



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, November 22, 2016

9:00 AM

Common Council Chambers, 3rd Fl., City
Hall

Meeting called to order at 9:25 a.m.

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

The Pledge of Allegiance was said followed by a moment of silent meditation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of November 1, 2016 and budget adoption meeting of November 4, 2016? There being none, the minutes of the meetings were approved without objection.

UNFINISHED BUSINESS

1. [160001](#) Communication from the Mayor relating to the proposed 2017 budget.

---Consideration of those items vetoed by His Honor, Mayor Tom Barrett

*Ald. Coggs moved to dispense with the reading of the Mayor's veto message.
There was no objection.*

*Amendment 1A. Transfer the Emergency Communications and Policy Director
from the Department of Administration to the Fire and Police Commission*

*The question was put: Shall the foregoing amendment be approved
notwithstanding the objection of his honor, the Mayor?*

A motion was made by ALD. KOVAC that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

Aye, 10 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman,
Ald.Rainey, Ald.Donovan, Ald.Murphy, Ald.Perez, Ald.Zielinski
Ald.Stamper

No, 5 - Ald.Bohl, Ald.Coggs, Ald.Lewis, Ald.Borkowski Ald.Witkowski

Amendment 2E. Create a special fund in the Department of Administration funded at \$500,000 for a community disparity study and a special fund funded at \$191,538 for small business capacity building. Offset this cost by shifting \$300,000 for the DOA IT Upgrades and \$400,000 for the DCD Century City Site Improvements capital projects from tax levy to general obligation borrowing.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

A motion was made by ALD. STAMPER that this Budget be VETO OVERRIDDEN. This motion PREVAILED by the following vote:

Aye, 11 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy
Ald.Borkowski

No, 3 - Ald.Perez, Ald.Witkowski Ald.Zielinski

Absent, 1 - Ald.Stamper

Amendment 9. Add \$100,000 for recruitment advertising by the Fire and Police Commission. Offset by eliminating funding, position authority and FTEs for 3 Police Services Investigator positions in the Police Department.

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

A motion was made by ALD. KOVAC that this Budget be VETO OVERRIDDEN. This motion FAILED by the following vote:

Aye, 0

No, 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

Ald. Kovac offered Amendment 9A (Amendment 9 Substitute Action).

Amendment 9A (Amendment 9 Substitute Action). Restore the eliminated three positions of Police Service Special Investigator (PSSI) and reduce the police

department salaries by \$100,000 to prevent a property tax levy increase.

A motion was made by ALD. KOVAC that this Budget 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

Amendment 43. Increase funding for the MPS Driver's Education Special Purpose Account by \$50,000. Offset by eliminating \$50,000 in funding for the Children's Savings Accounts Special Purpose Account

The question was put: Shall the foregoing amendment be approved notwithstanding the objection of his honor, the Mayor?

A motion was made by ALD. BOHL that this Budget be VETO OVERRIDDEN. This motion FAILED by the following vote:

Aye, 1 - Ald.Donovan

No, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper

Ald. Coggs offered Amendment 43A (Amendment 43 Substitute Action).

Amendment 43A (Amendment 43 Substitute Action). Add funding for Children's Saving Accounts SPA by \$50,000 and reduce funding for the MPS Driver's Education SPA by \$50,000.

A motion was made by ALD. COGGS that this Budget 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

COMMENDATORY AND CONDOLATORY RESOLUTIONS.

- [161012](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

3. [160858](#) A substitute ordinance relating to snow plowing equipment licenses.

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

Part 1. Section 81-114-2 of the code is amended to read:

81-114. Snow Plowing Motorized Equipment License.

2. The fee for each license shall be ~~[[\$50]]~~ >> \$10 <<. (See s. 116-12.)

Part 2. Section 116-12-1 of the code is amended to read:

116-12. Snow Plowing Equipment License.

1. LICENSE ISSUED BY CITY CLERK. No person, firm >>, << or corporation shall engage in the business of removing snow or ice from the public sidewalks or public alleys of the city by means of motorized sweepers or plows or receive compensation for doing such work without first obtaining a license therefor in the manner hereinafter provided. The license shall be obtained from the city clerk upon approval of the commissioner of public works >> and pursuant to ch. 85. The city clerk shall publish to the city's website a list of all snow plowing equipment license holders <<.

Part 3. Section 116-12-4 and 5 of the code is repealed.

Part 4. Section 116-12-6 of the code is renumbered 116-12-4 and amended to read:

4. PENALTY. Any person violating this section shall forfeit to the city a penalty of not less than ~~[[\$10]]~~ >> \$50 << nor more than \$100 for each offense, and in default of payment thereof shall be imprisoned in the house of correction or county jail of Milwaukee county for a period not to exceed 60 days, or until such penalty and costs shall be paid.

A motion was made by ALD. ZIELINSKI 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. Cogg, 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:

4. [160848](#) Communication from the City Clerk relating to the municipal identification card.

A motion was made by ALD. ZIELINSKI 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

APPROVAL OF THE FOLLOWING:

5. [160636](#) 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.

The question was put: Have the members of the Common Council read the report and recommendations of the Licenses Committee and the exceptions filed under this matter?

All members of the Common Council indicated reading the report and recommendations of the Licenses Committee and the exceptions filed under this matter.

The question was put: Are there any motions relative to this matter?

Hearing no motions, a vote of those Council members present to approve the recommendations of the Licenses Committee was called.

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. [160823](#) 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.
- A motion was made by ALD. BORKOWSKI that this Motion be APPROVED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0

ADOPTION OF THE FOLLOWING:

7. [080817](#) Substitute resolution to vacate a portion of West McKinley Avenue in the block bounded by West Juneau Avenue, West McKinley Avenue, North Old World Third Street and the Milwaukee River, in the 6th Aldermanic District.
- Whereas, It is proposed that a portion of West McKinley Avenue in the block bounded by West Juneau Avenue, West McKinley Avenue, North Old World Third Street and the Milwaukee River 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 portion of right-of-way as indicated by Exhibit A and bound and described by:
- That part of West McKinley Avenue in the Southeast 1/4 of Section 20, Township 7 North, Range 22 East, described as follows: Commencing at the northwest corner of Lot 1 in Block 5 of Park East on the West Side of the Milwaukee River, a recorded

subdivision, in said 1/4 Section; thence South 89°21'24" East, along the northerly line of Lot 1 aforesaid, 24.25 feet to the point of beginning of the land to be described; thence continuing South 89°21'24" East 13.85 feet to a point on a curve; thence Southeasterly, 40.23 feet along the arc of said curve, which has a radius of 51.98 feet, with its center lying to the southwest, having a central angle of 44°20'44" and whose chord bears South 66°27'27" East 39.23 feet to a point; thence South 42°07'09" East 19.84 feet to a point in the northerly line of Lot 1; thence North 64°10'44" West, along said northerly line, 70.12 feet to the point of beginning 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 portion of 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.

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

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

No, 0

8. [160473](#) Substitute resolution to vacate a portion of the unimproved alley in the block bounded by East Pleasant Street, North Jackson Street and North Water Street, in the 3rd Aldermanic District.

Whereas, It is proposed that a portion of the unimproved alley in the block bounded by East Pleasant Street, North Jackson Street and North Water 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 portion of alley as indicated by Exhibit A and bound and described by:

That part of the north-south alley as platted in Block E of Hathaway's Subdivision, a recorded subdivision, in the Southwest 1/4 of Section 21, Township 7 North, Range 22 East, from the westerly extension of the south line of the north 25.00 feet of Lot 13 in said Block E north to its terminus 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 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 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.

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. [160888](#) Resolution accepting a reservation and declaring certain properties open for public street purposes, to be used for the widening of North 91st Street (east side) from West Edgewater Drive north to a point, in the 9th Aldermanic District.

Whereas, A 30-foot wide reservation for public street purposes was created and placed on lands by Certified Survey Map No. 4386, recorded on October 5, 1983 as Document No. 5658941 and again by Certified Survey Map No. 5663, recorded on March 13, 1992 as Document No. 6582044 and Certified Survey Map No. 6407 recorded on September 5, 1997 as Document No. 7416509; and

Whereas, North 91st Street from West Mill Road to West Good Hope Road is proposed to be reconstructed in 2017; and

Whereas, The acceptance of the reservation would widen North 91st Street and allow for the required improvements; now, therefore, be it

Resolved by the Common Council of the City of Milwaukee, that the following described parcels of land, which have been reserved for public street purposes, hereby are declared open for such purposes:

Parcel A

The west 30.00 feet of Parcel 1 of Certified Survey Map No. 4386, in the Southwest 1/4 of Section 21, Township 8 North, Range 21 East.

Parcel B

The west 30.00 feet of Parcel 1 of Certified Survey Map No. 5663, in the Southwest 1/4 of Section 21, Township 8 North, Range 21 East.

Parcel C

The west 30.00 feet of Parcel 3 of Certified Survey Map No. 6407, in the Southwest 1/4 of Section 21, Township 8 North, Range 21 East.

Parcel D

The west 30.00 feet of Parcel 2 of Certified Survey Map No. 6407, in the Southwest 1/4 of Section 21, Township 8 North, Range 21 East.

Parcel E

The west 30.00 feet of Parcel 1 of Certified Survey Map No. 6407, in the Southwest 1/4 of Section 21, Township 8 North, Range 21 East; and, be it

Further Resolved, That the City Engineer is hereby directed to have a certified copy of this resolution recorded in the office of the Register of Deeds of Milwaukee County.

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. [160912](#) 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 \$19,000 for a total estimated cost of these projects being \$450,000.

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

1st Aldermanic District

W. Congress St. - N. 22nd St. to N. Teutonia Ave. (ST211160136): Install traffic calming devices. (Nonassessable Reconstruction Paving Fund -- \$4,000). The total estimated cost for this project including the requested amount is \$10,000. This project is anticipated to be completed during the 2017 construction season.

2nd Aldermanic District

W. Medford Ave. - W. Hampton Ave. to W. Grantosa Dr. (ST211140140): Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable

Reconstruction Paving Fund -- \$15,000, Additional Funds). The total estimated cost for this project including the requested amount is \$440,000. This project was completed in 2016.

; and, be it

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

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

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

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

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

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. [160913](#) 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 \$3,709,721.13 for a total estimated cost of \$15,308,108.

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

1st Aldermanic District

W. Congress St. - N. 22nd St. to N. Teutonia Ave. (ST211160136): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$3,600; Nonassessable Reconstruction Paving Fund -- \$3,400). The total estimated cost for

this project including the requested amount is \$11,000. This project is anticipated to be completed during the 2017 construction season.

N. 19th St. - W. Hampton Ave. to W. Stark St. (ST211170108): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,800; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$7,800. This project is anticipated to be completed during the 2017 construction season.

N. 19th Pl. - W. Stark St. to W. Fairmount Ave. (ST211170111): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,500; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$7,500. This project is anticipated to be completed during the 2017 construction season.

N. 19th St. - W. Stark St. to W. Fairmount Ave. (ST211170109): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,300; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$7,300. This project is anticipated to be completed during the 2017 construction season.

N. 36th St. - W. Thurston Ave. to W. Florist Ave. (ST211150195): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$19,000; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$21,000. This project is anticipated to be completed during the 2017 construction season.

N. 39th St. - W. Silver Spring Dr. to W. Florist Ave. (ST211160145): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$25,700; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$27,700. This project is anticipated to be completed during the 2017 construction season.

2nd, 5th and 9th Aldermanic Districts

N. 91st St. - W. Mill Rd. to W. Good Hope Rd. (ST320140401): Concrete pavement reconstruction, replace curb and gutter and sidewalk and driveway approaches where necessary, sodding, and grading.

Grantor Non-Reimbursable Paving Fund -- \$3,119,180

Grantor Reimbursable Paving Fund -- \$550,444

City Share Non-assessable Paving Fund -- \$1,315,713

City Share Assessable Paving Fund -- \$18,500

City Share Environmental Engineering (SM499160107)(File Number 160798) --
\$117,596.13

These funds are to be transferred to the construction account (ST3201404XX)
(2504-00-71).

Previously authorized for project construction: \$0

Current estimated cost of total project including this resolution: \$5,372,398
Original estimated cost of the project: (File Number 140427): \$5,320,980

This project is anticipated to be completed during the 2017 construction season.

5th Aldermanic District

N. 92nd St. - W. Capitol Dr. to W. Hampton Ave. (Portions in the City of
Wauwatosa) (ST320120801): Concrete pavement reconstruction, replace curb and
gutter and sidewalk and driveway approaches where necessary, sodding, and grading.

Grantor Non-Reimbursable Paving Fund -- \$3,258,874
Grantor Reimbursable Paving Fund - \$488,832
City Share Non-assessable Paving Fund -- \$1,740,485
City Share Assessable Paving Fund -- \$9,200
City Share Environmental Engineering (SM499160106) (File Number 160798) --
\$71,629
Grantor Reimbursable, City of Wauwatosa -- \$39,492.15

These funds are to be transferred to the construction account (ST3201208XX)
(2585-00-70).

Previously authorized for project construction -- \$0

Current estimated cost of total project including this resolution -- \$6,308,512

Original estimated cost of the project (File Number 141389): \$5,684,632

This project is anticipated to be completed during the 2017 construction season

Associated projects:

(1st, 2nd, 7th, and 9th Aldermanic Districts)

N. 60th St. and W. Hampton Ave. - 11 Local Intersections (ST320140201)

(2595-08-00): Install Monotube mast arms, concrete bases, poles and electrical conduit.

Grantor Non-Reimbursable Paving Fund -- \$577,037

Grantor Reimbursable Paving Fund - \$86,556

City Share Non-assessable Paving Fund -- \$188,584

These funds are to be transferred to the construction account (ST3201402XX) (2595-08-70).

Previously authorized for project construction: \$0

Current estimated cost of total project including this resolution: \$1,515,910

Original estimated cost of the project: (File Number 140272): \$1,401,058

This project is anticipated to be completed during the 2017 construction season.

(1st, 2nd, 6th, and 7th Aldermanic Districts)

W. Capitol Dr. (STH 190) - 12 Connecting Highway Intersections (ST320130101) (2025-01-02): Install Monotube mast arms, concrete bases, poles and electrical conduit.

City Share Non-assessable Paving Fund -- \$137,214, additional

These funds are to be transferred to the construction account (ST320130110) (2025-00-72).

Previously authorized for project construction (File Number 141598): \$1,130,345

Current estimated cost of total project including this resolution: \$1,996,560

Original estimated cost of the project: (File Number 120993): \$1,669,800

This project is anticipated to be completed during the 2017 construction season.

6th Aldermanic District

N. Buffum St. - E. Clarke St. to E. Center St. (ST211130156): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,200; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$7,200. This project is anticipated to be completed

during the 2017 construction season.

7th Aldermanic District

N. 28th St. - W. Chambers St. to W. Burleigh St. (ST211170112): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$6,400; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$8,400. This project is anticipated to be completed during the 2017 construction season.

