

City of Milwaukee

Council Agenda

COMMON COUNCIL

esday, September 19, 2023	aber 19, 2023 9:00 AM	
	Jose G. Perez, 12th District	
	President	
Andrea M. Pratt, 1st District	Milele A. Coggs, 6th District	Mark A. Borkowski, 11th District
Mark Chambers, 2nd District	Khalif J. Rainey, 7th District	Scott P. Spiker, 13th District
Jonathan Brostoff, 3rd District Robert Bauman, 4th District	JoCasta Zamarripa, 8th District Larresa Taylor, 9th District	Marina Dimitrijevic, 14th District Russell W. Stamper, II, 15th District
Lamont Westmoreland, 5th District	Michael J. Murphy, 10th District	

Order of Business

- 1. Roll Call
- 2. Pledge of Allegiance
- 3. Invocation or Silent Meditation
- 4. Approval of Previous Minutes
- 5. Presentations
- 6. Unfinished Business
- 7. Reports of Standing Committees

Licenses, Ald. Coggs, Chair; Ald. Borkowski, Vice-Chair Public Works, Ald. Bauman, Chair; Ald. Stamper, II, Vice-Chair Finance and Personnel, Ald. Dimitrijevic, Chair; Ald. Spiker, Vice-Chair Judiciary and Legislation, Ald. Borkowski, Chair; Ald. Bauman, Vice-Chair Public Safety and Health, Ald. Spiker, Chair; Ald. Rainey, Vice-Chair Zoning, Neighborhoods and Development, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair Community and Economic Development, Ald. Stamper, II, Chair; Ald. Zamarripa, Vice-Chair

- 8. Communications to be Ordered on File
- 9. Matters for Immediate Adoption
- 10. Presentation of Ordinances, Resolutions, Motions, and Communications
- 11. Announcements

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COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. <u>230704</u> SP

SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/19/2023

Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. <u>230663</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2023

Motion relating to the recommendations of the Licenses Committee relating to licenses.

INTRODUCED ON: 07/11/2023

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 3. 230396

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, real estate acquisition, and construction of N. Farwell, E. Bradford (STH 32) from N. Prospect Ave. to N. Lake Drive, and to set up funds for design engineering and real estate acquisition at an estimated total cost of \$1,775,000 with an estimated City share of \$412,500 and a grantor share of \$1,362,500.

SPONSORED BY: THE CHAIR 4. 230398

Resolution directing the Commissioner of Public Works to execute a document titled "State/Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, real estate acquisition, and construction of Prospect Ave (STH 32) from E. Wells St. to E. Bradford Avenue, and to set up funds for design engineering and real estate acquisition at an estimated total cost of \$2,185,000 with an estimated City share of \$515,000 and a grantor share of \$1,670,000.

230506 **SPONSORED BY: Ald. Spiker** 5.

Resolution to dedicate certain City-owned land for public right-of-way purposes at 357 East Howard Avenue, in the 13th Aldermanic District.

SPONSORED BY: THE CHAIR 6. 230574

Resolution directing the Commissioner of Public Works to execute document titled "State/Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation for the rehabilitation of the Teutonia Avenue Bridge over the Lincoln Creek and to set up funds for design engineering at an estimated total cost of \$706,450 with an estimated City share of \$141,290 and a grantor share of \$565,160.

7. 230575 **SPONSORED BY: THE CHAIR**

Resolution directing the Commissioner of Public Works to execute document titled "State/Municipal Agreement for a State-Let Local Bridge Project" with the Wisconsin Department of Transportation for the rehabilitation of the North 25th Street Bridge over the Menomonee River and to set up funds for design engineering at an estimated total cost of \$200,250 with an estimated City share of \$40,050 and a grantor share of \$160,200.

SPONSORED BY: THE CHAIR 8. 230576

Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$50,000 for a total estimated cost of these projects being \$407,000.

INTRODUCED ON: 09/01/2023

INTRODUCED ON: 09/01/2023

Printed on 9/18/2023

INTRODUCED ON: 07/31/2023

INTRODUCED ON: 07/11/2023

INTRODUCED ON: 09/01/2023

9. **SPONSORED BY: THE CHAIR** 230577

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 \$282,000 for a total estimated cost of these projects being \$3,357,000.

Council Agenda

10. **SPONSORED BY: THE CHAIR** 230578

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$840,000 for a total estimated cost of these projects being \$960,000.

11. **SPONSORED BY: THE CHAIR** 230602

Resolution directing the Commissioner of Public Works to execute a 2nd Revision State/Municipal Agreement with the Wisconsin Department of Transportation to fund design, construction, and procurement costs for the Bike Share Phase 2 project.

