



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

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

---

Tuesday, February 5, 2019

9:00 AM

Common Council Chambers, 3rd Fl., City  
Hall

---

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

*The Pledge of Allegiance was said followed by a moment of silence.*

*A prayer was led by Pastor Paul J. Hoover; he is the pastor of Souls Harbor Baptist Church on Howell Ave. in Milwaukee. His father started the church in 1986 one year before Paul was born. Paul has been the senior pastor since 2014. He and his wife Michelle have two children, Silas and Calloway, ages 4 and 2.*

*The Common Council recognized:*

*Irena Ivic is a Milwaukee County Transit System bus driver who noticed a 19-month old toddler wandering alone in freezing temperatures on the near South Side in December 2018. She quickly pulled her bus over and ran to rescue the toddler from possible serious injury or death. Ivic, along with the help of her passengers, wrapped the toddler in warm clothing and waited for emergency services to arrive. The toddler was later safely reunited with her father because of Ivic's care and quick thinking.*

*Margaret Rozga, a Milwaukee native and lifelong Wisconsin resident, has been named the Wisconsin Poet Laureate 2019-2020 for her achievement in poetry. Rozga is an accomplished author and professor of English at the University of Wisconsin-Waukesha, and has dedicated her life and work to fighting for civil rights, both locally and nationally. She joined the National Association for the Advancement of Colored People (NAACP) in the 1960s and has fought for equal housing opportunities and inclusivity in her Milwaukee community. Throughout her career, Rozga has used her writing to advocate for social justice movements and reform.*

*Kalan Haywood II*

*At just 19 years old, Kalan Haywood II is the youngest state legislator, having been sworn in to office in December 2018 to represent the 16th Assembly District of Wisconsin. Haywood started his career in public service at the age of 14, serving as a member of the Milwaukee Youth Council and was later elected president of the body. While a student at Rufus King International High School, Haywood was an integral part in the development of community initiatives such as “MPS Cares” and “#NoFreeRides.” Haywood plans to use his legislative platform to bring attention to the importance of voting, along with providing additional funding to public schools in his district.*

*There were no corrections to minutes of the Common Council meeting of January 14, 2019.*

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

## COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [181580](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

**Sponsors:** THE CHAIR

**A motion was made by ALD. DODD 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.Dodd,  
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,  
Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski  
Ald.Stamper

**No,** 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. [181272](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.  
The Common Council of the City of Milwaukee hereby accepts the recommendations of the Licenses Committee as contained in the listings attached to this file.

**Sponsors:** THE CHAIR

*Nonrenewal, based upon the second nonappearance of the Class D Operator's license for Gabrel Bledsoe. (no written objections have been filed)*

*Nonrenewal, based upon the second nonappearance of the Class D Operator's license for Roberto Obando. (no written objections have been filed)*

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

**Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, 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:

3. [181271](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

**Sponsors:** THE CHAIR

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

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

**No,** 0

## ADOPTION OF THE FOLLOWING:

4. [181468](#) 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 \$12,796,662.42.

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

4th and 15th Aldermanic Districts

W. Vliet St. - N. 27th St. to N. 12th St. (ST320140901) (2984-00-03) File Number 140427: Concrete pavement reconstruction, replace curb and gutter, sidewalk and driveway approaches as necessary, signals, street lighting and storm sewer.

Grantor Non-Reimbursable Paving Fund -- \$2,419,116.52

Grantor Reimbursable Paving Fund -- \$362,867.48

City Share Assessable Paving Fund -- \$32,000.00

City Share Non Assessable Paving Fund --\$2,110,871.99

These funds are to be transferred to the construction account (ST3201409xx) (2984-00-73)

Street Lighting (ST240190400) Funded in Resolution 181196 -- \$450,000.00

Underground Conduit (ST280190200) Funded in Resolution 181194 -- \$650,000.00

Previously authorized for project construction: \$0.00

Current estimated cost of total project including this resolution: \$6,499,355.99

Original estimated cost of the project: (File Number 140427): \$4,095,480.00

This project is anticipated to be completed during the 2019 construction season and tied to 1360-00-76; West Fond du Lac Ave. (STH 145) 6 intersections.

6th and 15th Aldermanic Districts

N. Teutonia Ave. - W. Groeling Ave. to W. Garfield Ave. (ST320140701)  
(2080-00-03) File Number 140427: Concrete pavement reconstruction, replace curb and gutter, sidewalk and driveway approaches as necessary, and grading.