8th and 12th Aldermanic Districts

S. 19th St. - W. Burnham St. to W. Mitchell St. (ST211170107): 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 construction season.

15th Aldermanic District

N. Grant Blvd. - W. Clarke St. to W. Center St. (ST211170120): Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$6,400; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost for this project including the requested amount is \$8,400. This project is anticipated to be completed during the 2017 construction season.

; and

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

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

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

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

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

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

Further Resolved, That the projects do not involve any parcels of agricultural land which are eligible for deferred special assessments under the provisions of Section 14.30 of the Milwaukee City Charter; and, be it

Further Resolved, That the City Engineer and the Commissioner of Public Works are hereby authorized to negotiate and enter into an agreement with the State of Wisconsin, Department of Transportation for the City to undertake construction management duties on the following projects: N. 91st St. (ST320140401) and N. 92nd St. (ST320120801) (N. 60th St. and W. Hampton Ave. (ST320140201), W. Capitol Dr. (ST320130110)); and, be it

Further Resolved, That the City Engineer is authorized to approve and make periodic payments to the State of Wisconsin, Department of Transportation after receipt of invoices from said State for the city's share of the costs for said projects: N. 91st St. (ST320140401) and N. 92nd St. (ST320120801) (N. 60th St. and W. Hampton Ave. (ST320140201), W. Capitol Dr. (ST320130110)); and, be it

Further Resolved, That upon the completion of projects N. 91st St. (ST320140401) and N. 92nd St. (ST320120801) (N. 60th St. and W. Hampton Ave. (ST320140201), W. Capitol Dr. (ST320130110)) and a determination of the actual costs, it is understood that if the City of Milwaukee's share is less than the amount previously paid, the difference will be refunded to said City; 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: W. Congress St. (ST211160136), N. 19th St. (ST211170108), N. 19th Pl. (ST211170111), N. 19th St. (ST211170109), N. 36th St. (ST211150195), N. 39th St. (ST211160145), N. Buffum St. (ST211130156), N. 28th St. (ST211170112), S. 19th St. (ST211170107), and N. Grant Blvd. (ST211170120) will be billed after January 1, 2019, but not before 12 months after the project contract has been completed.

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

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

No, 0

12. [160914](#) 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 \$136,000 for a total estimated cost of these projects being \$901,000.

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:

1st Aldermanic District

N. Green Bay Ave. - N. 13th St. to W. Congress St. (SM495160083): Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$111,000. This project is anticipated to be completed during the 2017 construction season.

4th Aldermanic District

N. Jackson St. - E. Mason St. to E. Wells St. (SM495160082): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$109,000. This project is anticipated to be completed during the 2017 construction season.

E. Mason St. - N. Jefferson St. to N. Van Buren St. (SM495160081): Combined sewer relay and lining. (Nonassessable Sewer Maintenance Relay Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$82,000. This project is anticipated to be completed during the 2017 construction season.

7th Aldermanic District

N. 22nd St. - W. Locust St. to W. Chambers St. (SM495160084): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost for this project including the requested amount is \$159,000. This project is anticipated to be completed during the 2017 construction season.

N. 27th St. - W. Auer Ave. to 100 feet north of W. Auer Ave. (SM495160085): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$10,000). The total estimated cost for this project including the requested amount is

\$34,000. This project is anticipated to be completed during the 2017 construction season.

N. 27th St. - W. Burleigh St. to 300 feet north of W. Burleigh St. (SM495160086): Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$10,000). The total estimated cost for this project including the requested amount is \$81,000. This project is anticipated to be completed during the 2017 construction season.

13th Aldermanic District

South Howell Avenue Bioswales: S. Howell Ave. - E. Grange Ave. to E. Layton Ave. (SM499160118): (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$5,000). The total estimated cost for this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2018 construction season.

City Wide

Bridge Indirect and Administration (BR100160101): Preliminary engineering and administration of bridge projects. (City Share Non-assessable Structure Fund -- \$50,000, Additional Funds (File Number 151288)). The total estimated cost for this project including the requested amount is \$175,000. This project is anticipated to be completed during the 2016 construction season.

City of Greenfield

W. Edgerton Ave. - S. 27th St. to W. Loomis Rd. (WT410170011): Hydrant alteration and water main alteration. (Nonassessable Water Fund Budget Line 5010 - \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$13,000). The total estimated cost for this project including the requested amount is \$100,000. This project is anticipated to be completed during the 2017 construction season.

;and, be it

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

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

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

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. [160915](#) 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 \$224,000 for a total estimated cost of these projects being \$464,000.

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

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

4th Aldermanic District

N. Broadway - E. St. Paul Ave. to E. Clybourn St. (SM495110301) File Number 151289: Combined sewer relay and lining. (Nonassessable Sewer Maintenance Relay Fund -- \$122,000, Additional Funds. The total estimated cost for this project including the requested amount is \$345,000. This project is anticipated to be completed during the 2016 construction season.

4th and 15th Aldermanic Districts

N. 35th St. - W. State St. to W. Highland Ave. (SM495160059) File Number 160263: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$57,000). The total estimated cost for this project including the requested amount is \$69,000. This project is anticipated to be completed during the 2017 construction season.

13th Aldermanic District

South Howell Avenue Bioswales: S. Howell Ave. - E. Grange Ave. to E. Layton Ave. (SM499160118) File Number 160914: (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$45,000). The total estimated cost for this project including the requested amount is \$50,000 This project is anticipated to be completed during the 2018 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.

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. [160940](#) Resolution authorizing the issuance of a street occupancy permit to Findorff for work at the Westin Hotel Project at North Van Buren Street north of West Clybourn Street and south of West Michigan Street.
- Whereas, Findorff has been contracted to construct the Westin Hotel at 550 North Van Buren Street, including replacing the water main in North Van Buren Street; and
- Whereas, Findorff has requested to occupy the easterly traffic lanes of North Van Buren Street north of West Clybourn Street and south of West Michigan Street from October 24, 2016 through May 31, 2017; and
- Whereas, Findorff will be responsible maintaining two lanes of northbound traffic open for the duration of the partial closure; and
- Whereas, Findorff will be responsible to contact all affected property owners and businesses informing them of the partial closure of the street and the affected dates; and
- Whereas, The Commissioner of Public Works may approve temporary occupancy of up to one-third of the width of the right of way while temporary use beyond that point must be approved by the Common Council; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that the appropriate City officials are hereby authorized to issue a permit to Findorff allowing occupancy of the easterly two traffic lanes of North Van Buren Street north of West Clybourn Street and south of West Michigan Street from October 24, 2016 through May 31, 2017;

and, be it

Further Resolved, That Findorff is also permitted to occupy the easterly sidewalk area on North Van Buren Street north of West Clybourn Street and south of West Michigan Street.

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. [160944](#) Resolution authorizing the proper City officials to execute Sewer Easement SE-2850F located within the easterly extension of East Oregon Street between South Barclay Street and South Water Street, in the 12th Aldermanic District.

Whereas, The City of Milwaukee requested an easement needed for sewer facilities in the easterly extension of East Oregon Street between South Barclay Street and South Water Street; and

Whereas, The easement area is in lands partially owned by LCM Funds 23 Bridgeview LLC; and

Whereas, The land-owner is willing to grant Sewer Easement SE-2850F to the City giving the City permission to enter the property 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, 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.

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. [160954](#) Resolution authorizing acceptance and expenditure of a Federal Transit Administration Pilot Program for Transit-Oriented Development Planning Grant.

Whereas, Common Council File No. 141313, adopted on February 10, 2015, authorized construction and operation of the Milwaukee Streetcar System and noted that the Phase I Starter System and Lakefront Line are part of a broader long-term vision for a comprehensive, City-wide, multimodal transit system, including expanded streetcar service in the center city area; and

Whereas, Common Council File No. 141313 contained a map of potential future route extensions that included the Historic King Drive/Bronzeville area and the Walker's Point/Harbor District area; and

Whereas, The Federal Transit Administration operates the Pilot Program for Transit-Oriented Development Planning to provide assistance to local municipalities and transit agencies to integrate land use and transportation planning with transit capital investments that are seeking or have recently received funding through the Capital Investment Grant Program; and

Whereas, The comprehensive planning funded through the program must examine ways to improve economic development and ridership, foster multimodal connectivity and accessibility, improve transit access for pedestrian and bicycle traffic, engage the private sector, identify infrastructure needs and enable mixed-use development near transit stations; and

Whereas, The City of Milwaukee ("City") hopes to request entry into the project development stage of the Capital Investment Grant Program in the near future for northern and southern extensions of the Milwaukee Streetcar; and

Whereas, Engaging in Transit-Oriented Development Planning in the areas of these proposed extensions will help the City and its community partners determine how to best leverage Transit-Oriented Development to advance existing economic development efforts to revitalize these corridors that are directly to the north and south of Downtown; and

Whereas, Project partners at the Historic King Drive Business Improvement District and the Harbor District Inc. will assist the City to mobilize the businesses and other stakeholders along the corridors to ensure that there is substantial resident and private sector participation in the planning process to achieve community goals; and

Whereas, A Transit-Oriented Development Planning Grant will allow the City to carry out a number of planning activities including:

An assessment of the City's zoning code to ensure it supports higher-density mixed-use Transit-Oriented Development in the corridors.

A housing market analysis, including housing development strategies that focus on providing new affordable options within Transit-Oriented Development, preserving existing affordable housing and protecting the historic properties along the corridors.

Meaningful public engagement to educate stakeholders on the benefits of Transit-Oriented Development and seek their input on appropriate densities, desirable land uses, infrastructure needs and removing barriers to transit ridership.

Development plans and policies for key sites along the corridors to determine market potential, desired density and intensity of development and create conceptual massings of buildings.

A connectivity plan that makes recommendations for streetscape improvements, wayfinding and gateway signage opportunities, bicycle and pedestrian connections and other infrastructure improvements needed to increase ridership, connect the streetcar stations to the surrounding neighborhoods and break down barriers to equitable access.

Recommendations on locally viable innovative financing strategies that may be used to support Transit-Oriented Development; and

Whereas, The total cost of the project will be \$770,000 of which \$750,000 will be provided by the Transit-Oriented Development Planning Grant and \$20,000 will be provided by the Capital Improvements-Advance Planning Fund, to be supplemented by in-kind staffing time provided by the Department of City Development ("DCD"), the Historic King Drive Business Improvement District and the Harbor District Inc. and the complementary work being undertaken through the ongoing Harbor District Water and Land Use Planning process; and

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

Resolved, By the Common Council of the City of Milwaukee, that DCD is authorized to accept and execute the Federal Transit Administration Pilot Program for Transit-Oriented Development Planning 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 directed to transfer the amount of \$20,000 from the Capital Improvements-Advance Planning Fund Account No. UR01216000A to be allocated to the "Streetcar Planning" Subaccount No. UR01280142 to be used by DCD for a grant match in the amount of \$20,000; and, be it

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

Project/Grant: GR0001600000
Fund: 0150
Organization: 9990
Program: 0001
By: 0000
Subclass: R999
Amount: \$750,000

; and, be it

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

Further Resolved, That DCD shall have the authority to continue transfers within the aforementioned project budget as long as the amounts expended are in accordance with Grantor regulations; and, be it

Further Resolved, That DCD, on behalf of the City, is authorized to enter into contracts or subcontracts, including with the Historic King Drive Business Improvement District and the Harbor District Inc., in accordance with grant regulations, City purchasing procedures and grant guidelines for awarding such contracts.

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:

17. [140730](#) Resolution to vacate a portion of right-of-way in the block bounded by North Booth Street, East Concordia Avenue, North Holton Street and East Townsend Street, in the 6th Aldermanic District.
- A motion was made by ALD. BORKOWSKI that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0
18. [160544](#) Resolution directing the Commissioner of Public Works to develop and publish a list of alley snow-plowing service providers.
- A motion was made by ALD. BORKOWSKI that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

19. [160711](#) 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. Section 1 of ordinance File Number 160594 relative to offices and positions in the City Service is hereby amended as follows:

Under “Health Department, Office of Violence Prevention”, delete one position of “Injury and Violence Prevention Program Coordinator(X)(Y)(V)” add one position of “Injury and Violence Prevention Program Coordinator(X)(Y)(K)”, and add footnote “(K)” to read as follows:

“(K) To expire 09/30/19 unless the Justice for Families Grant is extended.”

Part 2. Section 1 of ordinance File Number 160594 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2016 - November 20, 2016):

Under City Attorney’s Office, Administrative Division,” delete one position of “Legal Office Assistant”, and under the “Docket Unit” add one position of “Docketing Specialist - Senior.”

Under “Fire Department, Support Services Bureau Decision Unit, Technical Services/Dispatch Division”, delete two positions of “Network Coordinator Associate” and add two positions of “IT Support Specialist - Senior”.

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

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 25, 2016 (November 20, 2016).

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

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

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

20. [160712](#) 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:

Under Pay Range 1BX, delete “Medical Assistant Program Supervisor” and replace with “Medical Assistance Program Supervisor”.

Part 2. Part 1, 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, 2017 - January 1, 2017):

Under Pay Ranges 831 through 842 delete the current rates of pay and substitute therefor the following rates of pay for those employees hired prior to October 3, 2011 who make the member contribution to the ERS per the City/MPSO labor agreement will receive the following rates of pay:

Pay Range 831

Amend footnote designation “(3)” which should read as follows: “(3) Effective Pay Period 1, 2015, an employee who has attained or maintained an Associate’s Degree or 64 Credits shall be paid the following biweekly rates: 2,972.97, 3,084.27, 3,200.09, 3,320.50, 3,445.67, 3,575.95.”

Amend footnote designation “(4)” which should read as follows: “(4) Effective Pay Period 1, 2015, an employee who has attained or maintained a Bachelor’s Degree shall be paid the following biweekly rates: 2,997.09, 3,108.40, 3,224.20, 3,344.60, 3,469.80, 3,600.08.”

Amend footnote designation “(5)” which should read as follows: “(5) Effective Pay Period 1, 2015, an employee who has attained or maintained a Master’s Degree or Higher shall be paid the following biweekly rates: 3,006.75, 3,118.04, 3,233.85,

3,354.25, 3,479.46, 3,609.72.”

Pay Range 835

Amend footnote designation “(1)” which should read as follows: “(1) Effective Pay Period 1, 2015, an employee who has attained or maintained an Associate’s Degree or 64 Credits shall be paid the following biweekly rates: 3,206.74, 3,329.79, 3,457.87, 3,590.98, 3,729.49, 3,873.29.”

Amend footnote designation “(2)” which should read as follows: “(2) Effective Pay Period 1, 2015, an employee who has attained or maintained a Bachelor’s Degree shall be paid the following biweekly rates: 3,230.46, 3,353.52, 3,481.60, 3,614.72, 3,753.18, 3,897.01.”