12. 230603 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "2nd Revision State/Municipal Financial Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the electrical service relocation at North Lake Drive between East Newberry Boulevard and East Edgewood Avenue, and to set up funds for electrical service relocation at an estimated total cost of \$31,149.08 with 100% grantor share.

13. 230604 **SPONSORED BY: THE CHAIR**

Resolution directing the Commissioner of Public Works to execute two documents titled "Cost Sharing Memo of Understanding Between the City of Milwaukee and the City of Greenfield" for the design, construction, and construction engineering of the Powerline Trail Phase 2 project.

SPONSORED BY: THE CHAIR 14. 230605

Resolution authorizing City entry into Green Infrastructure Funding Agreements, and Conservation Easements, with MMSD and MPS for MPS properties, in the 2nd, 3rd, 5th, 8th, and 14th Aldermanic Districts.

15. 230616 SPONSORED BY: THE CHAIR

Resolution directing the Commissioner of Public Works to execute a document titled "2nd Revision to State/Municipal Agreement for State-Let Highway Project" with the Wisconsin Department of Transportation for the programming, design, and construction of the West Villard Avenue Intersections with North 60th Street and with North 51st Street.

16. **SPONSORED BY: THE CHAIR** 230620

Resolution amending the program description of the American Rescue Plan Act-funded Street Lighting Program.

INTRODUCED ON: 09/01/2023

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Tuesday, September 19, 2023

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COMN	ION COUNCIL	Council Agenda	Tuesday, September 19, 2023
17.	<u>230621</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Resolution approving a Small Wireless Facility Master Technology Networking, LLC.	er License Agreement with Wisconsin
18.	<u>230623</u>	SPONSORED BY: Ald. Bauman	INTRODUCED ON: 09/01/2023
		Resolution authorizing the Redevelopment Authority a Cooperation Agreement with MV3, LLC to facilitat Kneeland Properties in the Menomonee Valley, in the	e roadway improvements within the
19.	<u>230632</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Resolution relating to acceptance and funding of a 20 Resources Urban Forestry grant - Advancing Milwau Development and Training.	*
20.	<u>230635</u>	SPONSORED BY: Ald. Stamper	INTRODUCED ON: 09/01/2023
		Resolution authorizing an agreement between Milway Historical Society to place a historical marker outside	
21.	<u>230675</u>	SPONSORED BY: Ald. Pratt	INTRODUCED ON: 09/01/2023
		Resolution approving a no-cost lease agreement with for a shared use trail parallel to North 20 Street betwe Villard Avenue.	

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

22.	<u>221640</u>	SPONSORED BY: Ald. Coggs, Ald. Murphy and Ald. Chambers Jr.	INTRODUCED ON: 02/07/2023
		A substitute charter ordinance relating to the inclusion of budget.	f certain contracts in the city
23.	<u>230362</u>	SPONSORED BY: Ald. Perez	INTRODUCED ON: 06/20/2023
		A substitute charter ordinance relating to the employes'	retirement system.
24.	<u>230522</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2023
		A substitute ordinance to further amend the 2023 rates of City Service.	f pay of offices and positions in the
25.	<u>230523</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2023
		A substitute ordinance to further amend the 2023 offices	and positions in the City Service.
	ADOPTIO	ON OF THE FOLLOWING:	
26.	<u>230300</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2023
		Substitute resolution outlining the process and communi- insurance premium rates.	cation of 2024 health and dental
27.	<u>230521</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2023
		Substitute resolution authorizing attendance at convention	ons, seminars and other travel.
28.	<u>230610</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Resolution authorizing the sale of City-owned Internet P	rotocol (IP) addresses.
29.	<u>230615</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Substitute resolution amending Common Council File N acceptance and funding of 2023 WIC (Women, Infants, o of Wisconsin Department of Health Services.	
	CONFIRM	1ATION OF THE FOLLOWING:	

30. 230659 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2023 Appointment of Joshua Parish to the Deferred Compensation Plan Board by the Mayor.
(7th Aldermanic District) (7th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

31.	<u>230518</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2023
		Communication from the Department of Employee Relat studies scheduled for Fire and Police Commission action	-
32.	<u>230519</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2023
		Communication from the Department of Employee Relat studies scheduled for City Service Commission action.	ions relating to classification
33.	<u>230520</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2023
		Communication from the Department of Employee Relat Positions Ordinances relative to clerical or administrative	
34.	<u>230551</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Communication from the City Comptroller relating to the Financial Report and 2022 Single Audit Act Supplement	-
35.	<u>230552</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Communication from the City Comptroller relating to the Department Payroll Calculations.	e audit of Milwaukee Fire
36.	<u>230649</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Communication from the Department of Employee Relat Section 9 of the Salary Ordinance.	ions regarding changes to Part II,
37.	<u>230693</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Communication from the Office of Comptroller relating 2024.	to sales tax revenue collection for
38.	<u>230694</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Communication from the Department of Employee Relat Ordinance relating to correcting the maximum rates of pa 3QN.	
39.	<u>230695</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Communication from the Department of Employee Relat Ordinance relating to a special attainment rate footnote for	
40.	<u>230697</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Communication from the Department of Employee Relat Ordinance relating to adding language to allow flexibility administrative errors and implementations.	

