001334. Known as the 2017-1 In Rem Parcel 64, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

**Sponsors:** THE CHAIR

**A motion was made by ALD. 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

40. [170491](#) Substitute resolution relative to legislative bills.

**Sponsors:** THE CHAIR

**A motion was made by ALD. KOVAC that this Resolution be AMENDED. 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

[170491](#) Substitute resolution relative to legislative bills.

Whereas, The Judiciary and Legislation Committee of the Common Council has



recommended the following positions on the bills hereinafter listed and the Common Council being advised of said matters; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it hereby approves the following legislative bills and instructs the Division of Intergovernmental Relations to appear before the proper committees to support such bills and use its best endeavors to have the same enacted into law, viz:

SB-325

Relating to: underage sexual activity and providing a criminal penalty.

LRB-3804

Relating to: prosecuting a person under the age of 18 with committing an act of prostitution.

Senate Substitute 1 to SB-61 offered by Senator Craig on May 24, 2017

Relating to: forfeiture of property seized in relation to a crime.

Further Resolved, That the Common Council of the City of Milwaukee is opposed to the following legislative bill and hereby instructs the Division of Intergovernmental Relations to appear before the proper committees in opposition to such bill and use its best endeavors in opposition to the same viz:

LRB-3884

Relating to: alternative highway project delivery methods; prevailing wage for public works projects; municipal approval of highway roundabouts; local referendum imposing a wheel tax; funding for and audit of the Department of Transportation; granting rule-making authority; and making appropriations.

**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

41. [170510](#) Resolution authorizing a supplemental settlement agreement relating to the lawsuit entitled DJK 59 LLC et al. v. City of Milwaukee.
- Whereas, Pursuant to Common Council File No. 161753 the City paid \$483,941.41 to satisfy a judgment entered against the City in the lawsuit of DJK 59 LLC et al. v. City of Milwaukee, Milwaukee County Case No. 2014CV955, Court of Appeals

Case No. 2015AP2046; and

Whereas, The subject lawsuit involved the refund of certain assessments collected by Business Improvement District No. 21; and

Whereas, Business Improvement District No. 21 has offered to contribute \$120,985.00, to be paid over eight years at no interest, in exchange for a waiver and release of claims from the City relating to the lawsuit of DJK 59 LLC et al. v. City of Milwaukee, Milwaukee County Case No. 2014CV955, Court of Appeals Case No. 2015AP2046; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deems it expeditious and just to approve the proposed settlement with Business Improvement District No. 21; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officials be and are hereby authorized and directed to execute a Settlement Agreement, Waiver and Release in accordance with the terms of this resolution and in a form approved by the City Attorney.

**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

42. [170511](#) Resolution authorizing the City Attorney to litigate to oppose the request of Flint Hills Resources Pine Bend, LLC to have its property located in the City of Milwaukee classified as manufacturing property.

Whereas, Flint Hills Resources Pine Bend, LLC (“Flint Hills”) owns certain oil terminal property located in the City; and

Whereas, The City Assessor currently assesses Flint Hills’ oil terminal property; and

Whereas, Flint Hills made a request to the Wisconsin Department of Revenue (WDOR) to classify its oil terminal property as manufacturing property pursuant to Wis. Stat. § 70.995; and

Whereas, There is a potential for negative financial impact to the City of Milwaukee if the property is classified as manufacturing property; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Attorney is authorized to file any necessary paper work to intervene or otherwise become a party in litigation involving Flint Hills and the WDOR and to oppose the request of Flint Hills to have its oil terminal property located in the City of Milwaukee classified as manufacturing property.

**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

43. [170513](#) Resolution authorizing settlement of claims in the lawsuit entitled Bay Development Co., LLC v. City of Milwaukee for the total amount of \$9,555.26.

Whereas, The plaintiff filed a lawsuit against the City entitled Bay Development Co., LLC v. City of Milwaukee, Milwaukee County Case No. 2016-CV-4612, for the partial refund of property tax assessments previously paid, on the basis that its 2015 and 2016 property tax assessments were excessive; and

Whereas, The parties conducted a mediation before Stan Riffle on June 9, 2017, and Plaintiff has agreed to settle the claims raised in the above-referenced lawsuit for the total amount of \$9,555.26; and

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

Resolved, By the Common Council of the City of Milwaukee, the City Attorney is authorized to enter into a settlement agreement between the City of Milwaukee and the Plaintiff referred to herein and to execute and approve all documents and take all action necessary to carry out the terms and conditions of said agreement; and, be it

Further Resolved, That in compliance with the City Attorney's direction, the proper City officers be and hereby are authorized and directed to issue a City check, as soon as practicable in full and final settlement of the claims as outlined in the above-referenced lawsuit, to be charged to the Remission of Taxes Fund Special Purpose Account No. 001-9900-S103-006300, the sum of \$9,555.26 made payable to the Trust Account of von Briesen & Roper, s.c. in final settlement of this lawsuit; and be it

Further Resolved, That for and in consideration of the above-referenced payment, the Plaintiff will provide to the City a release of claims and a stipulation and proposed order to dismiss the claims raised in the pending court action.

**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

44. [170528](#) Resolution authorizing settlement of claims in the lawsuit entitled Paula Oleszak v. City of Milwaukee, in the amount of \$30,000.

Whereas, Plaintiff Paula Oleszak, C.I. File No. 1068-2016-2235, filed a lawsuit against the City of Milwaukee, Case No. 16-CV-1218; and

Whereas, Paula Oleszak and the City of Milwaukee have entered into an agreement to settle the claims raised by her in the above-referenced matter for the total amount of \$30,000; and

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

Resolved, By the Common Council of the City of Milwaukee that the proper City officers be and hereby are authorized and directed to issue the following City checks in the total amount of \$30,000, the payment should be distributed as follows: \$7,062.33 payable to the order of Paula Oleszak, to be charged to the Department of Public Works operating account, Account No. 0001-5457-686508-0270-R999; \$12,937.67 payable to the order of Paula Oleszak, to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; and \$10,000 payable to First, Albrecht & Blondis, S.C. to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300; as soon as practicable, in full and final settlement of this lawsuit, Paula Oleszak v. City of Milwaukee, U.S. District Court Case No. 16-CV-1218; and, be it

Further Resolved, That for and in consideration of the above-referenced payment, Ms. Oleszak will provide to the City a release 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

45. [170550](#) Resolution authorizing settlement of lawsuit, April Hoffman v. City of Milwaukee, et a in the amount of \$40,000.

Whereas, The plaintiff, April Hoffman, C.I. File No. 1032-2014-3128, has filed a civil lawsuit against the City of Milwaukee and various city employees seeking an unspecified amount in damages; and

Whereas, The plaintiff has agreed to settle this lawsuit against the city and its employees with the payment of \$40,000.; and

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

Resolved, By the Common Council of the City of Milwaukee that the proper City officials be and are hereby authorized and directed to issue a City check in the amount of \$40,000.00 payable to the order of the Trust Account of Rettko Law Offices SC in full and final settlement of all monetary damages sought in this lawsuit against the city and the defendant city employees, including statutory fees and costs, on receipt of a Settlement Agreement and General Release, approved as to form and execution by the City Attorney, said amount to be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300.

**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

CONFIRMATION OF THE FOLLOWING:

46. [170522](#) Reappointment of Vincent Bobot to the Administrative Review Appeals Board by the City Attorney.

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY 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:

47. [170518](#) Communication from the Comptroller's office relating to the Outstanding Receivables Report.

**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

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

48. [170474](#) Resolution relating to the appeal of Victor and Judith Sumbry for property damage. (1st Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. 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. [170495](#) Resolution relating to the appeal of Brenda Harris for property damage. (10th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. 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 AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

50. [151657](#) A substitute ordinance relating to residency restrictions for sex offenders.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN that this Ordinance be HELD IN COUNCIL.  
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. [170484](#) A substitute ordinance relating to parking controls.