Amend footnote designation “(3)” which should read as follows: “(3) Effective Pay Period 1, 2015, an employee who has attained or maintained a Master’s Degree or Higher shall be paid the following biweekly rates: 3,239.93, 3,362.98, 3,491.07, 3,624.18, 3,762.69, 3,906.47.”

Pay Range 836

Amend footnote designation “(3)” which should read as follows: “(3) Effective Pay Period 1, 2015, an employee who has attained or maintained an Associate’s Degree or 64 Credits shall be paid the following biweekly rates: 3,329.79, 3,457.87, 3,590.98, 3,729.49, 3,873.29, 4,023.05.”

Amend footnote designation “(4)” which should read as follows: “(4) Effective Pay Period 1, 2015, an employee who has attained or maintained a Bachelor’s Degree shall be paid the following biweekly rates: 3,353.52, 3,481.60, 3,614.72, 3,753.18, 3,897.01, 4,046.76.”

Amend footnote designation “(5)” which should read as follows: “(5) Effective Pay Period 1, 2015, an employee who has attained or maintained a Master’s Degree or Higher shall be paid the following biweekly rates: 3,362.98, 3,491.07, 3,624.18, 3,762.69, 3,906.47, 4,056.27.”

Pay Range 839

Amend footnote designation “(2)” which should read as follows: “(2) Effective Pay Period 1, 2015, an employee who has attained or maintained an Associate’s Degree or 64 Credits shall be paid the following biweekly rates: 3,729.49, 3,873.29, 4,023.05, 4,178.74, 4,340.79, 4,509.15.”

Amend footnote designation “(3)” which should read as follows: “(3) Effective Pay Period 1, 2015, an employee who has attained or maintained a Bachelor’s Degree shall be paid the following biweekly rates: 3,753.18, 3,897.01, 4,046.76, 4,202.46, 4,364.47, 4,532.87.”

Amend footnote designation “(4)” which should read as follows: “(4) Effective Pay Period 1, 2015, an employee who has attained or maintained a Master’s Degree or Higher shall be paid the following biweekly rates: 3,762.69, 3,906.47, 4,056.27, 4,211.93, 4,373.97, 4,542.36.”

Pay Range 842

Amend footnote designation “(2)” which should read as follows: “(2) Effective Pay Period 1, 2015, an employee who has attained or maintained an Associate’s Degree or 64 Credits shall be paid the following biweekly rates: 4,178.74, 4,340.72, 4,509.15, 4,684.34, 4,866.52, 5,056.00.”

Amend footnote designation “(3)” which should read as follows: “(3) Effective Pay Period 1, 2015, an employee who has attained or maintained a Bachelor’s Degree shall be paid the following biweekly rates: 4,202.46, 4,364.47, 4,532.87, 4,708.08, 4,890.25, 5,079.71.”

Amend footnote designation “(4)” which should read as follows: “(4) Effective Pay Period 1, 2015, an employee who has attained or maintained a Master’s Degree or Higher shall be paid the following biweekly rates: 4,211.93, 4,373.97, 4,542.36, 4,717.55, 4,899.74, 5,089.20.”

Under Pay Ranges 831 through 842 delete the current rates of pay and substitute therefor the following rates of pay for those employees hired on or after October 3, 2011 or for those employees who otherwise do not meet the conditions specified in the salary ordinance to receive the higher rate of pay for the position will receive the following rates of pay:

Pay Range 831

Amend footnote designation “(3)” which should read as follows: “(3) Effective Pay Period 1, 2015, an employee who has attained or maintained an Associate’s Degree or 64 Credits shall be paid the following biweekly rates: 2,809.98, 2,915.18, 3,024.66, 3,138.45, 3,256.79, 3,379.91.”

Amend footnote designation “(4)” which should read as follows: “(4) Effective Pay Period 1, 2015, an employee who has attained or maintained a Bachelor’s Degree shall be paid the following biweekly rates: 2,832.79, 2,938.00, 3,047.44 , 3,161.25, 3,279.60, 3,402.72.”

Amend footnote designation “(5)” which should read as follows: “(5) Effective Pay Period 1, 2015, an employee who has attained or 2,841.93, 2,947.11, 3,056.57, 3,170.37, 3,288.70, 3,411.84.”

Pay Range 835

Amend footnote designation “(1)” to read as follows: “(1) Effective Pay Period 14, 2015, an employee who has attained or maintained an Associate’s Degree or 64 Credits shall be paid the following biweekly rates: 3,030.95, 3,147.26, 3,268.31, 3,394.11, 3,525.03, 3,660.95.”

Replace footnote designation “(2)” with the following: “(2) Effective Pay Period 14, 2015, an employee who has attained or maintained a Bachelor’s Degree shall be paid the following biweekly rates: 3,053.36, 3,169.68, 3,290.73, 3,416.55, 3,547.42, 3,683.37.”

Amend footnote designation “(3)” to read as follows: “(3) Effective Pay Period 14, 2015, an employee who has attained or maintained a Master’s Degree or Higher shall be paid the following biweekly rates: 3,239.93, 3,362.98, 3,491.07, 3,624.18, 3,762.69, 3,906.47.”

Pay Range 836

Amend footnote designation “(3)” which should read as follows: “(3) Effective Pay

Period 1, 2015, an employee who has attained or maintained an Associate's Degree or 64 Credits shall be paid the following biweekly rates: 3,147.26, 3,268.31, 3,394.11, 3,525.03, 3,660.95, 3,802.50."

Amend footnote designation "(4)" which should read as follows: "(4) Effective Pay Period 1, 2015, an employee who has attained or maintained a Bachelor's Degree shall be paid the following biweekly rates: 3,169.68, 3,290.73, 3,416.55, 3,547.42, 3,683.37, 3,824.92."

Amend footnote designation "(5)" which should read as follows: "(5) Effective Pay Period 1, 2015, an employee who has attained or maintained a Master's Degree or Higher shall be paid the following biweekly rates: 3,178.64, 3,299.70, 3,425.50, 3,556.41, 3,692.33, 3,833.89."

Pay Range 839

Amend footnote designation "(2)" to read as follows: "(2) Effective Pay Period 14, 2015, an employee who has attained or maintained an Associate's Degree or 64 Credits shall be paid the following biweekly rates: 3,525.03, 3,660.95, 3,802.50, 3,949.66, 4,102.81, 4,261.96."

Amend footnote designation "(3)" to read as follows: "(3) Effective Pay Period 14, 2015, an employee who has attained or maintained a Bachelor's Degree shall be paid the following biweekly rates: 3,547.42, 3,683.37, 3,824.92, 3,972.09, 4,125.20, 4,284.37."

Amend footnote designation "(4)" to read as follows: "(4) Effective Pay Period 14, 2015, an employee who has attained or maintained a Master's Degree or Higher shall be paid the following biweekly rates: 3,556.41, 3,692.33, 3,833.89, 3,981.03, 4,134.19, 4,293.35."

Pay Range 842

Amend footnote designation "(2)" to read as follows: "(2) Effective Pay Period 14, 2015, an employee who has attained or maintained an Associate's Degree or 64 Credits shall be paid the following biweekly rates: 3,949.66, 4,102.81, 4,261.96, 4,427.55, 4,599.74, 4,778.83."

Amend footnote designation "(3)" to read as follows: "(3) Effective Pay Period 14,

2015, an employee who has attained or maintained a Bachelor's Degree shall be paid the following biweekly rates: 3,972.09, 4,125.20, 4,284.37, 4,449.98, 4,622.17, 4,801.23.”

Amend footnote designation “(4)” to read as follows: “(4) Effective Pay Period 14, 2015, an employee who has attained or maintained a Master's Degree or Higher shall be paid the following biweekly rates: 3,981.03, 4,134.19, 4,293.35, 4,458.94, 4,631.13, 4,810.21.”

Part 3. Part 1, Section 9 of ordinance File Number 160596 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 9BN, remove designation “1” from the title “High School Intern” and delete footnote 1 in its entirety.

Under Pay Range 9CN, remove designation “1” from the title “Library Circulation Aide” and delete footnote 1 in its entirety.

Under Pay Range 9EN, delete the title “Document Services Assistant” and delete footnotes “1” and “2” in their entirety.

Under Pay Range 9GN, remove designation “1” from the title “Legislative Services Aide”, remove designation “2” from the titles “School Crossing Guard” and “School Crossing Guard Operator”; and delete footnotes 1 and 2 in their entirety.

Under Pay Range 9HN, delete the title “Urban Forestry Intern (1)” and delete footnote 1 in its entirety.

Under Pay Range 9IN, remove designation “1” from the title “College Intern” and delete footnote 1 in its entirety.

Under Pay Range 9JN, remove designation “1” from the title “Production Assistant” and delete footnote 1 in its entirety.

Under Pay Range 9MN, delete the title “Police Telecommunicator(Seasonal)” and delete footnotes 1 and 2 in their entirety.

Under Pay Range 9PN, remove designation “2” from “Graduate Intern” and delete footnote 2 in its entirety.

Part 4. 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):

In Part II of the Salary Ordinance, “Section 4 - Salary Advancement and Salary Anniversary Dates, Item E. Exceptions and Exclusions”, delete “5)” in its entirety and replace with the following:

“5) Positions in Section 8 - Service and Maintenance that are represented by the Teamsters to receive a one-time salary adjustment effective pay period 1, 2016 (December 20, 2015) as detailed in Common Council File #160980 and guidelines established by DER.”

Part 5. Part 2, Section 9 of ordinance File Number 160596 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

In Part II: Section 9 - Supplemental Pay Practices, letter “G. Snow and Ice Control Operations”, delete the paragraph in its entirety and replace paragraph to show removal of an obsolete title “Driving Training Instructors” as follows:

“G. Snow and Ice Control Operations: Bonus payments for support personnel in the Operations Division, Fleet Services Section who work during Snow and Ice Control Operations. Support personnel in the Operations Division, Fleet Services Section shall receive a one (\$1) dollar per hour premium for all time worked outside of their normal schedule during snow and ice control operations. These bonus payments shall also be paid to support personnel in the Fleet Services Repairs Unit at the Central Repair Garage for all time worked outside of their normal schedule repairing snow plow blades and to Repairs Unit personnel for time worked outside of their normal schedule on a snow related assignment during the winter season. These support personnel shall be Operations Division employees in the Fleet Services Section, Stock Room or Tire Shop employees in the Administration Section or Garage Attendants, Garage Custodians, Field Service Mechanics, Communications Assistants III or IV in the Operations Section.”

Part 6. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 7. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2016 (December 20, 2015).

Part 8. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2017 (January 1, 2017).

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

Part 9. This ordinance will take effect and be in force from and after its passage and publication.

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

21. [160742](#) A substitute ordinance mandating the replacement of lead water service lines and establishing a special assessment for lead water service lines on private property.

A motion was made by ALD. COGGS that this Ordinance be ASSIGNED TO. This motion FAILED by the following vote:

Aye, 5 - Ald.Rainey, Ald.Lewis, Ald.Borkowski, Ald.Perez Ald.Zielinski

No, 10 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Donovan, Ald.Murphy, Ald.Witkowski
Ald.Stamper

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

Aye, 8 - Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

No, 7 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Murphy Ald.Witkowski

22. [160927](#) A substitute ordinance to further amend the 2016 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 150504 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 1BX, delete “Medical Assistant Program Supervisor” and replace with “Medical Assistance Program Supervisor”.

Part 2. Part 1, Section 9 of ordinance File Number 150504 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 9BN, remove designation “1” from the title “High School Intern” and delete footnote 1 in its entirety.

Under Pay Range 9CN, remove designation “1” from the title “Library Circulation Aide” and delete footnote 1 in its entirety.

Under Pay Range 9EN, delete the title “Document Services Assistant” and delete footnotes “1” and “2” in their entirety.

Under Pay Range 9GN, remove designation “1” from the title “Legislative Services Aide”, remove designation “2” from the titles “School Crossing Guard” and “School Crossing Guard Operator”; and delete footnotes 1 and 2 in their entirety.

Under Pay Range 9HN, delete the title “Urban Forestry Intern (1)” and delete footnote 1 in its entirety.

Under Pay Range 9IN, remove designation “1” from the title “College Intern” and delete footnote 1 in its entirety.

Under Pay Range 9JN, remove designation “1” from the title “Production Assistant” and delete footnote 1 in its entirety.

Under Pay Range 9MN, delete the title “Police Telecommunicator(Seasonal)” and delete footnotes 1 and 2 in their entirety.

Under Pay Range 9PN, remove designation “2” from “Graduate Intern” and delete footnote 2 in its entirety.

Part 3. Part 2, Section 4 of ordinance File Number 150504 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):

In Part II of the Salary Ordinance, “Section 4 - Salary Advancement and Salary Anniversary Dates, Item E. Exceptions and Exclusions”, delete “5)” in its entirety and replace with the following:

“5) Positions in Section 8 - Service and Maintenance that are represented by the Teamsters to receive a one-time salary adjustment effective pay period 1, 2016 (December 20, 2015) as detailed in Common Council File #160980 and guidelines established by DER.”

Part 4. Part 2, Section 9 of ordinance File Number 150504 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

In Part II: Section 9 - Supplemental Pay Practices, letter “G. Snow and Ice Control Operations”, delete the paragraph in its entirety and replace paragraph to show

removal of an obsolete title “Driving Training Instructors” as follows:

“G. Snow and Ice Control Operations: Bonus payments for support personnel in the Operations Division, Fleet Services Section who work during Snow and Ice Control Operations. Support personnel in the Operations Division, Fleet Services Section shall receive a one (\$1) dollar per hour premium for all time worked outside of their normal schedule during snow and ice control operations. These bonus payments shall also be paid to support personnel in the Fleet Services Repairs Unit at the Central Repair Garage for all time worked outside of their normal schedule repairing snow plow blades and to Repairs Unit personnel for time worked outside of their normal schedule on a snow related assignment during the winter season. These support personnel shall be Operations Division employees in the Fleet Services Section, Stock Room or Tire Shop employees in the Administration Section or Garage Attendants, Garage Custodians, Field Service Mechanics, Communications Assistants III or IV in the Operations Section.”

Part 5. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

Part 6. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2016 (December 20, 2015).

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

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

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

23. [160928](#) A substitute ordinance to further amend the 2016 offices and positions in the City Service.

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

Part 1. Section 1 of ordinance File Number 150505 relative to offices and positions in the City Service is hereby amended as follows:

Under “Department of Administration, Office of the Director”, delete one position of

“Small Business Development Manager (A)(Y), two positions of “Business Analyst-Sr. (A)(Y)”, and one position of “Contract Compliance Officer (Y)”.

Under “Office of the Director”, add subsection “Small Business Development Program”.

Under “Small Business Development Program”, add one position of “Small Business Development Manager (A)(Y), two positions of “Business Analyst-Sr. (A)(Y)”, and one position of “Contract Compliance Officer (Y)”.