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

41.	<u>210409</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	07/07/2021
		Substitute resolution relative to legislative bills.		
42.	<u>212043</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	04/19/2022
		Substitute resolution relating to an agreement with outside counsel in the matter of Harris v. City of Milwaukee.	l Emile Banks & Assoc.	
43.	<u>220751</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	09/20/2022
		Substitute resolution relating to the claim of Suzette Washington.		
44.	<u>230280</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	06/20/2023
		Substitute resolution relating to the claim of Mike and Melissa Ma	urer.	
45.	<u>230537</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	07/31/2023
		Resolution authorizing settlement of the lawsuit entitled Dombane Dennis King, Deceased) v. City of Milwaukee, et al., Case No. 21	· ·	
46.	<u>230538</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	07/31/2023
		Resolution authorizing settlement of claims in the lawsuit entitled Milwaukee, Eastern District Federal Court Case Number 22-CV-0	•	
47.	<u>230607</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	09/01/2023
		Resolution cancelling real estate taxes levied against certain parce numbers on the 2022 tax rolls, plus interest applicable to date of re		
48.	<u>230612</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	09/01/2023
		Resolution authorizing settlement of claims in two lawsuits entitle LLC v. City of Milwaukee.	d 312 E Wisconsin BLE	ØG,
	PLACING O	ON FILE THE FOLLOWING:		
49.	<u>220999</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	11/01/2022
		Resolution relating to the appeal of Christine Zuba for property da	image.	
50.	<u>221145</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON:	11/22/2022
		Resolution relating to the claim of Tom Sowinski.		

Page 8

COM	MON COUNCIL	Council Agenda	Tuesday, September 19, 2023
51.	<u>221743</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 02/28/2023
		Resolution relating to the appeal of Katrina Romanello, agent for	or Phoenix Loss Control, for
		property damage.	

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

52. <u>221222</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/13/2022

Resolution relating to the appeal of Marty Brown for property damage.

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

53.	<u>230585</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		A substitute ordinance relating to parking controls.	
54.	<u>230586</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		A substitute ordinance relating to traffic controls.	
	ADOPTIO	N OF THE FOLLOWING:	
55.	230608	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023

Resolution relating to acceptance and funding of a 2023-2024 Wisconsin Coverdell Stroke Program Grant from the Wisconsin Department of Health Services.

 56.
 230613
 SPONSORED BY: THE CHAIR
 INTRODUCED ON: 09/01/2023

Resolution amending Common Council File Number 230318 relating to acceptance and funding of the 2023 Women, Infants and Children's (WIC) Breast Feeding Peer Counseling grant from the Wisconsin Department of Health Services.

221923

57.

INTRODUCED ON: 04/18/2023

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

SPONSORED BY: THE CHAIR

PASSAGE OF THE FOLLOWING:

A substitute ordinance relating to the change in zoning from Industrial Light, IL1, to Commercial Service, CS, to allow commercial development on the northern portion of 7201 West Good Hope Road, located on the south side of West Good Hope Road, east of North 76th Street, in the 9th Aldermanic District. SPONSORED BY: THE CHAIR An ordinance deeming certain adopted comprehensive plans (area plans) passed as ordinances. SPONSORED BY: Ald. Murphy and Ald. Brostoff

An ordinance relating to secure structure plans.

ADOPTION OF THE FOLLOWING:

60.230330SPONSORED BY: Ald. BrostoffINTRODUCED ON: 06/20/2023

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Eighteen87 on Water to allow an additional building wall sign on a previously approved multi-family residential building located at 1887 North Water Street, on the north side of North Water Street, west of North Humboldt Avenue, in the 3rd Aldermanic District

61. 230505 SPONSORED BY: Ald. Murphy INTRODUCED ON: 07/31/2023

Resolution authorizing the Lease of the City of Milwaukee-owned property at 5529-31 West North Avenue to Uptown Crossing - BID 16, in the 10th Aldermanic District.

62. 230512 SPONSORED BY: Ald. Brostoff INTRODUCED ON: 07/31/2023

Substitute resolution relating to a Minor Modification to the Detailed Planned Development, DPD, known as Downer Avenue Redevelopment, Phase 2 to allow alterations to the façade of an existing building located at 2575 North Downer Avenue, on the west side of North Downer Avenue, north of East Webster Place, in the 3rd Aldermanic District.