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

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

“On the east side of North Van Buren Street from East Clybourn Street to East Wisconsin Avenue at any time”

“On the west side of North 27th Street from a point 530 feet south of the south curb line of West Silver Spring Drive to a point 210 feet further south thereof at any time”

“On the east side of North Hawley Road from West Notre Dame Court to West Washington Boulevard from 3:30 PM to 5:30 PM except Saturday and Sunday except where no parking is in effect”

“On the west side of North Hawley Road from West Vliet Street to West Notre Dame Court from 7:00 AM to 9:00 AM except Saturday and Sunday except where no parking is in effect”

“On the south side of West St Paul Avenue from a point 180 feet east of the east curb line of North 25th Street to North 27th Street at any time”

“On the south side of West St Paul Avenue from North 24th Street to North 25th at any time”

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



the following:

On the east side of North Van Buren Street from East Michigan Street to East Wisconsin Avenue

On the east side of North Van Buren Street from East Michigan Street to a point 100 feet south

On the west side of North Van Buren Street from East Clybourn Street to East Michigan Street

On the south side of West St Paul Avenue from North 25th Street to North 27th Street

On the south side of West St Paul Avenue from West Greves Street to a point 80 feet west

On the south side of West National Avenue from a point 300 feet east of South 9th Street to a point 30 feet east

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

“On the west side of North Van Buren Street from East Clybourn Street to East Michigan Street from 8:00 AM to 6:00 PM Saturday”

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

On the east side of North Van Buren Street from East Clybourn Street to East Michigan Street from 8:00 AM to 6:00 PM Saturday

Part 5. Section 101-23-6 of the Code relating to Angle Parking is amended by striking the following:

“On South 5th Street from West Bruce Street to West Mineral Street”

Part 6. Section 101-23-10-a of the Code relating to No Parking During Winter Months is amended by striking the following:

“On the south side of East Bradford Avenue from North Newhall Street to North Oakland Avenue”

“On the west side of South 18th Street from West Windlake Avenue to West Lincoln Avenue”

Part 7. Section 101-24-1-d of the Code relating to Tow-away Zones is amended by striking the following:

“On the east side of North Van Buren Street from East Clybourn Street to East Wisconsin Avenue from 7:00 AM to 9:00 AM Monday through Friday”

Part 8. Section 101-24-1-d of the Code relating to Tow-away Zones is amended by adding the following:

On the east side of North Van Buren Street from East Michigan Street to East Wisconsin Avenue from 7:00 AM to 9:00 AM Monday through Friday

On the west side of North Van Buren Street from East Clybourn Street to East Michigan Street from 7:00 AM to 9:00 AM Monday through Friday

Part 9. Section 101-27-3-b-1 of the Code relating to Alternate Side Night Parking is amended by adding the following:

On South 9th Street from West Manitoba Street to West Oklahoma Avenue

Part 10. Section 101-32-3-d-3 of the Code relating to Two-Hour Meter Parking is amended by adding the following:

On the east side of North Van Buren Street from East Clybourn Street from East Michigan Street from 8:00 AM to 6:00 AM Monday through Friday

Part 11. Section 101-32-3-d-4 of the Code relating to Two-Hour Meter Parking is amended by striking the following:

“On the west side of North Van Buren Street from East Clybourn Street to East Michigan Street from 9:00 AM to 6:00 PM Monday through Friday”

**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

52. [170485](#) 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 South Hilbert Street at East Stewart Street”

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

On South Hilbert Street at East Stewart Street

On South Pine Avenue at East Idaho Street

**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

53. [170533](#) An ordinance relating to overnight parking.

**Sponsors:** Ald. Kovac and Ald. Perez

**A motion was made by ALD. KOVAC that this Ordinance be SUBSTITUTED. 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

[170533](#) A substitute ordinance relating to overnight parking.

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

Part 1. Section 101-26.5 of the code is repealed.

Part 2. Section 101-27-1-a-2-f of the code is amended to read:

101-27. All Night Parking

## 1. RESTRICTIONS

a-2-f. N. 16th St., Menomonee River, Milwaukee River, Kinnickinnic River, W. Becher St., S. 6th St., W. Hayes St., S. 10th St., W. Cleveland Ave., S. 14th St., railroad right of way, S. 20th St., W. Rogers St., S. 19th St., W. Mitchell St., S. 20th St., W. Pierce St., S. 16th St. [[, and exempted from alternate side parking by sub. 3-b-1.]]

Part 3. Section 101-27-1-b-2 of the code is amended to read:

b-2. The hours of 11 p.m. and 6 a.m. the following day [[in designated parking areas described in subd. a-2]] when the department of public works announces snow-plowing operations or other public works operations are underway, except as otherwise restricted or permitted in this section.

Part 4. Section 101-27-2-a of the code is amended to read:

## 2. SPECIAL PERMIT.

a. A vehicle may be parked between the hours of 2 a.m. and 6 a.m., or between the hours of 11 p.m. and 6 a.m. the following day [[in designated parking areas described in sub. 1-a-2]] when the department of public works announces snow-plowing operations or other public works operations are underway, provided a special privilege permit for the vehicle is first obtained online or from any facility the city may designate for the sale of such permit, after filing an application and paying a permit fee, all as required under this section, and shall be parked as authorized by such permit, as provided in sub. 5.

Part 5. Section 101-34-2-a of the code is amended to read:

101-34. Stipulation or Contestation

## 2. FORFEITURE SCHEDULE

a. Citations issued for violation of ss. 101-27 except sub. 1-a, >>1-b-2,<< 4 and 7-d; and s 101-24.7-2-b: \$20.

Part 6. Section 101-34-2-g of the code is repealed and recreated to read:

g. Citations issued for violation of ss. 101-23-9-a-3, 101-23.5, 101-26.7, 101-27-1-a and 101-27-1-b-2: \$40.

**Sponsors:** Ald. Kovac and Ald. Perez

**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

54. [170568](#) A substitute ordinance relating to owner liability for default judgments in non-moving traffic violations.

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

Part 1. Section 101-34-1-b of the code is amended to read:

101-34. Stipulation or Contestation Procedure; Nonmoving Traffic Violations.

1. PROCEDURE.

b. Any person to whom a citation has been issued for a nonmoving traffic violation in this section who fails to either stipulate to the forfeiture or schedule an appearance in municipal court to answer the charges within 65 days of the issuance of the citation [[shall]] >>may<< have a default judgment entered against that person for the forfeiture, plus appropriate fees, costs and surcharges as allowed under this section.

Part 2. Section 101-34-1-d of the code is created to read:

d. The owner of a vehicle involved in a nonmoving traffic violation shall be jointly liable for the violation.

**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

ADOPTION OF THE FOLLOWING:

55. [170472](#) Resolution relative to acceptance and funding of a 2016/17 ShotSpotter Program grant.

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

Whereas, The operation of this grant from 7/01/16 to 6/30/17 would cost \$175,000

of which \$0 (0%) would be provided by the city and \$175,000 (100%) would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Police Department shall accept and fund this grant for the specified purposes as indicated in the grant budget without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [170482](#) Substitute resolution authorizing the Milwaukee Fire Department to enter into an agreement with Independent Care (iCare) Health Plan in connection with Community Paramedic services.