Under “Department of Administration - Office of Environmental Sustainability”, delete the name of “Office of Environmental Sustainability” and replace with “Environmental Collaboration Office”.

Under “Department of Administration - Business Operations Division”, delete the name of “Business Operations Division” and replace with “Purchasing Division”.

Under “Health Department, Office of Violence Prevention”, delete one position of “Injury and Violence Prevention Program Coordinator(X)(Y)(V)” add one position of “Injury and Violence Prevention Program Coordinator(X)(Y)(K)”, and add footnote “(K)” to read as follows:

“(K) To expire 09/30/19 unless the Justice for Families Grant is extended.”

Part 2. Section 1 of ordinance File Number 150505 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 25, 2016 - November 20, 2016):

Under “Fire Department, Support Services Bureau Decision Unit, Technical Services/Dispatch Division”, delete two positions of “Network Coordinator Associate” and add two positions of “IT Support Specialist - Senior”.

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

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 25, 2016 (November 20, 2016).

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

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

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

- 24. [160965](#) A substitute ordinance relating to the recovery rate ratio for assessable improvements to alleys.

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

Part 1. Section 115-43-2-b-1 of the code is amended to read:

115-43. Recovery Rates for Assessable Improvements.

2. RECOVERY RATES AND RATIOS.

b. Reconstruction.

b-1. Alley: ~~[[30%]]~~ >>50%<<.

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:

- 25. [160043](#) Substitute resolution authorizing the Department of Employee Relations to extend the current contract with Willis Towers Watson and execute a two year extension for benefit consultant services for the City of Milwaukee.

Whereas, The current contract with Willis Towers Watson ends on December 31, 2016 and DER and Willis Towers Watson agreed to a two-year extension commencing January 1, 2017 and ending December 31, 2018; and

Whereas, The City has received exceptional services from Willis Towers Watson including RFP preparation, data reporting, strategic planning, actuarial services, recommendations on benefit programs and services, facilitating the work of the labor/management committee; and

Whereas, Willis Towers Watson will maintain its current benefits consultant service level with no additional increase in contract cost through 2018 and the City has been very satisfied with the services provided by Willis Towers Watson to date; and

Whereas, based on the experience and knowledge achieved by Willis Towers Watson on the City's benefit programs and services and the multiple initiatives currently underway and expected in upcoming years; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee, that the Department of Employee Relations is authorized to commence a two-year contract extension with Willis Towers Watson to provide benefit consultant services for the period starting January 1, 2017 and ending December 31, 2018.

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

26. [160690](#) Substitute resolution authorizing general obligation direct loan program and related agreements.
WHEREAS, the City has existing programs to meet the primary liquidity needs of the City; and

WHEREAS, it is desirable to replace such programs in order to save costs and to diversify the City's access to liquidity in the event of market disruptions; and

WHEREAS, the City desires to enter into a Line of Credit Agreement for the general obligation promissory notes to provide a revolving direct loan source of liquidity for the City;

NOW, THEREFORE, BE IT

RESOLVED, By the Common Council of the City of Milwaukee in accordance with Chapter 67 of Wisconsin Statutes, that the Commissioners of the Public Debt are authorized and requested to issue and sell General Obligation Promissory Notes (the "Direct Loan Notes") at private sale and be designated "General Obligation Promissory Note, Series 2016 N11" ("Series 2016 N11 Notes") and "Taxable General Obligation Promissory Note, Series 2016 T12" ("Series 2016 T12 Notes"); and, be it

FURTHER RESOLVED that the Direct Loan Notes may be issued to refinance certain existing liquidity programs such as the Extendable Municipal Commercial Paper Program, to fund certain cash flow deficits in anticipation of the receipt of taxes or other revenues, to finance certain capital expenditures in advance of a bond or note issuance, for purposes that General Obligation Promissory Notes pursuant to file number 151262 may be issued, and for other purposes as may be determined by the Common Council from time to time; and, be it

FURTHER RESOLVED, that the Line of Credit Agreement for the Direct Loan Notes (the "Agreement"), a form of which is attached to this resolution, is approved and the appropriate officers are authorized and directed to execute and deliver the Agreement with such changes as may be recommended and approved by the City Attorney in consultation with the Comptroller; and, be it

FURTHER RESOLVED, that Direct Loan Notes may be issued, reissued, and redeemed from time to time, provided that the aggregate amount of the Direct Loan Notes outstanding at any time shall not exceed \$150,000,000; and be it

FURTHER RESOLVED, that the Direct Loan Note shall:

- (1) bear interest at a maximum coupon rate not to exceed 15.00% per annum;
- (2) mature no later than 10 years from the date of issuance; and
- (3) be sold at a price of not less than 100% of the principal amount thereof; and, be it

FURTHER RESOLVED, that a direct annual irrevocable tax shall be levied in each year that such Direct Loan Notes are outstanding, in an amount sufficient to pay, and for the express purpose of paying the interest on the Direct Loan Notes, as it falls due, and also to pay and discharge the principal thereof at maturity or upon earlier mandatory purchase, and shall be extended upon the tax roll of the City of Milwaukee and shall be collected by the officers of the City in the same manner and at the same time as taxes for general City purposes for such years are extended and collected as follows:

General Obligation Promissory Notes Series 2016 N11 and Series 2016 T12

Levy Year	Year Due	Amount Due
2016	2017	\$ 22,500,000
2017	2018	22,500,000
2018	2019	150,000,000
2019	2020	150,000,000
2020	2021	150,000,000
2021	2022	150,000,000
2022	2023	150,000,000
2023	2024	150,000,000

2024	2025	150,000,000
2025	2026	150,000,000

the proceeds of said taxes shall be used solely for paying the principal and interest on the Direct Loan Notes so long as any Direct Loan Note remains outstanding. Provided however, that the City may take into account the amortization period and repayment provisions and amount outstanding under the Agreement to abate and extend the levy; and, be it

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

FURTHER RESOLVED, the City covenants that (i) throughout the term of the Series 2016 N11 Note and (ii) through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") it will comply with the provisions of Sections 103 and 141 through 150 of the Code, and the applicable regulations of the Internal Revenue Service adopted thereunder, that must be satisfied in order that interest on the Series 2016 N11 Note shall be and continue to be excluded from gross income for federal income tax purposes under said Section 103; and, be it

FURTHER RESOLVED that if the initial maturity of the Direct Loan Notes is less than 10 years from the initial date of issuance, the Comptroller is authorized to periodically extend the maturity date of the Direct Loan Notes, subject to the maximum of 10 years from the initial date of issuance; and, be it

FURTHER RESOLVED that if the initial commitment expiration date of the Agreement is less than 10 years from the initial date of issuance, the Comptroller is authorized to periodically extend the Agreement, subject to the maximum of 10 years from the initial date of issuance; and, be it

FURTHER RESOLVED that the maximum rate may be changed from time to time by the Commissioners of the Public Debt to reflect market conditions, and if increased, the authorization shall include a levy of a direct annual irrevocable tax for the repayment of the Direct Loan Notes adequate to pay the additional interest, but in any event shall never exceed 20% per annum; and, be it

FURTHER RESOLVED, that the Commissioners of the Public Debt are authorized to approve, and the appropriate officers of the City are authorized and directed to

execute and deliver such other documents to support the Direct Loan Notes and Agreement as may be recommended and approved by the City Attorney in consultation with the Comptroller.

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

27. [160799](#)

Substitute resolution relative to acceptance and funding of the 2016 Justice for Families Program Grant from the U.S. Department of Justice, Office of Violence Against Women.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Justice, Office of Violence Against Women to provide safe exchange and visitation services, and free civil legal assistance; and

Whereas, The operation of this grant program from 10/01/16 to 09/30/19 would cost \$600,000 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application of this grant from the U.S. Department of Justice, Office of Violence Against Women is authorized and the Health Department shall accept this grant 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 account of the 2016 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Justice for Families Grant:

Project/Grant	GR0001600000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$600,000

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 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 2016 grant budget funds for training and out-of-town travel by departmental staff; and,
- 3. Enter into subcontracts as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2016 Positions Ordinance C.C. File Number 150505, should be amended as follows:

Under
HEALTH DEPARTMENT
Office of Violence Prevention

DELETE:

Injury and Violence Prevention Program Coordinator(X)(Y)(V) 1 position

ADD:

Injury and Violence Prevention Program Coordinator(X)(Y)(K) 1 position

Add footnote (K) to read as follows:

To expire 09/30/19 unless the Justice for Families Grant is extended.

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

28. [160866](#) Substitute resolution authorizing the sale and issuance of up to \$20,000,000 Water

System Revenue Bonds for capital improvement purposes. (Comptroller)

Whereas, In interpreting the terms of the Series 2016 Resolution (hereinafter defined), all terms which are defined in Section 1.01 of the Resolution (hereinafter defined) shall have the same meanings, respectively, in this Series 2016 Resolution as such terms are given in said Section 1.01 of the Resolution. "Resolution" means Common Council Resolution File No. 131057 adopted by the Common Council on July 22, 2014. In addition, as used in this Series 2016 Resolution, unless the context shall otherwise require, the following terms shall have the following respective meanings: "Series 2016 Bonds" means the Water System Revenue Bonds authorized to be issued pursuant to and subject to the terms, conditions and limitations established in the Resolution and this Series 2016 Resolution. "Series 2016 Resolution" means this Series 2016 Resolution authorizing up to \$20,000,000 aggregate principal amount of the Series 2016 Bonds. "Tax Certificate" means the Tax Compliance Certificate executed by an Authorized Officer of the City in connection with the issuance of the Series 2016 Bonds; and

Whereas, The Resolution provides the authority (when utilized in conjunction with separate "Series" resolutions) for the issuance of Water System Revenue Bonds to be payable from the revenues of the Water System; and

Whereas, It is hereby found and determined that it is necessary and required that the City authorize and issue at this time a series of bonds to provide money for the improvement of any plant and equipment in the City's Water System, used for, useful in, or pertaining to the supply, treatment, storage and transmission of water; and

Whereas, For the sound financial operation of the Water System, it is desirable for the City to pledge to pay for water service provided to the City; and

Whereas, This Series 2016 Resolution is adopted pursuant to Section 66.0621, Wisconsin Statutes, and the Resolution, now, therefore, be it

Resolved, By The Common Council of the City of Milwaukee, that the City of Milwaukee does hereby authorize the issuance and sale of Series 2016 Water System Revenue Bonds in the aggregate principal amount not to exceed \$20,000,000 for the purpose of financing the Costs of Improvements to the City's Water System (the "2016 Improvements") consisting of replacing, improving, and maintaining mains, hydrants, valves, treatment plants, pump facilities, storage facilities, office and repair facilities, and back-up power generation, at an estimated cost of \$20,000,000, to make such credit to the Series 2016 Debt Service Reserve Account in the Reserve Fund as may be necessary in connection with the issuance and sale of the Series 2016 Bonds and to pay the costs of issuance of the Series 2016 Bonds. Such purposes shall also include the refunding of General Obligation debt and Commercial Paper debt issued for the above purposes. This authorization constitutes a Series Resolution

within the meaning of the Resolution and is adopted in accordance with Article X of the Resolution, and shall be subject to the terms and conditions and limitations established in the Resolution; and, be it

Further Resolved, That so long as any Series 2016 Bonds are outstanding, the reasonable cost and value of services rendered to the City by the Water System by furnishing water services for public purposes, shall be charged against the City and shall be paid by it in quarterly installments as the service accrues, out of the current revenues of the City collected or in the process of collection, exclusive of the revenues derived from the Water System and out of the tax levy of the City made by it to raise money to meet its necessary current expenses. It is hereby found and determined that the reasonable cost and value of such service to the City in each Fiscal Year shall be the amount necessary in the Fiscal Year which, together with the other revenues of the Water System, will produce Net Revenues in each Fiscal Year equal to not less than 1.00 times the maximum aggregate Debt Service on the Bonds (as defined in the Resolution) then Outstanding plus 1.00 times the aggregate Support Facility Reimbursement Obligations then Outstanding. However, such payment out of the tax levy shall be subject to (a) approval of the Public Service Commission, or successors to its function, if necessary, (b) yearly appropriations therefor and (c) applicable levy limitations, if any; but neither this Resolution nor such payment shall be construed as constituting an obligation of the City to make any such appropriation over and above the reasonable cost and value of services rendered to the City and its inhabitants or make any subsequent payment over and above such reasonable cost and value. Such compensation for such service rendered to the City shall, in the manner hereinabove provided, be paid into the Revenue Fund.

Further Resolved, That the Series 2016 Bonds are to be issued in accordance with Sections 3.01 and 3.03 of the Resolution and shall be issued as Tax Exempt Bonds. The Series 2016 Bonds shall be issued as fully registered Bonds in the denominations of \$5,000 or any integral multiple thereof. The Series 2016 Bonds shall be numbered or lettered, or both, as shall be determined by the Commissioners of the Public Debt. The Series 2016 Bonds shall be issued as Book Entry Bonds and The Depository Trust Company shall be the depository therefor. The principal of and premium, if any, on the Series 2016 Bonds shall be paid upon presentation and surrender at the Office of the Treasurer of the City or at the corporate trust office of a bank, trust company designated by the Authorized Officer as the Paying Agent for the Series 2016 Bonds; and, be it

Further Resolved, That there is hereby delegated to the Commissioners of the Public Debt of the City subject to the limitations as contained herein and in the Resolution, the power with respect to the Series 2016 Bonds to determine and carry out the following: (a) the date or dates, maturity date or dates and principal amount of each maturity of the Series 2016 Bonds or the method for calculating such dates and

amounts, the amount and date of each Sinking Fund Installment, if any, or the method for calculating the Sinking Fund Installment and which Series 2016 Bonds are Serial or Term Bonds, if any, and the Record Date or Record Dates of the Series 2016 Bonds next preceding an interest payment or redemption date for such Series 2016 Bonds; provided, however, that in accordance with the provisions of the Resolution, the Series 2016 Bonds shall mature at any such time or times not exceeding 40 years from the date of issuance; (b) the interest rate or rates, if any, of the Series 2016 Bonds or the manner of determining such rate or rates, the date from which interest on the Series 2016 Bonds shall accrue, the dates on which interest on the Series 2016 Bonds shall be payable, if any; provided, however, that the interest rate for the Series 2016 Bonds maturing in any year shall not exceed 6.00%; (c) the Redemption Price or Redemption Prices, if any, and subject to Article V of the Resolution, the redemption terms for the Series 2016 Bonds, provided, however, that the Series 2016 Bonds shall have a redemption price of par and the latest redemption date shall be the last debt service payment date in the 10th calendar year after the date of issuance of the Series 2016 Bonds; (d) the provisions for the sale or exchange of the Series 2016 Bonds and for the delivery thereof; (e) directions for the application of the proceeds of the Series 2016 Bonds, including the interest on such Series 2016 Bonds to be capitalized from the proceeds thereof, if any, and the date or dates to which such capitalized interest shall accrue; (f) the series designation and form of the Series 2016 Bond or Bonds; and (g) any other provisions that are not in conflict with the Resolution or this Series 2016 Resolution. The Commissioners of the Public Debt of the City shall adopt in one or more resolutions actions taken pursuant to the authority granted herein or in the Resolution, which resolutions shall be filed with the City Clerk of the City; and, be it