Grantor Non-Reimbursable Paving Fund -- \$2,237,650.91

Grantor Reimbursable Paving Fund -- \$223,765.09

City Share Non Assessable Paving Fund -- \$2,089,259.46

City Share Assessable Paving Fund -- \$42,500

These funds are to be transferred to the construction account (ST3201407xx)  
(2080-00-73)

Street Lighting funded in ST240190400 Res. 181196 -- \$364,688.06

CUC funded in ST280190200 Res. 181194 --\$486,766.50

Signals & Signs funded in ST220190300/ST220190500 Res. 181197 --  
\$435,676.41

Previously authorized for project construction: \$0.00

Current estimated cost of total project including this resolution: \$6,297,306.43

Original estimated cost of the project: (File Number 140427): \$3,643,770

This project is anticipated to be completed during the 2019 construction season

; and

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

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

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works' Report, as amended at said Public Hearing, is approved and the

properties therein identified are benefited; and, be it

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

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

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

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

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

Further Resolved, That projects: W. Vliet St. (ST320140901) and N. Teutonia Ave. (ST320140701) will be billed after January 1, 2021, but not before 12 months after the project contract has been completed; and, be it

**Sponsors:** THE CHAIR

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

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

**No,** 0

5. [181469](#) Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$18,113,605.45 for a total estimated cost of these projects being \$20,006,605.45.

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

W. Michigan St. - Bridge over the Milwaukee River (BR100190105) File Number 141514: Rehabilitation of vertical lift bridge, fixed approach spans and approaches. (City Share Non-assessable Structure Fund - \$12,000,000). The total estimated cost for this project including the requested amount is \$13,200,000. This project is anticipated to be completed during the 2019-2020 construction season.

#### 5th Aldermanic District

W. Burleigh St. - Bridge over the Menomonee River (BR100190104) File Number 151420: Rehabilitation of 3 span fixed bridge and approaches. (City Share Non-assessable Structure Fund-- \$2,500,000). The total estimated cost for the project including the requested amount is \$2,800,000. This project is anticipated to be completed during the 2019 construction season.

W. Burleigh St. (south-side) - N. Menomonee River Pkwy (east) to N. Menomonee River Pkwy (west) (ST210140106) File number 181383: Install asphalt mixed use recreational trail. (Non-Assessable New Paving Fund - \$25,000). The total estimated cost of the project including the requested amount is \$30,000. This project is anticipated to be completed during the 2019 construction season.

#### 6th Aldermanic District

W. Townsend St. - 120' east of N. 24th St. to N. 24th Pl. (SM495180053) File Number 180399: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$175,000). The total estimated cost of this project including the requested amount is \$187,000. This project is anticipated to be completed during the 2019 construction season.

N. 19th St. - W. Chambers St. to W. Hopkins Ave./W. Burleigh St. (SM495180039) File Number 180399: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$287,000). The total estimated cost of this project including the requested amount is \$299,000. This project is anticipated to be completed during the 2019 construction season.

N. 24th St. - W. Hopkins St. to W. Townsend St. (SM495180052) File Number 180399: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$232,000). The total estimated cost of this project including the requested amount is \$244,000. This project is anticipated to be completed during the 2019 construction

season.

#### 6th and 15th Aldermanic Districts

N. Teutonia Ave. - W. Garfield Ave. to W. Groeling Ave. (WT410190005) File Number 180759: Hydrant alteration. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$212,000). The total estimated cost of this project including the requested amount is \$230,000. This project is anticipated to be completed during the 2019 construction season.

#### 7th Aldermanic District

N. 25th St. - W. Auer Ave. to 415' north of W. Auer Ave. (SM495180044) File Number 180399: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$107,000). The total estimated cost of this project including the requested amount is \$119,000. This project is anticipated to be completed during the 2019 construction season.

#### 7th and 15th Aldermanic Districts

W. Fond du Lac Ave. - W. Walnut St. to W. Roosevelt Dr. (WT410180012) File Number 180030: Hydrant alteration. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$105,000). The total estimated cost of this project including the requested amount is \$120,000. This project is anticipated to be completed during the 2019 construction season.

W. Fond du Lac Ave. (STH 145) - 6 Intersections (ST320160501) (1360-00-76) File Number 151410: Installation of monotube traffic signals.

Grantor Non-Reimbursable Paving Fund -- \$1,133,110.44.