Whereas, The Milwaukee Fire Department has implemented the Mobile Integrated Health Program to be proactive in its delivery of medical services to the citizens of Milwaukee by scheduling medical visits to the City's most at-risk population in an effort to reduce unnecessary 9-1-1 calls and BLS and ALS transports; and

Whereas, Community Paramedic professionals are trained in using the core modules from the North Central EMS Institute's Community Paramedic Curriculum; and

Whereas, the Milwaukee Fire Department will attempt to locate, enroll and engage iCare members into the MIH program; and

Whereas, the Milwaukee Fire Department will invoice iCare a total program cost not to exceed \$1,800 per member without the approval of iCare; and

Resolved, By the Common Council of the City of Milwaukee, that the attached agreement between the City of Milwaukee Fire Department and Independent Care (iCare) Health Plan to commence community paramedic services to iCare members, or a version substantively similar, and subject to such changes as the City Attorney may approve in negotiation with iCare, is approved; and, be it

Further Resolved, That the proper City officials are authorized to enter into this Agreement on behalf of the City of Milwaukee.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [170492](#) Substitute resolution relative to an amendment to Resolution No. 161209 for modifications to the Byrne Criminal Justice Innovation Program grant budget. Whereas, Resolution No. 161209 was adopted on 1/18/2017; and

Whereas, The budget for this Grant has changed since its acceptance on 1/18/2017; and

Whereas, It is requested that Resolution No. 161209 be amended to incorporate such budget changes to allow for the execution of the agency contracts; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Resolution No. 161209 be amended to incorporate the revised budget for this grant.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [170493](#) Substitute resolution related to an amendment to Resolution 161210 for modifications to the Byrne Crime Gun Intelligence Center Initiative grant budget. Whereas, Resolution 161210 was adopted on 1/18/2017, and

Whereas, The budget for this Grant has changed since its acceptance on 1/18/2017, and

Whereas, It is requested that Resolution No. 161210 be amended to incorporate such budget changes to allow for the execution of the agency contracts, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that Resolution No. 161210 be amended to incorporate the revised budget for this grant

Drafter:

Milwaukee Police Department  
Daniel Rotar  
7/5/2017

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [170524](#) Resolution directing the Health Department to provide semi-annual reports to the Common Council regarding blood lead testing of children in the city, and regarding the policies and actions taken by the Health Department with respect to children found with elevated blood lead levels.

Whereas, The Water Quality Task Force was established by resolution Common Council File Number 160438 on July 26, 2016; and

Whereas, The Task Force was charged with exploring the problem of lead in the City's drinking-water infrastructure and with investigating and making recommendations regarding additional ways to ensure the long-term health and safety of Milwaukee's drinking water; and

Whereas, The Task Force recommended that the Health Department establish a semi-annual review process before the Common Council regarding blood lead testing of children in the city, and regarding the policies and actions taken by the Health Department with respect to children found with elevated blood lead levels; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Health Department shall provide semi-annual reports to the Common Council regarding blood lead testing of children in the city; and, be it

Further Resolved, That the reports shall include the policies and actions taken by the Health Department with respect to children found with elevated blood lead levels; and, be it

Further Resolved, That the Health Department, in conjunction with the Medical



College of Wisconsin, shall include in the reports updates on both entities' efforts to increase testing of blood lead levels of infants and toddlers annually to at least the age of three, including providing outreach to local healthcare providers emphasizing the need for this testing.

**Sponsors:** Ald. Bohl, Ald. Johnson and Ald. Perez

**A motion was made by ALD. DONOVAN 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:

60. [170351](#) Appointment of Marlow Davis to the Safety and Civic Commission by Ald. Johnson.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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

61. [170371](#) Appointment of Lee Whiting to the Safety and Civic Commission by Ald. Borkowski.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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

62. [170476](#) Appointment of Esperanza Gutierrez to the Safety and Civic Commission by Ald. Perez

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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

63. [170486](#) Appointment of Charles Ebert Fox to the Safety and Civic Commission by Ald. Bauman.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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

64. [170487](#) Appointment of Randy Jones to the Safety and Civic Commission by Ald. Rainey.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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

65. [170488](#) Appointment of Mary Allison Williams to the Safety and Civic Commission by Ald. Donovan.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [170560](#) Appointment of Nicholas Roesler to the Safety and Civic Commission by Ald. Bohl.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [170563](#) Appointment of Ana Veloz to the Safety and Civic Commission by Ald. Zielinski.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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. [170566](#) Appointment of Vi Hawkins to the Safety and Civic Commission by Ald. Murphy.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DONOVAN 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:

69. [170544](#) Communication from the Milwaukee Police Department relating to its use of  
Community Service Officers.

**Sponsors:** Ald. Witkowski and Ald. Bohl

**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

70. [170575](#) Communication from the Board of Fire and Police Commissioners relating to changes to the Milwaukee Police Department Standard Operating Procedure 130 as well as its directives to the chief of police issued July 13, 2017.

**Sponsors:** THE CHAIR

**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

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THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

71. [170164](#) A substitute ordinance relating to the change in zoning from Local Business, LB2, and Two-Family Residential, RT4, to a Detailed Planned Development, DPD, for mixed-use residential development on land located on the east side of South Kinnickinnic Avenue, south of East Bay Street, in the 14th Aldermanic District. The Mayor and Common Council of the City of Milwaukee (“Common Council”), do ordain as follows:

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

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

(2) The zoning map is amended to change the zoning for the properties located at: 310 East Archer Avenue, Tax Key No. 466-0303-000; 316 East Archer Avenue, Tax Key No. 466-0302-000; Part of 353 East Bay Street (Lots 21 and 22), Tax Key No. 466-1001-111; anticipated portion of alley to be vacated, which becomes part of 310 and 316 East Archer Avenue and Lots 21 and 22 of 353 East Bay Street; 2130 South Kinnickinnic Avenue, Tax Key No. 466-0310-112, from Local Business (LB2) and Two-Family Residential (RT4) to Detailed Planned Development (DPD).

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

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

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

**Sponsors:** Ald. Zielinski

**A motion was made by ALD. BOHL 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

72. [170284](#)

A substitute ordinance relating to the Third Amendment to the Detailed Planned Development known as Forest County Potawatomi Legacy District, Phase 1, for construction of a second hotel wing on the existing Potawatomi Hotel building and connection to the casino on land located on the south side of Canal Street, west of West Potawatomi Circle, in the 8th Aldermanic District.

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

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

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

(2) The zoning map is amended to change the zoning for the properties located at: 301 South 19th Street, Tax Key No. 426-9958-112; 320 South 19th Street, Tax Key No. 426-0141-000; 1611 West Canal Street, Tax Key No. 426-0111-000; 1721 West Canal Street, Tax Key No. 426-0112-000; 1850 West Potawatomi Circle, Tax Key No. 426-0072-110; and 1916 West Potawatomi Circle, Tax Key No. 426-9958-200, for the Third Amendment to the Detailed Planned Development.

(3) The requirements set forth in said detailed plan attached to this Common Council

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

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

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

**Sponsors:** Ald. Donovan

**A motion was made by ALD. BOHL 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

73. [170289](#) A substitute ordinance relating to the change in zoning from Multi-Family Residential, RM6, to Local Business, LB3, for 2215 North Cambridge Avenue, located on the west side of North Cambridge Avenue, south of East North Avenue, in the 3rd Aldermanic District.

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

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

The zoning map is amended to change the zoning for 2215 North Cambridge Avenue,

Tax Key No. 355-0140-000, from Multi-Family Residential (RM6) to Local Business (LB3).

**Sponsors:** Ald. Kovac

**A motion was made by ALD. BOHL 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

74. [170291](#) A substitute ordinance relating to the change in zoning from Industrial-Office, IO2, to Two-Family Residential, RT4, for residential development on a portion of 2123 South Lenox Street, located on the west side of South Lenox Street, south of East Bay Street, in the 14th Aldermanic District.

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

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

The zoning map is amended to change the zoning for part of 2123 South Lenox Street (Lot 1 of CSM DCD No. 3142), Tax Key No. 465-0104-110, from Industrial-Office (IO2) to Two-Family Residential (RT4).

**Sponsors:** Ald. Zielinski

**A motion was made by ALD. BOHL 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

75. [170295](#) A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as Park Place, Stage 25, to permit construction of an office building at 11000 West Park Place, in the 5th Aldermanic District.