Further Resolved, That the Series 2016 Bonds shall be sold at public or private sale on such date or dates and at such price or prices, all as shall be determined by the Commissioners of the Public Debt; provided that the Series 2016 Bonds shall be sold at a price not less than 99.0% of the par value thereof and at a true interest cost rate not in excess of 6.00%. An Authorized Officer is hereby authorized to prepare or cause to be prepared and distributed a Preliminary Official Statement relating to the Series 2016 Bonds. The final details of the Series 2016 Bonds, including the purchase price thereof, the interest rates to be borne thereby and the premium, if any, payable upon the redemption thereof shall be determined by subsequent resolution or resolutions of the Commissioners of the Public Debt of the City; provided further that the details of the Series 2016 Bonds shall otherwise comply with the provisions of this Series 2016 Resolution and the Resolution; and, be it

Further Resolved, That the Series 2016 Bonds shall be executed in accordance with the provisions of Section 4.02 of the Resolution. An Authorized Officer is hereby authorized to execute and deliver, in the name and on behalf of the City, any and all agreements, documents and instruments, and to do and cause to be done any and all

acts and things, said Authorized Officer deems necessary or advisable in connection with the offering, sale and issuance of the Series 2016 Bonds and to carry out the transactions contemplated by this Series 2016 Resolution; and, be it

Further Resolved, That, pursuant to Section 6.07 of the Resolution there are hereby created and established the following special accounts of the City in the Construction Fund established and maintained under the Resolution: the “2016 Series Account” for the payment of the Costs of the 2016 Improvements and for the payment of costs of issuance of the Series 2016 Bonds and the “2016 Series Interest Account” in the event any interest on the Series 2016 Bonds is capitalized from the proceeds of the Series 2016 Bonds, and that the proceeds of sale of the Series 2016 Bonds shall be credited to such Accounts in the sums required for such purposes; and be it

Further Resolved, That if the Commissioners of the Public Debt shall determine that the creation of a Reserve Account for the Series 2016 Bonds will enhance the marketing of the Series 2016 Bonds, then there shall be created and established the “Series 2016 Debt Service Reserve Account” as a Reserve Account of the Reserve Fund, and from and after the time of the delivery of the Series 2016 Bonds, there shall be on deposit in the Series 2016 Debt Service Reserve Account, an amount equal to the Series 2016 Reserve Account Requirement, being such amount (if any) as may be determined by the Commissioners of the Public Debt. Any increase in the Reserve Account Requirement resulting from the issuance of the Series 2016 Bonds shall be funded from the proceeds of the Series 2016 Bonds; and, be it

Further Resolved, That the interest on the Series 2016 Bonds is intended to be excluded from gross income for purposes of federal income taxation. In order to maintain such exclusion, the City affirms that the tax covenant made in Section 8.13 of the Resolution shall apply to the Series 2016 Bonds. In furtherance of the foregoing, the City shall comply with the provisions of the Tax Certificate executed by an Authorized Officer in connection with the Series 2016 Bonds; the obligation of the City to comply with the provisions herein with respect to the rebate to the Department of the Treasury of the United States of America relating to the Series 2016 Bonds shall remain in full force and effect so long as the City shall be required by the Code to rebate such earnings on the gross proceeds of the Series 2016 Bonds notwithstanding that the Series 2016 Bonds are no longer outstanding; and, be it

Further Resolved, That the Continuing Disclosure Certificate, in substantially the form of the Supplemental Certificate authorized by File Number 100846 adopted on November 23, 2010, is authorized to be executed and delivered by the Comptroller for the Series 2016 Bonds; and, be it

Further Resolved, That the City authorizes and directs the appropriate officers and employees of the City to take all action necessary or appropriate to comply with and

carry out all of the provisions of the Continuing Disclosure Certificate as amended from time to time. Notwithstanding any other provision of the Resolution, failure of the City to perform in accordance with the Continuing Disclosure Certificate shall not constitute a default under the Resolution and the Continuing Disclosure Certificate may be enforced only as provided therein.

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

29. [160867](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, Water Revenue Bonds.

Whereas, The City Comptroller has prepared a Preliminary Official Statement (the form of which is attached hereto), and will prepare an Official Statement, for the purpose of providing comprehensive financial and economic information respecting the City of Milwaukee in connection with the sale of the City of Milwaukee, Wisconsin, Water Revenue Bonds (the "Offered Obligations"); and

Whereas, Financial and economic information has been compiled by the Office of the Comptroller from its annual financial report, property tax records maintained by the Assessor's Office and from other books and records of the City; and

Whereas, Concurrently with the delivery of the Offered Obligations, the City will deliver its certificates signed by its Comptroller stating that the descriptions and statements, including financial statements, as pertaining to the City contained in the Official Statements as of their dates and the date of sale and delivery of each Offered Obligation, were and are true and correct in all material respects and do not contain an untrue statement of a material fact or omit to state a material fact required to be included therein or necessary to make the statements contained therein in the light of circumstances in which they were made not misleading; and

Whereas, Such certificates will further confirm to the effect that insofar as the descriptions and statements including financial data, contained in the Official Statements of or pertaining to non-governmental bodies and governmental bodies other than the City are concerned, such descriptions, statements and data have been obtained from sources believed by the City to be reliable, and that the City has no reason to believe that they are untrue or incomplete in any material respect; and
Whereas, It is the intention of the Common Council to approve the aforementioned Preliminary Official Statement on the basis of the representations of the Comptroller to be included in the certificates signed by the Comptroller and delivered concurrently with the delivery of each Offered Obligation; and

Whereas, the City desires to use the Master Continuing Disclosure Certificate approved by Common Council File Number 100846 adopted on November 23,

2010 in connection with the issuance of the Offered Obligations; now, therefore, be it Resolved, By the Common Council of the City of Milwaukee that the form of the Preliminary Official Statement as attached hereto, and to be used in connection with the sale of the City of Milwaukee, Wisconsin, Water Revenue Bonds, be and hereby is approved; and, be it

Further Resolved, By the Common Council of the City of Milwaukee that the Preliminary Official Statement was and is true and correct in all material respects and do not contain an untrue statement of a material fact or omit to state a material fact required to be included therein or necessary to make the statements contained therein in the light of circumstances in which they were made not misleading; and be it

Further Resolved, By the Common Council of the City of Milwaukee that the Comptroller is hereby authorized to prepare an Official Statement, in substantially the same form of the Preliminary Official Statement, after the same have been completed by the insertion of the maturities, interest rates and other details of the debt and by making such other insertions, changes or corrections as the Comptroller, based on the advice of the City's financial advisor and legal counsel (including the City Attorney or Bond Counsel), deem necessary or appropriate; and the Common Council hereby authorizes the Official Statement and the information contained therein to be used by the underwriters of the debt in connection with the sale of the Offered Obligations; and be it

Further Resolved, By the Common Council of the City of Milwaukee that the Comptroller is hereby authorized to execute Supplemental Certificate(s) of the Master Continuing Disclosure Certificate for the Offered Obligations.

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. [160904](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Supervisors' Organization.

Whereas, The total agreement between the city negotiating team and Milwaukee Police Supervisors' Organization, for the time period commencing January 1, 2017, through December 31, 2017 has been reduced to writing; and

Whereas, The memorandum of understanding embodying the agreement reached by the parties, copies of which are attached to Common Council File No. 160904 and incorporated herein as though fully set forth at length, was executed subject to ratification by the Common Council; now, therefore, be it

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

between the city negotiating team and Milwaukee Police Supervisors' Organization be approved; and be it

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

Further Resolved, That the proper city officials are hereby authorized and directed to execute formal contract between the City of Milwaukee and Milwaukee Police Supervisors' Organization which reflect the terms of the agreement; and be it

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

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

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. [160909](#) Resolution appropriating \$709,186.23 from the 2016 Common Council Contingent Fund to the Remission of Taxes Fund and authorizing payment from the Remissions of Taxes Fund for property tax refunds for 70.43 Corrections, cancelled real estate taxes, and manufacturing refunds on the 2010, 2011, 2012, 2013, 2014, and 2015 tax rolls, plus interest applicable to date of repayment, if appropriate.

Whereas, As a result of correction taken by the Chief Assessor pursuant to Wis. Stat. § 70.43 to fix certain inaccuracies in the assessment roll; reductions in certain real property assessments by the Board of Review; and reductions in certain manufacturing property assessments based on settlements between the Wisconsin Department of Revenue and certain manufacturing taxpayers, the City, as the taxation district that collected the tax, is required to issue certain tax refunds pursuant to Wis. Stat. § 70.511(2)(b); and

Whereas, Wisconsin Stat. § 70.511(2)(b) requires the City to issue refunds by January 31, 2017; and

Whereas, The Assessment Commissioner's Office has a Remissions of Taxes Fund, Special Purpose Account (0001-9990-S163-006300), which is set aside for the propose of issuing property tax refunds; and

Whereas, Based on the attached spreadsheet of refunds to be paid by January 31, 2017, the Assessment Commissioner's Office projects deficit of \$709,186.23 in the Remission of Taxes Fund ; and

Whereas, No funds are available to transfer from other accounts in its budget appropriations; therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$709,186.23 be, and hereby is, appropriated from the 2016 Common Council Contingent Fund (0001-9990-C001-006300) to the Remission of Taxes Fund, Special Purpose Account No. 0001-9990-S163-2016; and, be it

Further Resolved, That the proper City officers are authorized and directed to issue City checks with interest, if applicable, to facilitate the required refunds per the attached spreadsheet from Remission of Taxes Special Purpose Account No. 0001-9990-S163-006300-2016; and be it

Further Resolved, That the proper City officers are authorized and directed to reflect the reduction in State Tax Credits as shown in the attachment to this file by means of journal entries, charging the 2016 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund; and, be it

Further Resolved, That interest for Key No. 641-0111-000-X shall be applicable from date of payment to September 9, 2013 for the year(s) 2010, 2011, and 2012; and be it

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

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. [160967](#) Resolution appropriating an additional \$120,000 to the Department of Employee Relations from the 2016 Special Purpose Account.

Whereas, Common Council Resolution 151107 adopted on December 15, 2015 and signed by the Mayor on December 28, 2015; appropriated \$375,000 in Reimbursable Authority to the Department of Employee Relations; and

Whereas, The Department of Employee Relations has experienced increased use of the Auxiliary Resource Program by various city departments resulting in the 2016 appropriation being fully expensed; therefore, be it

Resolved, By the Common Council of the City of Milwaukee that an additional \$120,000 in reimbursable authority be appropriated from the Special Purpose Account - Reimbursable Services Advance Fund to the Department of Employee Relations to provide additional funding for Auxiliary Resource Program to supplement the 2016 Adopted Budget; and, be it

Further Resolved, That the City Comptroller is authorized and directed to establish the necessary accounts and accounting procedures to carry out the intent of this resolution; and, be it

Further Resolved, That the procedures for handling and advancing funds in anticipation of reimbursable revenue be in accordance with those set forth in Common Council File 80-1513.

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

33. [151692](#) Communication transmitting the 2017 Capital Improvements Budget Requests.

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

34. [160042](#) Resolution authorizing the Department of Employee Relations to enter into a new contract/contract extension for Long Term Disability Insurance from January 1, 2017

through December 31, 2019.

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

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

No, 0

35. [160707](#) Communication from the Department of Employee Relations relating to amending the Salary Ordinance and Positions ordinances relative to clerical or administrative corrections.

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. [160818](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

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. [160854](#) Communication from the Department of Administration - Purchasing relating to an annual report of purchases made of Milwaukee-made, Milwaukee county-made and American-made goods.

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

38. [160935](#) Communication from the Milwaukee Area Technical College relative to the tax levy.

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

39. [160975](#) Communication from the Department of Employee Relations amending the Salary Ordinance relative to the final agreement between the City of Milwaukee and the Milwaukee Police Supervisors' Orgaization.

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

40. [160980](#) Communication from the Department of Employee Relations relating to pay progression for Operations Driver Workers.

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

41. [160987](#) Communication from DOA - Budget and Management Division amending the Positions Ordinance relating to clerical or administrative corrections.

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

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

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

42. [160538](#) Substitute resolution endorsing the proposed 2017-2018 City of Milwaukee State Legislative Package.
- Whereas, There are a number of state legislative proposals which are of importance to the City of Milwaukee; and
- Whereas, These proposals were created as a result of suggestions by city departments, Common Council members and the Mayor; and
- Whereas, These proposals were reviewed and approved by the Judiciary and Legislative Committee at its meeting of November 11, 2016; and
- Whereas, The attached list of proposals reflects the action by the Judiciary and Legislation Committee at its November 11, 2016 meeting as the nucleus of the City's 2017 - 2018 State Legislative Package; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that it hereby endorses and adopts the attached State Legislative Proposals and Key Policy Issues, attached to this file as though they were part of this file as the basis for the 2017-2018 City State Legislative Package, with the understanding that said package may later be expanded or reduced by resolution of the Common Council as need arises; and, be it
- Further Resolved, That the Division of Intergovernmental Relations be and hereby is directed to seek introduction of these proposals or otherwise seek to accomplish in the 2017-2018 session of the Wisconsin Legislature and to use its best efforts in support of said legislation.
- 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. [160849](#) Substitute resolution authorizing the return of real estate located at 2556 N. 7th Street, in the 6th Aldermanic District to its former owner Patricia A. Mitchell.
- Whereas, The property located at 2556 N. 7th Street, previously owned by Patricia A. Mitchell, has delinquent taxes for 2014-2015 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 July 11, 2016 160849; and

Whereas, Patricia A. Mitchell 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 July 11, 2016; and

Whereas, Patricia A. Mitchell 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 2556 N. 7th Street, 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 16cv-2331. Known as the 2016-2 In Rem Parcel 140, 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.

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. [160907](#) Substitute resolution authorizing the return of real estate located at 1127-1129 W. Hadley Street, in the 15th Aldermanic District to its former owner John C McLain and Gerald McLain.

Whereas, The property located at 1127-1129 W. Hadley Street, previously owned by John C McLain and Gerald McLain, has delinquent taxes for 2013-2015 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 September 8, 2016 160907; and

Whereas, John C McLain and Gerald McLain 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 September 8, 2016; and

Whereas, John C McLain and Gerald McLain 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 1127-1129 W. Hadley Street, 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 16CV-3646. Known as the 2016-3 In Rem Parcel 201, 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.

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. [160955](#) Resolution canceling real estate taxes levied against certain parcels sold to St. Ann Center for Intergenerational Care, Inc.

File is not before the Council due to not being countersigned by the Comptroller.