Grantor Reimbursable Paving Fund -- \$169,966.56

City Share Assessable Paving Fund -- \$0.00

City Share Non Assessable Paving Fund -- \$259,528.45

These funds are to be transferred to the construction account (ST3201605xx) (1360-00-76)

Previously authorized for project construction: \$0.00

Current estimated cost of total project including this resolution: \$1,787,605.45

Original estimated cost of the project: (File Number 140427) \$1,672,863.00

This project is anticipated to be completed during the 2019 construction season and is tied to 2984-00-73; W. Vliet Street (27th -12th)

#### 8th Aldermanic District

W. Greves St. - W. St. Paul Ave. to 250' east of N. 25th St. (WT410180616) File Number 161562: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,000). (Nonassessable Water Fund Budget Line 6410 -- \$122,000). The total estimated cost of this project including the requested amount is \$140,000. This project is anticipated to be completed during the 2019 construction season.

#### 13th Aldermanic District

W. Layton Ave. - S. Howell Ave. to S. 27th St. (WT410190004) File Number 180759: Hydrant alteration. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$182,000). The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated to be completed during the 2019 construction season.

S. 22nd Pl. - W. Layton Ave. to W. Barnard Ave. (WT410190637) File Number 171854: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$163,000). The total estimated cost of this project including the requested amount is \$180,000. This project is anticipated to be completed during the 2019 construction season.

#### 14th Aldermanic District

S. Chase Ave. - W. Lincoln Ave. to W. Ohio Ave. (WT410180013) File Number 180160: Hydrant alteration. (Nonassessable Water Fund Budget Line 5010 -- \$5,000; Nonassessable Water Fund Budget Line 6410 -- \$395,000). The total estimated cost of this project including the requested amount is \$425,000. This project is anticipated to be completed during the 2019 construction season.

#### City of Greenfield

W. Forest Home Ave. at S. 92nd St. (WT410190007) File Number 180759: Hydrant alteration. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$29,000). The total estimated cost of this project including the requested amount is \$45,000. This project is anticipated to be completed during the 2019 construction season.

now, therefore, be it

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

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

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

**Sponsors:** THE CHAIR

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

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

**No,** 0

6. [181479](#) Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Layton Avenue from South 27th Street to South Howell Avenue in the 13th Aldermanic District at a total estimated cost of \$328,150.25 with an estimated grantor share of \$220,000, and an estimated City share of \$108,150.25.
- Whereas, The Project Agreement for the paving of West Layton Avenue from South 27th Street to South Howell Avenue was approved by the Common Council under File Number 151714; and,
- Whereas, The Surface Transportation Program provides cost participation for traffic control improvements in conjunction with the paving of highways located on the Federal State Aid Highway System; and
- Whereas, The total estimated cost of this project is \$303,842.82 for the alteration and upgrade of traffic control signals and the upgrade of traffic control signs; and
- Whereas, The total estimated cost for state review for the project is \$24,307.43; and
- Whereas, \$108,150.25 is not reimbursable and is included in the Division's 2019 Capital Purpose Project Grant Number ST320190000; and
- Whereas, \$200,554.06, is reimbursable from the Wisconsin Department of Transportation, and should be earmarked for this project in the 2019 Capital Grant

and Aids Projects Fund Project Grant Number SP032190100; and

Whereas, \$19,445.94, is non-reimbursable from the Wisconsin Department of Transportation; and

Whereas, The State cannot proceed with any project cost overruns and changes in scope of more than 5% without prior Department of Public Works approval; and

Whereas, The Department of Public Works shall notify the Common Council of the City of Milwaukee at the next scheduled meeting of any such project cost overruns and changes in scope approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be 100% liable for any such project cost overruns and changes in scope as approved by the Department of Public Works; and

Whereas, The Common Council of the City of Milwaukee recognizes that the City may be liable for any costs incurred by the State should the City decide to withdraw from the project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works and the Comptroller are authorized to enter into a funding agreement and are directed to execute the agreement with the Wisconsin Department of Transportation for the installation of traffic control facilities in conjunction with the improvements to West Layton Avenue from South 27th Street to South Howell Avenue with unit prices based on a predetermined estimate prepared under the Federal State aided highway program, a copy of which is attached to this resolution, and is incorporated into this resolution as though set forth in full; and be it

Further Resolved, That upon approval of this contract, that the Commissioner of Public Works is directed to install and modify traffic control facilities in conjunction with the improvements to West Layton Avenue from South 27th Street to South Howell Avenue; and, be it