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

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



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

(2) The zoning map is amended to change the zoning for the properties located at: 11000 West Park Place, Tax Key No. 111-0131-000, and 11002 West Park Place, Tax Key No. 111-0131-000, for the First Amendment to the Detailed Planned Development.

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

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

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

**Sponsors:** Ald. Bohl

**A motion was made by ALD. BOHL 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:

76. [161634](#) Substitute resolution authorizing the sale of the City-owned vacant lots at 824 West Ring Street and 3257 North 9th Street to We Got This, Incorporated, for urban agriculture, in the 6th Aldermanic District.
- Whereas, We Got This, Incorporated, submitted an unsolicited offer to purchase 824 West Ring Street and 3257 North 9th Street to develop an urban garden as summarized in a Land Disposition Report, a copy of which is attached to this Common Council File; and
- Whereas, Sections 304-49-4 and 304-49-8 of the Milwaukee Code of Ordinances allows the City of Milwaukee (“City”) to accept unsolicited offers to purchase property when the City receives fair compensation, whether monetary or non-monetary; and
- Whereas, The Department of City Development (“DCD”) has reviewed the offer and the development proposal and has determined that the proposed price and redevelopment represents fair compensation to the City considering the contribution to the neighborhood; and
- Whereas, The deed of conveyance to We Got This, Incorporated, will contain restrictions requiring that the properties be maintained as green space and not be sold for development without approval of the Common Council; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of DCD, or designee, is authorized to accept the unsolicited offer to purchase submitted by We Got This, Incorporated, for the City-owned vacant lots at 824 West Ring Street and 3257 North 9th Street for purchase and development as outlined in the Land Disposition Report; and, be it
- Further Resolved, That the Commissioner of DCD, or designee, is authorized to close the transaction, release any deed restrictions that inhibit development and execute other legal documents on behalf of the City and to close the transaction according to the terms of the Land Disposition Report; and, be it
- Further Resolved, That the sale proceeds 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

77. [170226](#) Substitute resolution affirming the Historic Preservation Commission's decision and denying an appeal relating to a Certificate of Appropriateness for construction of a sunken garage in the basement of 2105 E. Lafayette Place in the North Point South Historic District for David Quadracci in the 3rd 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 five (5) ayes and zero (0) noes, denied a tuck-under garage on the primary elevation of the property located at 2105 E. Lafayette Place relative to a certificate of appropriateness, as described in the application and staff report contained in this file.
- Whereas, The applicant, 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 applicant appealed the Historic Preservation Commission's (HPC) decision to deny a tuck-under garage on the primary elevation of the property located at 2105 E. Lafayette Place relative to a certificate of appropriateness; and
- Whereas, The Zoning, Neighborhoods and Development Committee held a hearing on July 25, 2017 related to the appeal of the Historic Preservation Commission decision on the certificate of appropriateness; and
- Whereas, By a vote of four (4) ayes, zero (0) noes, and one (1) excused, the Committee affirmed the decision of the Historic Preservation Commission and denied the appeal filed by the applicant 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 applicant, against the Historic Preservation Commission's (HPC) decision to deny a tuck-under garage on the primary elevation of the property located at 2105 E. Lafayette Place relative to a certificate of appropriateness, be denied; and
- Further Resolved, By the Common Council of the City of Milwaukee, that the decision of the Historic Preservation Commission to deny a tuck-under garage on the primary elevation of the property located at 2105 E. Lafayette Place relative to a

certificate of appropriateness, as described in the application and staff report contained in this file, 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

78. [170293](#)

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Downer Avenue Redevelopment, Phase II, to permit changes to the existing building at 2650 North Downer Avenue to allow for a retail and coffee shop, with adjacent patio, on land located on the east side of North Downer Avenue, south of East Park Place, in the 3rd 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 Downer Avenue Redevelopment, Phase II, located on the east side of North Downer Avenue, south of East Park Place, was approved by the Common Council of the City of Milwaukee on February 26, 2008 under File No. 070963; and

Whereas, The minor modification to Downer Avenue Redevelopment, Phase II, to permit changes to the existing building and site 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. Kovac

**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

79. [170407](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Block 16 for changes to previously approved building elevations at 210 East Knapp Street, in the block bounded by East Knapp Street, North Market Street and North Water Street, in the 3rd 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 Block 16, located in the block bounded by East Knapp Street, North Market Street and North Water Street, was approved by the Common Council of the City of Milwaukee on November 22, 2016 under File No. 160431; and
- Whereas, The minor modification to Block 16 to permit changes to the previously approved building elevations 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. Kovac

**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

80. [170426](#) Resolution authorizing the sale of a portion of the City-owned property at 353 East Bay Street to New Land Enterprises, LLP for mixed-use commercial and residential development, in the 14th Aldermanic District.

**Sponsors:** Ald. Zielinski

*Ald. Zielinski moved to substitute the Original version with proposed Sub A.*

*Proposed Substitute A provides that the proceeds from this land sale, minus sale and marketing expenses and a 30 percent disposition fee to the Redevelopment Authority of the City of Milwaukee, shall be credited to a new Special Purpose Account established to fund park development and improvements in the 14th Aldermanic District.*

*this item was held until later in the meeting at the request of Ald. Zielinski.*

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**A motion was made by ALD. ZIELINSKI that this Resolution be NOT ACTED ON.  
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

81. [170497](#) Substitute resolution approving the Fourth Amendment to the Marine Terminal Building Development and Riverwalk Agreement and approving Amendment No. 5 to the Project Plan for Tax Incremental District No. 56 (Erie/Jefferson Street) and authorizing expenditures, in the 4th Aldermanic District.
- Whereas, Chapter 105 of the Laws of 1975 of the State of Wisconsin, with amendments from other chapters of said Laws, created Section 66.1105, Wisconsin Statutes, titled “Tax Increment Law;” and
- Whereas, Boundaries and a Project Plan (“Plan”) for Tax Incremental District (“TID” or “District”) No. 56 were approved by the Redevelopment Authority of the City of Milwaukee (“Authority”) and the Common Council of the City of Milwaukee (“Common Council”) in 2004; and
- Whereas, Amendment No. 1 to the Plan for the TID was approved by the Authority and the Common Council in 2009; and
- Whereas, Amendment No. 2 to the Plan for the TID was approved by the Authority and the Common Council in 2013; and
- Whereas, Amendment No. 3 to the Plan for the TID was approved by the Authority and the Common Council in 2015; and
- Whereas, Amendment No. 4 to the Plan for the TID was approved by the Authority and the Common Council in 2015; and
- Whereas, On July 20, 2017, pursuant to Section 66.1105(4)(h)1, Wisconsin Statutes, and following the required notice and public hearing, the Authority recommended adoption of Amendment No. 5 to the Plan for TID No. 56 (“Amendment” or “Amendment No. 5”), a copy of which is attached to this Common Council File; and
- Whereas, The City of Milwaukee (“City”), by adoption of File No. 040852 on November 3, 2004, entered into the Marine Terminal Building Development and Riverwalk Agreement dated March 7, 2007 (“Agreement”), with Mandel Riverfront Holdings I LLC (“Developer”) and Mandel Riverfront Holdings III LLC (“Expansion Developer”); and

Whereas, Said Agreement established the standards, rules and procedures for construction of the riverwalk; and

Whereas, The Agreement contained a do not exceed amount of the City's contribution of \$2,187,747, which amount included the City recapturing \$259,460 from the Developer and Expansion Developer via assessment, therefore, the gross City outlay was \$2,447,207 and this amount should have been reflected in the Agreement; and

Whereas, The City, the Developer and the Expansion Developer entered into the First Amendment to the Agreement dated July 1, 2008; and

Whereas, The Second Amendment to the Agreement was approved by the Common Council on December 16, 2014; and

Whereas, The Third Amendment to the Agreement was approved by the Common Council on November 2, 2015; and

Whereas, The City, the Developer and the Expansion Developer now desire to enter into a Fourth Amendment to the Agreement to: (1) provide funding for the construction of public amenities located on the property at 501 East Erie Street; (2) increase the funding amount for the public improvements located on the Jefferson Street stub end; and (3) authorize the Developer and Expansion Developer to construct the improvements; and

Whereas, The Fourth Amendment is needed to provide the City's share of the public improvement costs; and

Whereas, The City is willing to provide the Developer with \$1,170,650 for the public improvements at the Jefferson Street stub end and the 501 East Erie property in funds from TID No. 56 to finance the cost of constructing the public improvements; 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. 040639, 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 Plan and makes related changes regarding the timing of project costs and methods of financing.