This Resolution was RETURNED TO COMMITTEE - SIGNATURES

PLACING ON FILE THE FOLLOWING:

46. [160916](#) Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2017 Assessment Rates Report.

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:

47. [160670](#) Resolution relating to the claim of Shaquara Davis for property damage. (2nd Aldermanic District)

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

48. [160899](#) Resolution relating to the appeal of Odessa Sills on behalf of Leo Sills for property damage and theft. (4th Aldermanic District)

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 COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

49. [160442](#) A substitute ordinance relating to vehicle glass-tinting.

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

Part 1. Section 105-67 of the code is created to read:

105-67. Vehicle Glass Tinting.

1. DEFINITIONS. In this section:

a. "Tinted glass" means vehicle glass to which any film or other material or process has been applied to darken or restrict the passage of light through vehicle glass.

b. "Vehicle glass" means the glass vent, side and rear windows of any vehicle traveling on public roadways.

2. PROHIBITED. No person shall tint, or cause to be tinted, vehicle glass such that the glass is reflective, or fails to meet the tint standards set by this section for the passage of visible light striking the glass.

3. TINT STANDARDS. Vehicle glass or tinted glass shall not restrict the passage of visible light such that:

a. Less than 50% of the visible light striking the vent and front side windows passes through the vehicle glass or tinted glass.

b. Less than 35% of the visible light striking the rear side windows and the rear window passes through the vehicle glass or tinted glass.

4. Exception. Upon the recommendation of a physician or a Christian Science practitioner treating a vehicle owner, or an immediate family member of the owner of a vehicle, vehicle glass or tinted glass may block the passage of more than 50% of visible light striking the vent and side windows, but not more than 65%.

5. ENFORCEMENT. The police department shall enforce this section.

6. PENALTY. Any person violating this section shall, upon conviction thereof, be subject to a forfeiture of not less than \$500, nor more than \$1,000, and in default of payment thereof, shall be imprisoned as provided by law. In addition, a citation may be issued for any violation of this section with or without prior notice, in accordance with s. 50-25.

Ald. Perez added as a cosponsor.

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

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

No, 0

Excused, 1 - Ald.Donovan

50. [160838](#) An ordinance relating to boating regulations.

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

Part 1. Section 118-80-1 of the code is amended to read:

118-80. Boat Regulations, Milwaukee Harbor.

1. STATE REGULATIONS. The city of Milwaukee adopts ch. 30, Wis. Stats., and all subsequent amendments thereto, >>and ch. NR 5, Wis. Admin. Code, as amended, as part of this code<< defining and describing regulations with respect to boating regulations upon the waters of the city and for which the penalty for violations thereof is a forfeiture only, including penalties to be imposed.

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

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

No, 0

Excused, 1 - Ald.Donovan

51. [160840](#) A substitute ordinance relating to the appeal of parking citations.

File is not before the Council as not being signed by the City Attorney.

This Ordinance was RETURNED TO COMMITTEE - SIGNATURES

52. [160842](#) A substitute ordinance relating to illegally parked vehicles.

File is not before the Council as not being signed by the City Attorney.

This Ordinance was RETURNED TO COMMITTEE - SIGNATURES

53. [160890](#) 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 north side of West State Street from North 15th Street to a point 40 feet east”

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

On the north side of West State Street from North 15th Street to a point 63 feet east

On the south side of West Tower Avenue from a point 740 feet west of North 76th Street to a point 70 feet west thereof from 6:00 AM to 6:00 PM Monday through Friday

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

On the north side of West Birch Avenue from a point 45 feet east of North 63rd Street to a point 62 feet east thereof from 8:00 AM to 5:00 PM Monday through Friday

Part 4. 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 49th Street from West Garfield Avenue to West North Avenue”

“On the east side of North 50th Street from West Meinecke Avenue to West Wright Street”

“On North 61st Street from West Capitol Drive to West Fiebrantz Avenue from 7:00 AM to 5:00 PM except Saturday and Sunday”

Part 5. Section 101-23-4-d of the Code relating to Two-Hour Parking is amended by adding the following:

On the north side of West Forest Home Avenue from a point 100 feet west of South 45th Street to a point 115 feet west thereof from 7:00 AM to 7:00 PM Except Sunday

Part 6. Section 101-23-4-e of the Code relating to Three-Hour Parking is amended by adding the following:

On the north side of West Beloit Road from South 93rd Street to a point 260 feet east from 7:00 AM to 5:00 PM Monday through Friday

Part 7. Section 101-27-3-b-1 of the Code relating to Alternate Side Night Parking is amended by adding the following:

On South Alexander Street from South 6th Street to West Virginia Street
On East Anderson Avenue from South 1st Street to a point 390 feet east
On West Arthur Avenue from South 18th Street to South 20th Street
On South Barclay Street from East National Avenue to East Scott Street
On South Barclay Street from East Greenfield Avenue to East Orchard Street
On South Barclay Street from East Orchard Street to a point 640 feet south
On West Becher Street from South 5th Street to the Kinnickinnic River
On West Becher Street from South 18th Street to South 20th Street
On East Bruce Street from South Water Street to a point 560 feet west
On East Bruce Street from South Water Street to a point 100 feet east
On West Bruce Street from South 5th Street to South 6th Street
On West Burnham Street from South 3rd Street to South 4th Street
On West Canal Street from South 6th Street to South 16th Street
On West Cleveland Avenue from South 16th Street to South 20th Street
On South Ember Lane from West Canal Street to a point 320 feet south
On North Ember Lane from West Canal Street to the Menomonee River
On West Forest Home Avenue from South 18th Street to South 20th Street
On West Freshwater Way from South 3rd Street to a point 1100 feet west
On West Grant Street from South 18th Street to South 20th Street
On East Greenfield Avenue from South 1st Street to South Barclay Street
On East Greenfield Avenue from South Barclay Street to a point 1800 feet east
On West Greenfield Avenue from South 1st Street to South 5th Street
On West Harrison Avenue from West Windlake Avenue to South 20th Street
On West Hayes Avenue from South 20th Street to a Point 580 feet east
On South Jake Marchese Way from East Florida Street to a point 850 feet south
On West Kearney Place from South 18th Street to South 19th Street
On South Kinnickinnic Avenue from South 1st Street to East Maple Street
On South Kinnickinnic Avenue from East Maple Street to the Kinnickinnic River
On West Lapham Boulevard from South 1st Street to South 5th Street
On West Lincoln Avenue from South 16th Street to South 20th Street
On West Madison Street from South 3rd Street to South Polcyn Street
On East Maple Street from South 1st Street to South Kinnickinnic Avenue
On East Maple Street from South Kinnickinnic Avenue to a point 100 feet east
On West Maple Street from South 1st Street to South 5th Street
On East Mineral Street from South 1st Street to South Barclay Street
On East Mineral Street from South Barclay Street to a point 194 feet east
On West Mineral Street from South 1st Street to South 3rd Street
On West Mineral Street from South 4th Street to South 6th Street
On West Mitchell Street from South 1st Street to South 5th Street
On East Mitchell Street from South 1st Street to South Kinnickinnic Avenue
On East National Avenue from South 1st Street to South Water Street
On West National Avenue from South 6th Street to the North/South Freeway

On West Nicholas Street from West Florida Street to South 6th Street
On East Orchard Street from South 1st Street to South Barclay Street
On West Orchard Street from South 1st Street to South 2nd Street
On West Pierce Street from South 1st Street to South 3rd Street
On West Pierce Street from South 4th Street to the North/South Freeway
On East Pittsburgh Street from South Water Street to the Milwaukee River
On South Polcyn Street from West Scott Street to South 4th Street
On East Seeboth Street from South 1st Place to South Barclay Street
On West Seeboth Street from South 1st Place to a point 130 feet west
On West Seeboth Street from South 2nd Street to a point 155 feet east
On West Seeboth Street from South 2nd Street to a point 195 feet west
On West Scott Street from South 2nd Street to South 5th Street
On East Scott Street from South 1st Street to South Barclay Street
On West Virginia Street from South 6th Street to the North/South Freeway
On East Walker Street from South 1st Street to South Barclay Street
On East Walker Street from South Water Street to a point 190 feet east
On West Walker Street from South 1st Street to South 3rd Street
On West Walker Street from South 4th Street to South 6th Street
On East Washington Street from South 1st Street to South Water Street
On East Washington Street from South Water Street to a point 100 feet east
On West Washington Street from South 1st Street to South 6th Street
On West Windlake Avenue from South 16th Street to South 20th Street
On South 1st Street from West Maple Street to the Kinnickinnic River
On South 1st Place from West Seeboth Street to a point 140 feet north
On South 1st Street from East National Avenue to West Mitchell Street
On South 2nd Street from West National Avenue to West Maple Street
On South 2nd Street from West Maple Street to a point 310 feet south
On South 3rd Street from West National Avenue to West Mineral Street
On South 3rd Street from West Washington Street to West Orchard Street
On South 3rd Street from West Mitchell Street to West Maple Street
On South 3rd Street from West Maple Street to a point 140 feet south
On South 4th Street from West Florida Street to a point 130 feet north
On South 4th Street from West National Avenue to the Kinnickinnic River
On South 5th Street from West National Avenue to West Scott Street
On South 6th Street from South Alexander Street to West Canal Street
On South 6th Street from West National Avenue to West Washington Street
On North 6th Street from West Canal Street to the Menomonee River
On South 14th Street from West Cleveland Avenue to the Union Pacific Railroad
On North/South 16th Street from West Bruce Street to the Menomonee River
On South 16th Street from West Cleveland Avenue to the Union Pacific Railroad
On South 18th Street from West Grant Street to West Lincoln Avenue
On South 19th Street from West Rogers Street to West Becher Street
On South 19th Street from West Grant Street to West Lincoln Avenue

On South 19th Street from West Hayes Avenue to West Harrison Avenue
 On South 19th Street from West Windlake Avenue to West Cleveland Avenue
 On South 19th Street from West Cleveland Avenue to a point 520 feet south
 On South 20th Street from West Rogers Street to West Becher Street
 On South 20th Street from West Grant Street to the Union Pacific Railroad

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

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

No, 0

Excused, 1 - Ald.Donovan

54. [160891](#) 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 North 28th Street at West Melvina Street”

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

On West Birch Avenue at North 62nd Street

On North 28th Street at West Melvina Street

On North 61st Street at West Birch Avenue

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

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

No, 0

Excused, 1 - Ald.Donovan

55. [160945](#) An ordinance relating to overnight parking in certain designated areas.

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

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

101-27. All Night Parking.

1. RESTRICTIONS.

a-2-i. N. 44th St. from its south terminus, including a line south to the city limits, Interstate 94, N. 35th St., W. Wisconsin Ave., Menomonee River northwest to the railroad right-of-way, W. Highland Blvd., W. Vliet St., Wisconsin Hwy 175, W. Washington Blvd., N. 47th St., W. Lloyd St., N. 51st St., W. Burleigh St., N. 53rd St., W. Concordia Ave., N. 54th St., W. Keefe Ave., N. 60th St., W. Melvina St., N. 67th St., W. Capitol Dr., N.76th St. south to the city limits and continuing along the city limits to the point of beginning, and exempted from alternate side parking by sub. 3-b-1.

LRB

APPROVED AS TO FORM

Legislative Reference Bureau

Date: _____

Attorney

IT IS OUR OPINION THAT THE ORDINANCE
IS LEGAL AND ENFORCEABLE

Office of the City Attorney

Date: _____

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

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

No, 0

Excused, 1 - Ald.Donovan

56. [160963](#) An ordinance prohibiting the use of smokeless tobacco at sports facilities and

recreational areas.

Whereas, Public health authorities, including the Surgeon General of the United States and the National Cancer Institute, have found that smokeless tobacco use is hazardous to health and can lead to nicotine addiction; and

Whereas, The National Cancer Institute states that smokeless tobacco contains at least 28 chemicals that cause cancer, and according to the Wisconsin Department of Health Services, smokeless tobacco has 10 times the amount of some cancer-causing substances as smoking tobacco; and

Whereas, According to the Wisconsin Department of Health Services, 17.4% of male Wisconsin high-school students use smokeless tobacco, and each year, about 535,000 children between the ages of 12-17 use smokeless tobacco for the first time; and

Whereas, The U.S. Centers for Disease Control and Prevention (CDC) reports that the use of smokeless tobacco
<<http://www.cdc.gov/media/releases/2015/p0903-athlete-tobacco.html>> by youth athletes increased from 2001 to 2013, and young athletes are almost 80 percent more likely
<<http://health.usnews.com/health-news/articles/2015/09/03/more-high-school-athletes-using-dip-and-chew-cdc-finds>> to use smokeless tobacco products than non-athletes; and

Whereas, According to an expert from the CDC, “Athletes serve as role models for youth, and smokeless tobacco manufacturers have used advertising, images, and testimonials featuring athletes and sports to make smokeless tobacco products appear attractive to youth”; and

Whereas, The CDC expert also noted that, “Children and teens closely observe athletes’ actions, including their use of tobacco products, and are influenced by what they see. Adolescents tend to mimic the behaviors of those they look up to and identify with, including baseball players and other athletes”; and

Whereas, The use of smokeless tobacco has become part of the culture of some sports, particularly baseball, and is reinforced through the use of smokeless tobacco by players, coaches and fans at professional and amateur levels of the sport; and

Whereas, Major League Baseball has banned the use of smokeless tobacco by its minor league players since 1993, but has failed to enforce a similar ban for its major league players; and

Whereas, Smokeless tobacco spit is unsanitary and interferes with the enjoyment of other players and fans; now, therefore

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

Part 1. Section 105-49.5 of the code is created to read:

105-49.5. Use of Smokeless Tobacco Products Prohibited.

1. DEFINITIONS. In this section:

- a. "Person in charge" means the person, or his or her agent, who ultimately controls, governs or directs the activities at a sporting event venue where the use of smokeless tobacco is prohibited under this section.
- b. "Smokeless tobacco" means any product that contains cut, ground, powdered or leaf tobacco and is intended to be placed in the oral or nasal cavity for purposes other than smoking, including chewing tobacco, dipping tobacco, dissolvable tobacco products, snuff and snus, but does not include any product that has been approved by the U.S. Food and Drug Administration for sale as a tobacco cessation product or for other therapeutic purposes where such product is marketed and sold solely for such an approved purpose.
- c. "Sporting event venue" means any venue in which sporting events occur. This includes the entire physical area in which the sporting event occurs, including open, semi-open and enclosed spaces and structures, playing fields, dugouts, bullpens, training rooms, locker rooms, team bench areas, spectator seating areas, pedestrian walkways, bathrooms, dining areas, vendor areas, offices, recreational areas, parking lots and designated tailgating areas.
- d. "Sporting event" means any professional, collegiate, high school or organized amateur game or athletic competition organized by a league or association of persons, including but not limited to baseball, softball, football, basketball, hockey, track and field, field hockey, lacrosse or soccer.