63. 230624 SPONSORED BY: Ald. Pratt

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed properties at 4100-02 North 22nd Street and 2142 West Atkinson Avenue to Wisconsin Community Services, Inc., in the 1st Aldermanic District.

INTRODUCED ON: 09/01/2023

COMN	MON COUNCIL	Council Agenda	Tuesday, September 19, 2023	
64.	<u>230625</u>	SPONSORED BY: Ald. Dimitrijevic	INTRODUCED ON: 09/01/2023	
	Resolution approving a Project Plan and a Development Agreement expenditures and creating Tax Incremental District No. 117 (Filer ar Aldermanic District.			
	CONFIRM	CONFIRMATION OF THE FOLLOWING:		
65.	<u>230660</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023	

Appointment of Alderman Lamont Westmoreland to the Redevelopment Authority by the Mayor

PLACING ON FILE THE FOLLOWING:

66. 230132 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/16/2023

Resolution relating to a Certificate of Appropriateness for roof replacement at 2605 N. Summit Avenue, in the North Point North Historic District for James Stearns and Agnes Stearns.

67. 230422 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/11/2023

Communication from the Department of City Development transmitting the 2022 Annual Report of Tax Incremental Districts.

68. 230713 SPONSORED BY: Ald. Bauman

INTRODUCED ON: 09/01/2023

Communication from the Department of Neighborhood Services, Department of City Development, and Department of Administration - Community Development Grant Administration relating to the supervision of and actions taken at 2632 W. Wells St. (SoHi Lofts).

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

69.	<u>230316</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 06/20/2023
		Resolution creating Business Improvement District N approving its Initial Operating Plan, in the 7th Aldern	
70.	<u>230497</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2023
		Resolution relating to acceptance and funding of an Ir	nterlibrary Services Grant.
71.	<u>230498</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/31/2023
		Resolution relating to acceptance and funding of a Ta	lking Book and Braille Library Grant.
72.	<u>230568</u>	SPONSORED BY: Ald. Stamper	INTRODUCED ON: 09/01/2023
		Substitute resolution establishing a sister city relation and Abuja, Nigeria.	ship between the City of Milwaukee
73.	<u>230640</u>	SPONSORED BY: Ald. Chambers Jr.	INTRODUCED ON: 09/01/2023
		Resolution designating the Back to School Festival as	an official City of Milwaukee event.
74.	<u>230672</u>	SPONSORED BY: Ald. Chambers Jr.	INTRODUCED ON: 09/01/2023
		Resolution amending Common Council Resolution Fi Clerk's Office to accept and expend up to \$100,000 at Power Hour networking events.	- -
75.	<u>230692</u>	SPONSORED BY: Ald. Stamper	INTRODUCED ON: 09/01/2023
		Substitute resolution authorizing acceptance of fundin Center (FEC) Implementation Grant from the Cities for	-
	CONFIRM	IATION OF THE FOLLOWING:	
76.	<u>230447</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 07/11/2023
		Appointment of Christy Dawn to the Business Improv	vement District #41 by the Mayor.
77.	<u>230651</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Appointment of Rick Banks to the Business Improver Aldermanic District)	nent District #8 by the Mayor. (6th
78.	<u>230655</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023

COMN	ION COUNCIL	Council Agenda	Tuesday, September 19, 2023
		Appointment of Steven Bartelt to the Business Improvement	District #21 by the Mayor.
79.	<u>230657</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Reappointment of Michael DeMichele to the Business Impro Mayor. (3rd Aldermanic District)	vement District #41 by the
80.	<u>230658</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Reappointment of Michael O'Connor to the Business Improv Mayor. (3rd Aldermanic District)	rement District #41 by the
81.	<u>230661</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Reappointment of Sam Denny to the Business Improvement (6th Aldermanic District)	District #15 by the Mayor.
82.	<u>230662</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2023
		Reappointment of Ed Mordy to the Business Improvement D Aldermanic District)	istrict #15 by the Mayor. (4th

MATTERS FOR IMMEDIATE ADOPTION:

83.	<u>230722</u>	SPONSORED BY: THE CHAIR Resolution approving final certified survey maps.	INTRODUCED ON:	09/19/2023
84.	<u>230785</u>	SPONSORED BY: Ald. Dimitrijevic Resolution amending the City of Milwaukee's Legislative Package legislation that increases access to child care and child care service		09/19/2023
85.	<u>230787</u>	SPONSORED BY: Ald. Rainey Resolution amending the City of Milwaukee's legislative package urging the State Legislature to adopt legislation assessing child su	1	

who orphan children in certain motor vehicle accidents