3. Project costs provided in the Amendment relate directly to promoting development consistent with the City's Master Plan and with the purposes for which the District was created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.

4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Tax Incremental Districts, 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 by the Common Council and that the Plan for said District, as amended, is feasible, in conformity with the Master Plan for the City and will promote the orderly development of the City, pursuant to Sections 66.1105(4)(g) and (4)(h)(1), Wisconsin Statutes; and, be it

Further Resolved, That the appropriate City officials, including the City Attorney, Commissioner of City Development, Commissioner of Public Works and the City Comptroller, are directed to enter into such agreements, as necessary, to accomplish the purposes of the Amendment; 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, in conjunction with the Commissioner of City Development, is directed to perform such acts and to create such accounts and subaccounts and make appropriate transfers, upon written request by City Development, 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 and to implement the Plan; and, be it

Further Resolved, That the proper City officials are authorized to execute the Fourth Amendment to the Marine Terminal Building Development and Riverwalk Agreement, a copy of which is attached to this Common Council File; and, be it

Further Resolved, That the City Comptroller is directed to transfer the sum of \$956,659, plus capitalized interest for two years, from the Parent TID Account to

Project Account No. TD05680000 for the purpose of providing funds necessary to implement the Amendment; and, be it

Further Resolved, That the City Attorney's Office, in cooperation with the Commissioner of City Development, is authorized to make such further minor modifications to said Fourth Amendment that are consistent with the intent and purpose of this resolution and which are mutually acceptable to the City Attorney, the Commissioner of City Development, the Developer and the Expansion Developer.

**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

82. [170498](#)

Resolution approving a final certified survey map for land located on the east side of North 6th Street and north of West Juneau Avenue to divide one parcel into two parcels and to dedicate land for public street purposes, in the 6th Aldermanic District.

Whereas, The Milwaukee Code of Ordinances, Chapter 119-5, Subdivision Regulations, requires City Plan Commission ("CPC") approval, conditional approval or disapproval of all Certified Survey Maps ("CSMs"), which provide dedication of land to the City of Milwaukee ("City") for public purposes; and

Whereas, The City received one final CSM, a copy of which is attached to this Common Council File, which dedicates land to the City for public purposes; and

Whereas, In compliance with the above-referenced chapter of the Milwaukee Code of Ordinances, CPC has reviewed and recommended approval of said CSM; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the following CSM is approved:

Owner: Milwaukee County  
DCD No.: 3149  
Tax Key No.: 361-2221-000

**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

83. [170501](#) Resolution directing the Department of City Development to prepare a North 27th Street Corridor Strategy to be included as an amendment to the Near West Side Comprehensive Area Plan, in the 4th Aldermanic District.
- Whereas, On March 19, 2004, the Common Council of the City of Milwaukee (“Common Council”) approved the Near West Side Comprehensive Area Plan (“Plan”) as an element of the City of Milwaukee’s Comprehensive Plan; and
- Whereas, Focusing redevelopment efforts to revitalize a segment of North 27th Street was designated as a catalytic project in the Plan, with the intent to enhance and build upon the commercial assets along North 27th Street and create an active “Main Street” for the Near West Side neighborhood; and
- Whereas, The Near West Side Partners (“NWSP”) was formed in 2014 by five Near West Side anchor institutions: Aurora Health Care, Harley-Davidson, Marquette University, MillerCoors and Potawatomi Business Development Corporation, with the mission to revitalize and sustain the Near West Side as a thriving business and residential neighborhood; and
- Whereas, In 2015, NWSP created a strategic plan to prioritize and guide NWSP initiatives and one of the main goals was to improve and enhance the Near West Side’s commercial corridors; and
- Whereas, NWSP and the Department of City Development (“DCD”) have since conducted several studies, including a market study and a design charrette, and have determined improving the North 27th Street corridor to be a priority; and
- Whereas, NWSP has requested that DCD prepare an amendment to the Plan that will build off of recent studies and developments and create a vision and action plan for the revitalization of North 27th Street between West Highland and West St. Paul Avenues that reflects current market conditions, opportunities and neighborhood priorities; and
- Whereas, The City of Milwaukee’s update and amendment procedure for comprehensive planning, approved by the Common Council on December 13, 2016, calls for amendments to the Comprehensive Plan to be initiated at the direction of the Common Council and to follow the associated public participation procedures for comprehensive planning to ensure meaningful public engagement in comprehensive planning; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that DCD is directed to prepare a North 27th Corridor Strategy to be presented to the City Plan Commission and the Common Council for adoption as an amendment to the Near West Side Comprehensive Area Plan.

**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

84. [170505](#) Resolution authorizing the expenditure of funds in excess of \$100,000 from the Housing Infrastructure Preservation Fund for the repair of 2430 North 2nd Street, in the 6th Aldermanic District.

Whereas, By passage of File No. 130995, the Common Council of the City of Milwaukee approved an ordinance that any expenditures from the Housing Infrastructure Preservation Fund in excess of \$100,000 be approved by the Common Council and the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes; and

Whereas, The Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes met on June 26, 2017 and approved expenditures of \$117,150 to repair and preserve 2430 North 2nd Street; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development is authorized to expend \$117,150 from the Housing Infrastructure Preservation Fund for the repair of 2430 North 2nd Street in accordance with Milwaukee Code of Ordinances, Section 308-1-11.

**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

85. [170554](#) Resolution authorizing an adjustment of the RPP requirements for Freshwater Plaza Project, a mixed-use development by Wangard Partners, located at the northeast

corner of N. 1st St. and E. Greenfield Ave.

Whereas, The City and Freshwater Plaza Corp., an affiliate of Wangard Partners, (“Developer”) entered into a Human Resources (“HR”) Agreement on September 29, 2015 for the Freshwater Plaza Project (“Project”);

Whereas, The HR Agreement requires the Developer to meet certain workforce requirements for the Project including 25% Small Business Enterprise (“SBE”) participation of local firms and 40% of the hours worked on the Project shall be performed by RPP workers, pursuant to Chapter 355 of the Milwaukee Code of Ordinances;

Whereas, The Developer exceeded the SBE requirement with 27% SBE participation, but did not meet the RPP requirement with only 18% of the hours on the construction of the Project performed by RPP workers;

Whereas, The Developer submitted a proposal to the City’s Office of Small Business Development to cure the RPP shortfall by hiring RPP workers on other projects undertaken by the Developer that are not receiving city subsidies or as full-time, permanent, non-construction employees on the Project;

Whereas, Pursuant to sec. 355-7-2-a of the Milwaukee Code of Ordinances, “Up to one-third of required worker hours may be achieved by documenting the use of unemployed or underemployed residents on projects undertaken by the developer where such compliance is not required, or by hiring unemployed or underemployed residents on a full-time permanent basis for non-construction job categories connected to the project;”

Whereas, The Developer’s RPP shortfall requires more than one-third of its RPP hours to be of the kind described in sec. 355-7-2-a of the Milwaukee Code of Ordinances;

Whereas, Article XI of the Human Resources Agreement and sec. 355-17-1 of the Milwaukee Code of Ordinances allows the city to impose remedial efforts upon the Developer to bring the Developer into compliance with the RPP requirements;

Whereas, The Developer’s proposal to make up RPP hours must be approved by the Common Council as an acceptable remedial effort for Developer to undertake in order to meet RPP compliance; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the RPP Action Plan for the Freshwater Plaza Project, set forth in the attachment to this Common Council file is hereby approved.