2. USE OF SMOKELESS TOBACCO PROHIBITED. The use of smokeless tobacco is prohibited at sporting event venues.

3. RESPONSIBILITY OF PERSONS IN CHARGE.

- a. No person in charge may allow any person to use smokeless tobacco in violation of sub. 2 at a location that is under the control or direction of the person in charge.
- b. A person in charge shall comply with par. a by doing all of the following:
 - b-1. Posting signs setting forth the prohibition and providing other appropriate notification and information concerning the prohibition.

- b-2. Refusing to serve food or drink to a person who is in violation of sub. 2.
- b-3. Asking a person who is in violation of sub. 2 to refrain from using smokeless tobacco and, if the person refuses to do so, asking the person to leave the sporting event venue.
- b-4. If a person refuses to leave a sporting event venue after being requested to do so as provided in subd. 3, the person in charge shall immediately notify an appropriate law enforcement agency of the violation.

4. PENALTIES.

- a. Any person violating the prohibition set forth in sub. 2 shall be subject to a forfeiture of not less than \$100 nor more than \$250.
- b. Except as provided in par. c or d, any person in charge who violates sub. 3 shall be subject to a forfeiture of \$100 for each violation.
- c. For violations subject to the forfeiture under par. b, if the person in charge has not previously received a warning notice for a violation of sub. 3, the law enforcement officer shall issue the person in charge a warning notice and may not issue a citation.
- d. No person in charge may be required under par. b to forfeit more than \$100 in total for all violations of sub. 3 occurring on a single day.

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

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

No, 1 - Ald.Kovac

Excused, 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

57. [160760](#) Substitute resolution relating to certification of ambulance service providers for the citywide emergency medical service system.
- Whereas, The City is required by s. 75-15-3 of the Code to certify ambulance service providers for the citywide emergency service system; and
- Whereas, The Commissioner of Health, by correspondence dated September 23, 2016, has forwarded to the Common Council the applications of 4 ambulance service providers together with internal correspondence from the Police Department, dated September 22, 2016, containing a recommendation from the License Investigation Unit to approve the applications, which recommendation was forwarded by the Police Department on September 23, 2016, consistent with s.75-15-6 to 13 of the Code;

and

Whereas, The applications of the 4 ambulance service providers were reviewed by the Ambulance Service Board at its meeting of November 9, 2016, as provided in s. 75-15-2-b of the Code; and

Whereas, The 4 applicants have satisfied the requirements for certification, including the requirements of s. 75-15-4, 12 and 13-b-1 of the Code; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council certifies the following 4 ambulance service providers for the citywide emergency medical service system under s. 75-15 of the Milwaukee Code of Ordinances:

- 1. Bell Ambulance Service, 549 E Wilson St., Milwaukee, WI 53207-1635.
- 2. Curtis Universal Ambulance, Inc., 2266 N. Prospect Ave., Suite 440, Milwaukee, WI 53202.
- 3. Meda-Care Ambulance, 2515 West Vliet Street, Milwaukee, WI 53205.
- 4. Paratech Ambulance Service, 9401 W. Brown Deer Rd., Milwaukee, WI 53224.

; and, be it

Further Resolved, That the Health Department shall issue permits or certificates in the manner specified in s. 75-15-8 of the Code.

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

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

No, 0

Excused, 1 - Ald.Donovan

58. [160952](#) Substitute resolution approving the assignment and assumption of the private ambulance service provider agreement and certificate for Area #2 from Meda-Care Ambulance Corp. to Paratech Ambulance Service, Inc.

Whereas, Meda-Care Ambulance Corp. and Paratech Ambulance Service, Inc. are both currently certified by the Health Department in the manner specified in s. 75-15-8 of the Code; and

Whereas, Paratech Ambulance Service, Inc. has acquired Meda-Care Ambulance Corp.; and

Whereas, Paratech Ambulance Corp. has agreed, as specified in s. 75-15-13-b-1 of the Code, to take responsibility for Area #2, an area formerly serviced by Meda-Care Ambulance Corp., now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that assignment and assumption of the private ambulance service provider agreement of Meda-Care Ambulance Corp. by Paratech Ambulance Service, Inc., a copy of which is attached to the file, is approved; and, be it

Further Resolved, That the certificate for Area #2, as stipulated in the private ambulance service provider agreement specified in s. 75-15-13-b-2 of the Code, is transferred from Meda-Care Ambulance Corp. to Paratech Ambulance Service, Inc; and, be it

Further Resolved, That the proper City officials are authorized to execute this agreement on behalf of the City of Milwaukee.

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

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

No, 1 - Ald.Borkowski

Excused, 1 - Ald.Donovan

The following files may be referred from the regularly-scheduled Zoning, Neighborhoods, and Development Committee meeting on Monday, November 21, 2016.

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

59. [160390](#) A substitute ordinance relating to the change in zoning from Local Business to a Detailed Planned Development known as the Historic Garfield School Cultural Campus for the properties located at 411 West North Avenue, 2215 and 2235 North 4th Street and 2226-2234 North 5th Street, on the south side of West North Avenue, west of North 4th Street, in the 6th Aldermanic District.
- The Mayor and Common Council of the City of Milwaukee (“Common Council”), do ordain as follows:
- Part 1. There is added to the Milwaukee Code of Ordinances (“Code”) a new section to read as follows:
- (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: 411 West North Avenue, Tax Key No. 353-0221-100; 2215 North 4th Street, Tax Key No. 353-0228-111; 2235 North 4th Street, Tax Key No. 353-0222-100; 2226 North 5th Street, Tax Key No. 353-0226-100; 2230 North 5th Street, Tax Key No. 353-0225-100; and 2234 North 5th Street, Tax Key No. 353-0224-100, from Local Business (LB2) 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.

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

60. [160431](#)

A substitute ordinance relating to the change in zoning from Detailed Planned Development to Detailed Planned Development for development 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.

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 property located at 210 East Knapp Street, Tax Key No. 361-2153-000, from Detailed Planned Development (DPD) 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.

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

61. [160607](#) A substitute ordinance relating to the change in zoning from Two-Family Residential and Local Business to a Detailed Planned Development known as Bader Philanthropies for land located on the east side of North Dr. Martin Luther King Jr. Drive, north of West Concordia Avenue, in the 6th Aldermanic District. The Mayor and Common Council of the City of Milwaukee (“Common Council”), do ordain as follows:

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

(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: 3300 North Dr. Martin Luther King Jr. Drive, Tax Key No. 282-1587-000; 3306 North Dr. Martin Luther King Jr. Drive, Tax Key No. 282-1588-000; 3314 North Dr. Martin Luther King Jr. Drive, Tax Key No. 282-1589-000; 3318-3326 North Dr. Martin Luther King Jr. Drive, Tax Key No. 282-0468-000; 3317 North 4th Street, Tax Key No. 282-0467-000; 3323 North 4th Street, Tax Key No. 282-0466-000; 3333 North 4th Street, Tax Key No. 282-0464-100, from Two-Family Residential (RT4) and Local Business (LB2) 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.

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

62. [160618](#)

A substitute ordinance relating to the change in zoning from General Planned Development to a Detailed Planned Development known as Westlawn Revitalization -

Phase II for redevelopment on land located on the south side of West Silver Spring Drive, west of North 64th Street, in the 2nd 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 property and all associated addresses located at: 5411-5557 North 64th Street, Tax Key No. 189-0701-111, from General Planned Development (GPD) 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.

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

63. [160619](#)

A substitute ordinance relating to the Second Amendment to the Detailed Planned Development known as Westlawn Revitalization - Phase I for redevelopment on land located on the south side of West Silver Spring Drive, east of North 64th Street, in the 2nd 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: 5417-5443 North 62nd Street, Tax Key No. 189-0905-000; 5440 North 64th Street, Tax Key No. 189-0891-000; 6325 West Custer Avenue, Tax Key No. 189-0914-000; 6220-6324 West Sheridan Avenue, Tax Key No. 189-0885-000; 5530 North 64th Street, Tax Key No. 189-0881-000; 6032 West Birch Avenue, Tax Key No. 189-0899-000; 6032 West Sheridan Avenue, Tax Key No. 189-0889-000; 5414-5440 North 61st Street, Tax Key No. 189-0912-000; 6101-6137 West Sheridan Avenue, Tax Key No. 189-0896-000; 6231 West Birch Avenue, Tax Key No. 189-0903-000; 6235-6245 West Sheridan Avenue, Tax Key No. 189-0892-000; 5521 North 60th Street, Tax Key No. 189-0888-000; 5422-5448 North 63rd Street, Tax Key No. 189-0902-000; 5451-5505 North 62nd Street, Tax Key No. 189-0894-000; 6042-6046 West Birch Avenue, Tax Key No. 189-0900-000; 5550-5558 North 64th Street, Tax Key No. 189-0882-000; 6001 West Silver Spring Drive, Tax Key No. 189-0887-000; 6111 West Birch Avenue, Tax Key No. 189-0909-000; 6001 West Custer Avenue, Tax Key No. 189-0916-000; 6236 West Birch Avenue, Tax Key No. 189-0895-000; 5555 North 62nd Street, Tax Key No. 189-0884-000; 6121 West Birch Avenue, Tax Key No. 189-0908-000; 5449 North 60th Street, Tax Key No. 189-0898-000; 6227 West Sheridan Avenue, Tax Key No. 189-0893-000; 6102-6136 West Birch

Avenue, Tax Key No. 189-0901-000; 6102 West Custer Avenue, Tax Key No. 189-0911-000; 5418-5444 North 62nd Street, Tax Key No. 189-0907-000; 6221 West Birch Avenue, Tax Key No. 189-0904-000; 5510-5560 North 62nd Street, Tax Key No. 189-0886-000; 6301-6307 West Silver Spring Drive, Tax Key No. 189-0883-000; 5413 North 60th Street, Tax Key No. 189-0913-000; 6044-6106 West Sheridan Avenue, Tax Key No. 189-0890-000; 6303 West Custer Avenue, Tax Key No. 189-0915-000; 6033-6045 West Sheridan Avenue, Tax Key No. 189-0897-000; 5413-5439 North 61st Street, Tax Key No. 189-0910-000; and 6202 West Custer Avenue, Tax Key No. 189-0906-000, for the Second Amendment to the 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.

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

64. [160780](#) An ordinance relating to the limited-use standards for indoor storage facilities in the

industrial-commercial zoning district.

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

Part 1. Section 295-803-2-hh of the code is repealed and recreated to read:

295-803. Uses.

2. LIMITED USE STANDARDS.

hh. Storage Facility, Indoor. hh-1. Either of the following is true: hh-1-a. The use is accessory to a permitted principal use or a use otherwise approved by the board, and located on the same premises as that use.

hh-1-b. The use is located off-premises but is used in an accessory manner to a principal use located within 150 feet of the indoor storage facility and both premises are under the same ownership.

hh-2. If located on the first floor, the use is not located within 25 feet of the primary street façade of the building, regardless of whether the use is located on the same premises or a different premises than the principal use.

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

65. [160872](#) A substitute ordinance relating to window screens in rental dwelling units.

Ald. Rainey moved to substitute the file with Proposed Substitute A. The motion was not voted on.

A motion was made by ALD. BAUMAN that this Ordinance be ASSIGNED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT 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

ADOPTION OF THE FOLLOWING:

66. [141447](#) Resolution approving the Land Disposition Report for the Redevelopment Authority properties at 411 West North Avenue, 2235 North 4th Street and 2226-34 North 5th Street for conveyance to the City of Milwaukee for assemblage with the City-owned Garfield School for a Bronzeville redevelopment effort, in the 6th Aldermanic District.

Whereas, The City-owned Garfield Elementary School at 2215 North 4th Street has been vacant since 2006, and it occupies a key location in the North 7th Street - West Garfield Redevelopment Project Area that has been designated as the Bronzeville Cultural and Entertainment District; and

Whereas, Redevelopment of the vacant school and adjacent properties owned by the Redevelopment Authority of the City of Milwaukee (“Authority”) was the subject of the Bronzeville Visioning Charrette hosted by the UWM Community Design Solutions Studio - School of Urban Planning to obtain community and professional input for redevelopment of the combined site as a signature Bronzeville project; and

Whereas, A Request for Proposals to solicit proposals to implement the charrette recommendations was posted jointly by the City of Milwaukee (“City”) and the Authority; and

Whereas, Three proposals were received and a buyer recommendation is expected shortly after completion of the review of the submittals, all of which include an arts component and envision financing in part through use of Low-Income Housing Tax Credits allocated by the Wisconsin Housing and Economic Development Authority (“WHEDA”); and

Whereas, The combined site has a mix of municipal ownership and consolidation under one entity is desirable to facilitate timely document preparation for a buyer’s tax credit application to WHEDA on or before January 30, 2015; and

Whereas, The City sale approval process is the most expeditious to meet WHEDA’s application deadline and will assist in achieving the Authority’s redevelopment goals through the requirements of the Bronzeville Redevelopment Plan; and

Whereas, On December 18, 2014, the Authority held a Public Hearing on the proposed conveyance as required by Wisconsin Statutes; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, the Authority 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 conveyance; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report dated December 18, 2014, with respect to the proposed conveyance of the following properties to the City is approved:

REDEVELOPMENT PROJECT AREA

North 7th Street - West Garfield Avenue/Bronzeville Cultural and Entertainment District

PARCEL ADDRESSES

2235 North 4th Street

411 West North Avenue

2226-28, 2230-32 and 2234 North 5th Street

; and, be it

Further Resolved, That the Commissioner of the Department of City Development, or designee, is authorized to accept quit claim deeds from the Authority.

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

- 67. [160718](#) Substitute resolution declaring the City-owned parking lot at 3333 North 4th Street surplus to municipal needs, authorizing conveyance of the Redevelopment Authority-owned vacant lot at 3306-10 North Dr. Martin Luther King Jr. Drive to the City of Milwaukee and authorizing its sale and the sale of the parking lot at 3333 North 4th Street and the City-owned vacant lots at 3323-25 North 4th Street and 3300-04 North Dr. Martin Luther King Jr. Drive to MLK LLC for commercial development, in the 6th Aldermanic District.