**Sponsors:** Ald. Bohl

**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

CONFIRMATION OF THE FOLLOWING:

86. [170477](#) Reappointment of Frances Hardrick to the Redevelopment Authority by the Mayor. (5th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. BOHL 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:

87. [170503](#) Communication from the Department of City Development transmitting the 2016 Annual Report of Tax Incremental Districts.

**Sponsors:** THE CHAIR

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

**Aye,** 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

88. [170553](#) Communication from the Office of Small Business Development relating to the fourth quarter 2016 report regarding Small Business Enterprise and Residence Preference Program participation for the Northwestern Mutual Tower & Commons Project.

**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

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

89. [170448](#) Substitute ordinance relating to community participation in development agreements.

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

Part 1. Section 355-13-5 of the code is created to read:

355-13. Other Requirements.

5. COMMUNITY PARTICIPATION ENFORCEMENT. Every development agreement subject to the requirements of this chapter shall include a provision indicating that if the developer fails to comply with all community participation provisions of ss. 355-7 to 355-9, the commissioner shall cause financial assistance to be withheld, reduced or reimbursed to the city. The provision shall include:

a. A schedule of intermediate phases of the project to be used for reporting on compliance with the provisions of ss. 355-7 to 355-9.

b. Benchmarks for the actual participation by city residents in compliance with all provisions of ss. 355-7 to 355-9 following the completion of each intermediate phase of the project, including any credit for worker hours achieved on other projects under s. 355-7-2-a.

c. A formula setting forth the amount of financial assistance that the commissioner shall withhold, reduce or require to be reimbursed to the city if the actual participation by city residents is less than the benchmark at each intermediate phase of the project. No adjustment to the financial assistance shall be required if the total participation by city residents at the completion of an intermediate phase exceeds the sum of the benchmarks for all completed intermediate phases of the project.

d. A requirement that any financial assistance that is withheld, reduced or required to be reimbursed to the city in accordance with this subsection may be reinstated or returned after the developer remedies any deficiency in the required participation or with the approval of the common council.

Part 2. Section 355-17 is repealed and recreated to read:

355-17. Sanctions. 1. GENERAL. Every development agreement subject to the requirements of this chapter shall contain language indicating that if a developer receiving financial assistance is not in compliance with the requirements of this chapter or if any document submitted to the city by a developer receiving financial assistance,



a contractor or subcontractor under this chapter contains false, misleading, fraudulent information, the department of administration may seek prosecution under s. 355-19 and shall impose sanctions which shall include one or more of the following:

- a. Imposition of a requirement that remedial efforts be undertaken by developers for the remaining portion of a project where initial reports demonstrate non-compliance with the resident preference hours required for the project.
- b. Specific performance or specified remedies under any written agreement pertaining to small business enterprise participation or first-source recruitment agreement.
- c. Remedies available to the city under a development agreement for such non-compliance.
- d. Withholding of payments.
- e. Termination, suspension or cancellation of the contract or agreement in whole or in part.
- f. After a due process hearing, denial of right to enter into agreements with the city for 2 years.

2. RESIDENT PREFERENCE HOURS. Any sanction imposed that arises from non-compliance with resident preference hours, other than a forfeiture under s. 355-19 or withholding of payments, shall be subject to approval by the common council.

**Sponsors:** Ald. Bohl and Ald. Stamper

**A motion was made by ALD. STAMPER 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:

90. [170443](#) Substitute resolution relative to the establishment of the Year 2018 Funding Allocation Plan.
- Whereas, The Community and Economic Development Committee recommends approval of the Funding Allocation Plan of activities and funding recommendation for funding year 2018 as attached; and

Whereas, The City of Milwaukee appears to be eligible for community development entitlement funding for year 2018 estimated at \$16,443,000 (CDBG funds \$11,500,000; HOME funds, \$3,400,000; ESG funds, \$1,000,000; and HOPWA funds \$543,000); now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the 2018 Funding Allocation Plan is approved as attached; and, be it

Further Resolved, That the authorization for the funding listed in the resolution is subject to the availability of the Year 2018 community development funding and the release of funds for this purpose by HUD; and, be it

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

**Sponsors:** Ald. Stamper

**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

91. [170463](#) Substitute resolution relating to the establishment of a Pioneering Innovations Commission to review developments in academic research and a broad range of emerging strategies for dealing with societal issues.

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

**A motion was made by ALD. RAINEY that this Resolution be SUBSTITUTED. 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

Whereas, Being informed of developments in academic research and a broad range of emerging strategies for dealing with societal issues has the potential to position the City to take advantage of the latest technological innovation and policy initiatives to operative more effectively and best serve City residents; and

Whereas, The pace of modern change can be so frenetic that being informed and reviewing developments in academic research and a broad range of emerging strategies for dealing with societal issues requires consistent and diligent effort; and

Whereas, Establishing a Pioneering Innovations Commission to review developments in academic research and a broad range of emerging strategies for dealing with societal issues will ensure the City is positioned to evaluate and implement the latest technological innovation and policy initiatives to operate more effectively and best serve City residents; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that a Pioneering Innovations Commission is created, consisting of the following 7 members:

1. The Mayor or the Mayor's designee.
2. 2 members of the Common Council, appointed by the Common Council President.
3. One representative from the University of Wisconsin-Milwaukee, appointed by the Common Council President.
4. One representative from Marquette University, appointed by the Common Council President.
5. One representative from the Milwaukee School of Engineering, appointed by the Common Council President.

; and, be it

Further Resolved, That the Common Council President shall designate one of the Common Council members appointed to the Pioneering Innovations Commission as chair of the Commission, and one as vice-chair; and, be it

Further Resolved, That the Pioneering Innovations Commission is directed to meet regularly to discuss developments in academic research and a broad range of emerging strategies for dealing with societal issues; and, be it

Further Resolved, That the Pioneering Innovations Commission shall from time to time invite and include in its meetings representatives of the greater academic community, the private sector or others likely to contribute relevant information and insight on topics which may help inform the Commission and review developments in academic research and a broad range of emerging strategies for dealing with societal issues; and, be it

Further Resolved, That the Pioneering Innovations Commission shall from time to time invite and include in its meetings representatives of City departments likely to contribute to and benefit from discussions of specific developments in academic

research and a broad range of emerging strategies for dealing with societal issues; and, be it

Further Resolved, That the City Clerk's Office shall provide staff support for the Pioneering Innovations Commission; and, be it

Further Resolved, That the Pioneering Innovations Commission shall from time to time, at least once annually, report to the Common Council on developments in academic research and a broad range of emerging strategies for dealing with societal issues relevant to City policy and operations.

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

**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

92. [170514](#) Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.

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

Whereas, The operation of this grant from 07/01/17 to 06/30/18 would cost \$976,820 of which \$976,820 (100%) would be provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2017 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Talking Book and Braille Library:

Proj/Grant	Fund	Org	Program	BuYr
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GR0001700000      0150      9990      0001      0000

Subclass	Acct	Project	Amount
R999	000600	Grantor Share	\$976,820

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

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

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

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

2. Expend from the 2017 grant budget funds for specific items of equipment;

3. Expend from the 2017 grant budget funds for training and out-of-town travel by departmental staff.

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

**Sponsors:** Ald. Coggs

**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

93. [170515](#) Resolution relative to acceptance and funding of an Interlibrary Services Grant.

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

Whereas, The operation of this grant from 07/01/17 to 06/30/18 would cost \$96,297 of which \$96,297 (100%) would be provided by the grantor; now, therefore, be it

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

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2017 Special Revenue--Grant and Aid Projects Fund, the following amounts for the project titled Interlibrary Services Grant:

Proj/Grant	Fund	Org	Program	BuYr
GR0001700000	0150	9990	0001	0000

Subclass	Acct	Project	Amount
R999	000600	Grantor Share	\$96,297

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

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

Further Resolved, That these funds are budgeted for Milwaukee Public Library which is authorized to:

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

2. Expend from the 2017 grant budget funds for specific items of equipment;

3. Expend from the 2017 grant budget funds for training and out-of-town travel by departmental staff.

**Sponsors:** Ald. Coggs

**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

94. [170543](#) Resolution declaring Milwaukee an Employer of National Service.

Whereas, The City of Milwaukee celebrated April 6, 2016 as Milwaukee's Recognition Day of National Service; and

Whereas, The City, via federal grants, is funding five AmeriCorps positions with My Brother's Keeper organizations, including Running Rebels, the Office of Violence Prevention, Legal Action Wisconsin, Employ Milwaukee, and the Legacy Redevelopment Corporation; and

Whereas, More than one million Americans have participated in AmeriCorps since 1994, and 215,000 have participated in the Peace Corps since 1961; and

Whereas, Employers of National Service connects AmeriCorps and Peace Corps alumni with employers from the private, public, and nonprofit sectors, thereby increasing employers' access to a dedicated, highly qualified, and mission-oriented pool of potential employees, and providing national service alumni additional opportunities to apply their skills in the workplace; and

Whereas, By attaining Employer of National Service designation, the City can expand its pool of qualified employment candidates, including AmeriCorps and Peace Corps alumni; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City desires to be an Employer of National Service; and, be it

Further Resolved, That the proper City officials shall apply to the Corporation for National and Community Service for the City to be designated an Employer of National Service.

**Sponsors:** Ald. Johnson and Ald. Stamper

**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

PLACING ON FILE THE FOLLOWING:

95. [170228](#) Communication from Visit Milwaukee relating to tourism.

**Sponsors:** Ald. Witkowski

**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



[170426](#)

Resolution authorizing the sale of a portion of the City-owned property at 353 East Bay Street to New Land Enterprises, LLP for mixed-use commercial and residential development, in the 14th Aldermanic District.

**Sponsors:** Ald. Zielinski

*Ald. Zielinski withdrew motion to Substitute.*

*There were no objections*

*Ald. Witkowski withdrew motion to send back to committee.*

*There were no objections*

**A motion was made by ALD. ZIELINSKI that this Resolution be RECONSIDERED.**

**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

Whereas, New Land Enterprises, LLP (“NLE”) desires to develop a mixed-use commercial and residential building at the intersection of Kinnickinnic and Bay Streets and has submitted an unsolicited offer to purchase part of the City-owned vacant lot at 353 East Bay Street; 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, Sale of this property will allow NLE to combine the City-owned property with the adjacent property at 2130 South Kinnickinnic Avenue to create a development site; and

Whereas, The Department of City Development (“DCD”) has reviewed the offer and the development proposal and has determined that the proposed purchase price and redevelopment represents fair compensation to the City considering the investment in the neighborhood and contribution to the tax base; and

Whereas, The portion of the lot will be sold in “as is” condition, without representations or warranties, including, but not limited to, soil quality and subsurface conditions; and

Whereas, NLE has agreed to petition to vacate and reconstruct the alley that adjoins the development site; and

Whereas, DCD submits herewith a Land Disposition Report, a copy of which is attached to this Common Council File, describing the terms and conditions of the proposed sale; now, therefore, be it

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

Further Resolved, That the Commissioner of DCD, or designee, is authorized to accept the unsolicited offer to purchase submitted by NLE for that portion of the City-owned property at 353 East Bay Street for purchase and development as outlined in the Land Disposition Report; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to negotiate and execute the offer, option to purchase, development agreement, deed, release any deed restrictions that inhibit development and execute other legal documents on behalf of the City and to close the transaction according to the terms of the Land Disposition Report; and, be it

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

**Sponsors:** Ald. Zielinski

**A motion was made by ALD. ZIELINSKI 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

[161720](#)

Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)

**Sponsors:** THE CHAIR

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

**Aye,** 5 - Ald. Bohl, Ald. Donovan, Ald. Murphy, Ald. Borkowski  
Ald. Witkowski

**No,** 10 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Perez, Ald. Zielinski  
Ald. Stamper

## MATTERS FOR IMMEDIATE ADOPTION:

96. [170597](#) Resolution amending Resolution File Number 161765 relating to a study to determine the feasibility of deploying emergency communications devices to protect City employees from possible harm during their performance of City duties by extending the reporting deadline.

Whereas, The Common Council adopted Resolution File Number 161765 on April 18, 2017, directing the Department of Employee Relations and the Department of Administration to conduct a study to determine the feasibility of providing emergency communication devices with GPS, panic alarms, and emergency response capabilities and the feasibility of communicating direction with the Police Department to field City employees to protect these employees during the performance of their City duties; and

Whereas, The resolution directed the Department of Employee Relations and Department of Administration to report the findings of this feasibility study and make recommendations for deploying such an emergency response system to the Common Council on or before July 31, 2017; and

Whereas, The Department of Employee Relations, Department of Administration, and the City's Emergency Communication Director continue to investigate the cost of the alternatives that are presented in the report and seek to link the recommendations in the report to the 2018 Budget; and

Whereas, Extending the reporting deadline will provide sufficient time for Department of Employee Relations and Department of Administration to thoroughly investigate, analyze, and make recommendations to the Common Council regarding this multi-component issue; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council File Number 161765 is amended by replacing the first "Further Resolved" clause with the following:

"Further Resolved, The Department of Employee Relations and Department of Administration shall report the findings of this feasibility study and make recommendations for deploying such an emergency response system to the Common Council on or before October 11, 2017."

**Sponsors:** Ald. Zielinski

**A motion was made by ALD. STAMPER that this Resolution-Immediate Adoption 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

97. [170599](#) Resolution approving a Land Disposition Report and authorizing the Redevelopment Authority of the City of Milwaukee to enter into a Purchase and Sale Agreement for the properties at 1500 and 1542-46 North 32nd Street and 3131 West Galena Street, in the 15th Aldermanic District.
- Whereas, On March 25, 2009, through the adoption of File No. 081542, the Common Council of the City of Milwaukee (“Common Council”) approved the blight designation and acquisition of 1500 and 1542-46 North 32nd Street and 3131 West Galena Street, collectively known as the former Esser Paint properties (“Property”), by the Redevelopment Authority of the City of Milwaukee (“RACM”); and
- Whereas, RACM proceeded to demolish a 90,000 plus square-foot industrial building and address site-wide environmental impacts, including friable asbestos, hazardous liquids stored on site and numerous underground storage tanks utilizing funds from the U.S. Environmental Protection Agency, the Department of Housing and Urban Development, the State of Wisconsin Department of Natural Resources and the Wisconsin Department of Commerce (now operating as Wisconsin Economic Department of Commerce); and
- Whereas, Further pre-development activities took place on the Property to assemble a 2.32-acre parcel for multi-family development, which is compatible with the City of Milwaukee’s Near North Side Comprehensive Area Plan and the 30th Street Corridor Economic Development Plan; and
- Whereas, In December 2014, RACM issued a Request for Development Interest to inform potential developers of the complex site conditions and seek proposals that weigh these factors; and
- Whereas, RACM received four development proposals and selected Gorman & Company, Inc. (“Gorman”), due to the development firm’s financial capacity and experience in addressing complex, urban sites; and
- Whereas, On June 17, 2015, RACM issued a letter granting Gorman an Exclusive Right to Negotiate to purchase the Property for \$1.00 per parcel and permit Gorman to engage in due diligence activities to confirm site conditions, prepare a project budget and financing and produce conceptual drawings on the proposed housing design and site layout; and

Whereas, On December 15, 2015, through the adoption of File No. 150610, the Common Council approved a substitute resolution approving a change in zoning from Industrial-Light (IL) to a Detailed Planned Development (DPD) for multi-family development; and

Whereas, On July 20, 2017, RACM held a public hearing to approve the Land Disposition Report, as required by Wisconsin Statutes, and following the hearing, RACM authorized the sale of the Property to Gorman; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report for the Property, a copy of which is attached to this Common Council File, is approved and that RACM is authorized to enter into a Purchase and Sale Agreement with Gorman, materially consistent with the Land Disposition Report, and then convey the Property to Gorman in accordance therewith; and, be it

Further Resolved, That the RACM Executive Director, the Commissioner of the Department of City Development, or designee, is authorized to sign the Purchase and Sale Agreement, deed and requisite closing documents and to close the transaction and to take such actions, as may be needed, to effectuate the terms of the sale and this resolution, including any needed easements and/or releases of deed restrictions; and, be it

Further Resolved, That the proceeds from the sale shall be credited to the appropriate RACM account.