Whereas, MLK LLC has submitted an unsolicited offer to purchase the City-owned parking lot at 3333 North 4th Street along with the City-owned vacant lots at 3323-25 North 4th Street, 3300-04 North Dr. Martin Luther King Jr. Drive and 3306-10 North Dr. Martin Luther King Jr. Drive, as summarized in a Land Disposition Report, a copy of which is attached to this Common Council File; and

Whereas, Sale of said property will allow MLK LLC to combine the City-owned property with the adjacent property it will acquire at 3317 North 4th Street, 3314 North Dr. Martin Luther King Jr. Drive and 3318-26 North Dr. Martin Luther King Jr. Drive to create a development site; and

Whereas, The Department of City Development (“DCD”) and the Department of Public Works have reviewed the offer and the development proposal and have determined that the proposed price and redevelopment represents fair compensation to the City of Milwaukee (“City”) considering the investment in the neighborhood; and

Whereas, The City Plan Commission has determined that the City-owned parking lot is surplus to municipal needs; and

Whereas, DCD recommends sale of said City-owned property, with closing contingent on DCD approval of final site and building plans and evidence of firm financing; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City-owned parking lot at 3333 North 4th Street is declared surplus to municipal needs and that the unsolicited offer to purchase submitted by MLK LLC to purchase said parking lot and the property at 3323-25 North 4th Street, 3300-04 North Dr. Martin Luther King Jr. Drive and 3306-10 North Dr. Martin Luther King Jr. Drive is accepted; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to 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 expenses and a 30 percent disposition fee to the Redevelopment Authority of the City of Milwaukee, shall be credited with one half to the Department of Public Works Parking Fund and one half to the Delinquent Tax Fund.

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

68. [160936](#) Substitute resolution approving the Land Disposition Report and authorizing the sale of the properties located at 2215 North 4th Street, 2235 North 4th Street, 411 West North Avenue, 2226-2228 North 5th Street, 2230-2232 North 5th Street and 2234 North 5th Street, in the 6th Aldermanic District.

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

69. [160937](#) Substitute resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 89 (Garfield/North), in the 6th Aldermanic District.

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

70. [160938](#) Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount for the preparation of a design charrette for the Granville Business Improvement District, in the 9th Aldermanic District.
Whereas, On February 5, 2008, the Common Council of the City of Milwaukee (“Common Council”) approved the Northwest Side Area Plan as one of the components of the Comprehensive Plan; and

Whereas, The City of Milwaukee (“City”) Department of City Development (“DCD”) is working with the Granville Business Improvement District (“BID No. 48”) and other area stakeholders, including residents and business owners, to develop a Strategic Action Plan to recommend strategies to redevelop and reinvent the commercial corridors, strengthen the industrial core, strengthen workforce training and prioritize architectural, urban design and streetscape improvements, including exploring redevelopment and design solutions for specific, underutilized sites along the corridors; and

Whereas, BID No. 48 will participate in a design charrette with the University of Wisconsin-Milwaukee’s Community Design Solutions (“CDS”), focusing on five to six high-priority commercial corridor redevelopment sites; and

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

Whereas, The City typically provides a financial match to the Business Improvement

District contribution to conduct these design charrettes; and

Whereas, The design charrette will provide a vision for redevelopment of high-priority, underutilized sites along the West Brown Deer Road and North 76th Street commercial corridors within BID No. 48, including exploring potential changes in land use; and

Whereas, The results of the charrette will be incorporated into the Granville Strategic Action Plan that will be submitted to the Common Council for adoption as an amendment to the Northwest Side Area Plan upon completion; and

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

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is directed to transfer the amount of \$10,000 from the Capital Improvements-Advance Planning Fund Account No. UR01216000A to be allocated to the Granville Charrette Subaccount No. UR01280143 to be used by DCD for a design charrette in the amount of \$10,000; and, be it

Further Resolved, That DCD is directed to enter into such contracts and agreements, as necessary, for the design charrette for the Granville Strategic Action Plan.

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

71. [160939](#) Resolution accepting an unsolicited offer to purchase from Maya A. Thomas for the property located at 2846 North 9th Street for rental purposes, in the 15th Aldermanic District.

Whereas, The City of Milwaukee (“City”) foreclosed on the property at 2846 North 9th Street due to delinquent property taxes; and

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

Whereas, Maya A. Thomas, a neighborhood resident, would be a neighborhood landlord and has submitted an unsolicited offer to purchase the property to rehabilitate it for use as a rental property; and

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

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

Resolved, By the Common Council of the City of Milwaukee, that the unsolicited offer to purchase submitted by Maya A. Thomas for the property at 2846 North 9th Street is accepted; and, be it

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

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

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

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

72. [160953](#) Resolution approving the blight designation of the City-owned brownfields at 1843 North 30th Street and 1330 West Center Street for acquisition and remediation by the Redevelopment Authority of the City of Milwaukee, in the 15th Aldermanic District.

File is not before Council as it was held to the call of the chair at committee.

Ald. Stamper moved to take from committee.

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

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

No, 0

Excused, 1 - Ald.Murphy

Whereas, The City-owned, tax-deed properties at 1843 North 30th Street and 1330 West Center Street are in important locations in the City of Milwaukee (“City”) and could contribute to the future redevelopment within the City, but first need to have environmental impacts addressed; and

Whereas, The Redevelopment Authority of the City of Milwaukee (“Authority”) plans to apply for funding from the U.S. Environmental Protection Agency (“EPA”) to assist remediation of the brownfields located at 1843 North 30th Street and 1330 West Center Street that were acquired by the City through in-rem tax foreclosure as candidates for remediation using this funding source; and

Whereas, The EPA requires that the Authority be the owner of these properties to be eligible to apply for, accept and expend the Brownfield Clean Up Grant; and

Whereas, Section 66.1333(5)(c), Wisconsin Statutes, enables the Authority of a first class city, with the approval of the local legislative body of that city, to acquire blighted properties without designating a boundary or adopting a Redevelopment Plan after providing proper notice to the property owner(s) and conducting a public hearing on the proposed blight designation; and

Whereas, The City waived its right to receive the statutory notices and the Authority conducted a public hearing on October 20, 2016, pursuant to the provisions of Section 66.1333(5)(2), Wisconsin Statutes; and

Whereas, After the public hearing, the Authority determined the subject properties to be blighted within the meaning of Section 66.1333(2m)(bm), Wisconsin Statutes, as summarized in a Blight Designation Summary, a copy of which is attached to this Common Council File, and requested Common Council approval of the blight designation and acquisition by the Authority; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City-owned properties at 1843 North 30th Street and 1330 West Center Street are found to be blighted pursuant to Section 66.1333, Wisconsin Statutes; and, be it

Further Resolved, That the Commissioner of the Department of City Development, or designee, is authorized to execute the deed to transfer the properties to the Authority

without monetary consideration for remediation and marketing for development and to execute any documents necessary to provide clear title.

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

73. [160956](#) Substitute resolution authorizing the acceptance and expenditure of up to \$2 million in grant funding from the Wisconsin Department of Financial Institutions for the demolition, deconstruction and rehabilitation of blighted properties and authorizing the proper City officials to enter into a Memorandum of Understanding relating to this grant-funded blight elimination and neighborhood improvement initiative.
- Whereas, The Wisconsin Department of Justice, through its Department of Financial Institutions (“WDFI”), anticipates receiving a monetary settlement from Volkswagen in connection with the company’s manipulation of emission control readings; and
- Whereas, WDFI has indicated that it intends to enter into a Memorandum of Understanding (“MOU”) with the City of Milwaukee (“City”), a copy of which is attached to this Common Council File, to provide \$2 million of the proposed settlement to assist the City to address blight in Milwaukee neighborhoods through housing demolition, deconstruction and rehabilitation; and
- Whereas, The State funding will be made available to the City in accordance with the terms and conditions of the MOU between WDFI and the City; and
- Whereas, Under the proposed MOU, the City will be eligible for reimbursement at the rate of up to \$10,000 for each property that is rehabilitated, demolished or deconstructed during the period extending from the date of adoption of this resolution through June 1, 2018; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the MOU between WDFI and the City is approved; and, be it
- Further Resolved, That at least \$1 million of the grant shall be provided to the Department of City Development (“DCD”) to subsidize the costs of renovating City-owned foreclosed properties sold to developers, with the remainder made available to the Department of Neighborhood Services (“DNS”) to subsidize the costs of demolishing and deconstructing properties with raze orders; and, be it
- Further Resolved, That renovation funds shall be awarded to for-profit and non-profit

developers through a Request for Proposal process conducted by DCD, with funds to be used to pay wages for individuals who are enrolled in a construction trades training program, certified by the Residents Preference Program, or alumni of the Compete Milwaukee transitional jobs program; and, be it

Further Resolved, That the majority of renovation expenditures from this grant shall impact properties in the expanded Sherman Park area, generally bounded by North 60th Street, North 20th Street, West Capitol Drive and West Lloyd Street; and, be it

Further Resolved, That the proper City officials are directed to execute this MOU; and, be it

Further Resolved, That, upon execution of the MOU, the City Comptroller is authorized to:

1. Commit funds within the project/grant parent of the 2016 Special Revenue Grant and Aid Project Fund, the following funds for the MOU:

Project/Grant: GR0001600000

Fund: 0150

Organization: 9990

Program: 0001

By: 0000

Subclass: R999

Account: 000600

Project: Grantor Share

Amount: \$2,000,000

2. Create the necessary Grant and Aid Project/Grant and Project/Grant levels, and budget against these Project/Grant values the amount required under the MOU.

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

Further Resolved, That the Commissioners of DCD and DNS are directed to accept and expend these grant funds in accordance with the terms of the MOU and this resolution.

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

74. [160779](#) Communication from the Department of City Development relating to the appraisal process used in the sale of Milwaukee Public Schools property in accordance with Wisconsin Statutes Section 119.61.
- 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
75. [160923](#) Communication from the Department of City Development relating to the sale of tax foreclosed residential real estate to nonprofit organizations.
- 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
76. [160966](#) Resolution to accept and expend the Certified Local Government grant from the Wisconsin Historical Society.
- A motion was made by ALD. BOHL that this Resolution be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Bohl, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski
Ald.Stamper
- No,** 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

77. [160663](#) Substitute resolution creating Neighborhood Improvement District No. 8 (Walker's Point) and approving its Initial Operating Plan, in the 12th Aldermanic District.
- Whereas, The Walker's Point neighborhood is a vital and integral part of the City of Milwaukee ("City"); and
- Whereas, A Neighborhood Improvement District ("NID" or "District"), as authorized by Section 66.1110, Wisconsin Statutes, provides a financing method to allow the Walker's Point neighborhood to become self-sustaining; and
- Whereas, Several property owners in the proposed NID have submitted petitions requesting the City to establish a NID in the area; and
- Whereas, An Initial Operating Plan has been prepared, a copy of which is attached to this Common Council File, which describes proposed activities within the District and which acts in accordance with applicable Wisconsin Statutes; and
- Whereas, Said Initial Operating Plan has been reviewed and adopted by the City Plan Commission following a public hearing; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that NID No. 8 and the associated District Board are created; and, be it
- Further Resolved, That the Initial Operating Plan for NID No. 8 is adopted; and, be it
- Further Resolved, That the City Treasurer, City Comptroller and other affected departments are directed to collect and disburse NID No. 8 assessments in accordance with the Initial Operating Plan; and, be it
- Further Resolved, That all City officials, departments, boards and commissions are directed to take all actions and provide such assistance, as needed, to carry out the intent and purpose of this resolution and the adopted Initial Operating Plan for NID No. 8.
- 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

78. [160803](#) Resolution approving Year 2017 Operating Plans for various Business Improvement Districts and Neighborhood Improvement Districts, located in the City of Milwaukee. Whereas, The Common Council of the City of Milwaukee (“Common Council”) has created Business Improvement Districts (“BIDs”) and Neighborhood Improvement Districts (“NIDs”) in the City of Milwaukee and has approved their Initial Operating Plans; and

Whereas, Section 66.1109(3)(b), Wisconsin Statutes, requires that Boards of BIDs submit annual Operating Plans to the Common Council for approval; and

Whereas, Section 66.1110(4)(b), Wisconsin Statutes, requires that Boards of NIDs submit annual Operating Plans to the Common Council for approval; and

Whereas, The Boards of BID Nos. 2 (Historic Third Ward), 4 (Greater Mitchell Street), 5 (Westtown), 8 (Historic King Drive), 10 (Avenues West), 11 (Brady Street), 13 (Oakland Avenue), 15 (Milwaukee Riverwalk), 16 (West North Avenue), 19 (Villard Avenue), 20 (East North Avenue), 21 (Milwaukee Downtown), 25 (Riverworks), 26 (Menomonee Valley), 27 (West Burleigh Street), 28 (North Avenue Gateway), 31 (Havenwoods), 32 (North Avenue MarketPlace), 35 (Kinnickinnic River), 37 (30th Street Industrial Corridor), 38 (Cesar E. Chavez Drive), 39 (Center Street Market Place), 40 (Airport Gateway), 41 (Downer Avenue), 42 (Schlitz Park), 43 (South 27th Street), 44 (Kinnickinnic Avenue), 48 (Granville), 49 (Reed Street Yards) and 50 (South 13th Street/West Oklahoma Avenue) and NID Nos. 1 (Brewery), 3 (Washington Park Partners) and 4 (Sherman Park) have submitted proposed Year 2017 Operating Plans; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Year 2017 Operating Plans for BID Nos. 2, 4, 5, 8, 10, 11, 13, 15, 16, 19, 20, 21, 25, 26, 27, 28, 31, 32, 35, 37, 38, 39, 40, 41, 42, 43, 44, 48, 49 and 50 and NID Nos. 1, 3 and 4 are approved; and, be it

Further Resolved, That the City Treasurer, City Comptroller, Assessment Commissioner and other affected departments are directed to collect and disburse BID and NID assessments in accordance with said Year 2017 Operating Plans; and, be it

Further Resolved, That all City officials, departments, boards and commissions are directed to take all actions and provide such assistance, as necessary, to carry out the intent and purpose of this resolution and said approved Year 2017 Operating Plans.

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

79. [160584](#) Reappointment of Susan Eick to the Business Improvement District #32 (Fond du Lac - North Avenue Market) by the Mayor.

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

80. [160784](#) Reappointment of Jeffrey Morgan to the Business Improvement District #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)

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

81. [160785](#) Appointment of Norman Johnson to the Business Improvement District #39 (Center Street) by the Mayor. (10th Aldermanic District)

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

82. [160873](#) Reappointment of John Brennan III to the Business Improvement District #26 (Menomonee Valley) by the Mayor. (8th Aldermanic District)

**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

83. [160884](#) Appointment of Genaviv M. Alcantara as representative of the 8th Aldermanic District to the Youth Council.

**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

84. [160902](#) Reappointment of Kevin Kennedy to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

**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

85. [160903](#) Reappointment of Art Downey to the Business Improvement District #26 (Menomonee Valley) by the Mayor.

**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

Communications from City officers were read and ordered on file without objection.

MATTER FOR IMMEDIATE ADOPTION:

86. [161017](#) 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)
NW FASHION, LLC (DCD #3019)	0420091000
Redevelopment Authority of the City of Milwaukee (DCD #3060)	3981231000, 3612141000 3981231000, 3612141000
Milwaukee County (DCD #3099)	3910258111
MCC Youthbuild, LLC (DCD #3100)	4320602100, 4320603100

A motion was made by ALD. RAINEY 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

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at 11:54 a.m.

Chris Lee, Staff Assistant

This meeting can be viewed in its entirety through the City's Legislative Research Center at <http://milwaukee.legistar.com/calendar>.