**Sponsors:** Ald. Stamper

**A motion was made by ALD. STAMPER that this Resolution-Immediate Adoption 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

98. [170600](#) Resolution accepting donation of a vacant lot at 2347 South 16th Street from Guillermo Valdez-Garcia and Leticia Lopez-Rizo, in the 12th Aldermanic District. Whereas, The City of Milwaukee (“City”) acquired a duplex at 2347 South 16th Street in rem in November of 2014; and

Whereas, The City sold the duplex to Guillermo Valdez-Garcia and Leticia Lopez-Rizo in February of 2016; and

Whereas, ACTS Housing (“ACTS”) provided homebuyer counseling and renovation

technical assistance to Guillermo Valdez-Garcia and Leticia Lopez-Rizo; and

Whereas, During the course of renovation, actions were taken that rendered the home uninhabitable and unable to be renovated; and

Whereas, The duplex at 2347 South 16th Street remains a blighting influence to the surrounding area; and

Whereas, ACTS has agreed to demolish the structure at 2347 South 16th Street at the sole expense of ACTS, only if the City agrees to accept a donation of the vacant lot after demolition and release deed restrictions requiring owner-occupancy; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City is authorized to accept the donation of a vacant lot at 2347 South 16th Street from Guillermo Valdez-Garcia and Leticia Lopez-Rizo; and, be it

Further Resolved, That the Commissioner of the Department of City Development, or designee, is authorized to execute all necessary documents to effectuate the intent of this resolution; however, the City shall not accept title to the property until all structures on the premises are demolished at the sole expense of ACTS and to City specification and only after all outstanding charges against the property are paid.

**Sponsors:** Ald. Perez

**A motion was made by ALD. STAMPER that this Resolution-Immediate Adoption 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

99. [170608](#) Appointment of Ms. Darnelle Bowles to the Safety and Civic Commission by Ald. Hamilton.

**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

100. [170609](#) Resolution approving final certified survey maps.

Resolved, By the Common Council of the City of Milwaukee, that the following certified survey maps be and hereby are approved:

NAME	TAX KEY NUMBER(S)
15TH AND NORTH APARTMENTS, LLC (DCD #3113)	3242301100, 3442303000, 3242304000
MLK, LLC (DCD #3126)	2820464100, 2820466000, 2820467000, 2820468000, 2821587000, 2821588000, 2821589000
Metal Processing Company, Inc. (DCD #3137)	2861152000
BRIDGESTONE CAPITAL, LLC (DCD #3142)	4650104110, 4650028000
Buckley's Restaurant and Bar LLC (DCD #3145)	3921565000, 3921564000
Hummingbird Storage, LLC (DCD #3146)	5279994341

**Sponsors:** THE CHAIR

**A motion was made by ALD. STAMPER that this Resolution-Immediate Adoption 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

101. [170628](#) Resolution relating to the acceptance of funding and preparation of a request for proposals for a program to combat sex trafficking.

Whereas, PPH 1, LLC (dba Executive Lounge) was approved for a license pursuant to Common Council File No. 161333 on May 9, 2017, to operate an upscale adult cabaret at 730 North Old World Third Street; and

Whereas, Pursuant to approval of the license, Craig Ploetz, on behalf of PPH 1, LLC, signed a May 2, 2017 letter stating that the owners of PPH 1, LLC have committed to combating sex trafficking through established practices; and

Whereas, PPH 1, LLC expressed that it is its intention to make a contribution of \$10,000 to a local anti-sex trafficking organization that can assist it in implementing the Club Operators Against Sex Trafficking (COAST) program; and

Whereas, The COAST program is an early warning system that includes working with the federal, state, county, and city law enforcement as well as local organizations dedicated to the elimination of sex trafficking; and

Whereas, The COAST program implements safeguards to verify that employees and independent contractors are U.S. citizens and that authorized workers do not face discrimination with respect to hiring, firing, or recruitment because of citizenship or national origin; and

Whereas, The intent of the COAST program is to become the vigilant “eyes and ears” of the community against human sex trafficking through implementation of training and procedures to safeguard against sex trafficking; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Health Department is directed to accept funds from PPH 1, LLC in the amount of \$10,000 for the preparation of a request for proposals for a program to combat sex trafficking; and, be it

Further Resolved, That the funds shall be released by a subsequent Common Council resolution upon receipt of the results of the request for proposals; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2017 Special Revenue-Grant and Aid Projects Fund, the following amounts for the preparation of a request for proposals for a program to combat sex trafficking:

Project/Grant GR0001700000  
Fund 0150  
Org 9990  
Program 0001  
Budget Year 0000  
Subclass R999  
Account 000600  
Project Grantor Share Amount \$10,000

2. Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project/Grant levels; budget to these Project/Grant values the amount required under



the fund agreement; and, be it

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

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2017 grant budget funds for specific items of equipment;
3. Expend from the 2017 grant budget funds for training and out-of-town travel by departmental staff; and
4. Enter into subcontracts as specified in the grant budget.

**Sponsors:** Ald. Stamper, Ald. Perez, Ald. Coggs, Ald. Lewis, Ald. Johnson and Ald. Hamilton

*Following council members requested to be added:*

*Perez*

*Coggs*

*Lewis*

*Johnson*

*Hamilton*

**This Resolution-Immediate Adoption was ADOPTED**

**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

102. [170629](#) Resolution honoring the memory of Michael McCoy III.

Whereas, Michael McCoy III met an untimely and tragic death at the age of 2 years on August 23, 2016; and

Whereas, The Common Council recognized the death of Michael McCoy III as a significant and tragic loss, not just for the entire Michael McCoy III family, but for the entire community; and

Whereas, The Common Council places utmost importance on the health, safety, and welfare of all Milwaukee residents, especially its most vulnerable, and desires to raise public awareness of household safety hazards; and

Whereas, The Common Council passed Common Council File Number 160872 on

December 13, 2016, to help prevent this type of tragedy from recurring by establishing under section 275-42-4-b of the Code of Ordinances, that every openable window in any rental dwelling unit to have a window screen; and

Whereas, It is right and fitting that Michael McCoy III be remembered as the inspiration for this ordinance; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that section 275-42-4-b of the Code of Ordinances shall hereafter be known as the “Michael McCoy III Window Screen Ordinance” in loving memory and honor of Michael McCoy III; and, be it

Further Resolved, That the Common Council and the whole City of Milwaukee honors the memory of Michael McCoy III and expresses its heartfelt condolences to the entire Michel McCoy III family; and, be it

Further Resolved, That a suitably engrossed copy of this resolution be presented to the family of Michael McCoy III.

**Sponsors:** Ald. Rainey

**This Resolution-Immediate Adoption was ADOPTED**

**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