Further Resolved, That upon approval of this contract, the City Comptroller is hereby 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:

Location:

Project I.D.- 2070-03-91

---

West Layton Avenue - South 27th Street to South Howell Avenue

City of Milwaukee Share  
Fund Number-0333  
Project Grant Number-ST320190000  
\$108,150.25

Grantor Reimbursable Cash - Traffic Control  
Fund Number-0306  
Project Grant Number-SP032190100  
\$200,554.06

Grantor Non-reimbursable  
\$19,445.94

Total-\$328,150.25

Previously Authorized for Traffic Control Improvements-\$0  
Current Estimated Cost of the Total Project Including this Resolution-\$6,960,900.25  
Original Estimated Cost of the Total Project (Common Council Resolution File  
Number 151714) -\$6,907,750.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,  
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:

7. [181507](#) Appointment of Karen Dettmer as Superintendent of Water Works by the Mayor.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,  
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:

The below items may be referred from a special Finance and Personnel Committee meeting to be held on Monday, February 4, 2019, beginning at 1 p.m. in Room 301-B.

PASSAGE OF THE FOLLOWING:

- 8. [181250](#) An ordinance relating to the classifications and salaries of City officials and the Mayor.

**Sponsors:** Ald. Murphy

*This file is not before the Common Council.*

**This Ordinance was NOT ACTED ON**

- 9. [181501](#) A substitute ordinance to further amend the 2019 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 180629 relative to offices and positions in the City Service is hereby amended as follows:

Under “Assessor’s Office, Systems and Administration Division”, delete the line that reads:

“Office Assistant III  
..... 1”

Under “Department of City Development, General Management and Policy Development Decision Unit, Commercial Corridor Development”, add footnote designation “(X)” to one position of “Economic Development Specialist”.

Under “Real Estate Development”, add footnote designation “(Y)” to one position of “Program Assistant (X)”.

Under “Fire and Police Commission”, delete one position of “Research & Policy Analyst” and add one position of “Research and Policy Analyst”.

Under “Library, Administrative Services Decision Unit, Administrative Bureau”, add footnote designations “(X)” and “(Y)” to one position of “Early Childhood Program Director”.

Under “Auxiliary Positions”, delete two positions of “IT Support Specialist” and delete one position of “Library Marketing Specialist”.

Under “Information Technology Section”, add two positions of “IT Support Specialist”.

Under “Communications & Marketing Division”, add one position of “Library Marketing Specialist”.

Under “Branch Library Services Decision Unit, Auxiliary Positions”, delete two positions of “Librarian Associate”.

Under “Branch Library Services Pool”, add two positions of “Librarian Associate”.

Under “Central Library Decision Unit, Auxiliary Positions”, delete two positions of “Librarian Associate”.

Under “Central Library Services Pool”, add two positions of “Librarian Associate”.

Part 2. Part 1, Section 1 of ordinance File Number 180629 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 5, 2019 - February 24, 2019):

Under “Department of Administration - Purchasing Division, Procurement Services”, delete one position of “Procurement Administrator (Y)” and add one position of “Procurement Manager (Y)”.

Under “Library, Administration Services Decision Unit, Information Technology Section”, delete one position of “Library Technology Specialist (X)” and add one position of “Library Technology Specialist - Bilingual (X)”.

Under “Branch Library Services Decision Unit, Branch Library Services Pool”, delete five positions of “Library Circulation Assistant I” and add five positions of “Library Circulation Assistant I - Bilingual”.

Under “Police Department, Information Technology Division”, delete one position of “Accounting Assistant I”, add one position of “Helpdesk Specialist II”, and add one position of “IT Project Coordinator”.

Under “Records Management Section”, delete one position of “Police Records Assistant Manager”.

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 5, 2019 (February 24, 2019).

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

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

**Sponsors:** THE CHAIR

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

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

**No,** 0

10. [181503](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.

See "Actual File Text".

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, 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:

11. [170438](#) Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Milwaukee Police Association.

Whereas, The total agreement between the city negotiating team and Milwaukee Police Association, for the time period commencing January 1, 2018, through December 31, 2019 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. 170438 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 Association 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 Association 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.

**Sponsors:** THE CHAIR

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

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

**No,** 0

12. [181481](#) Resolution authorizing the City Comptroller to transfer additional funds to the previously established project accounts for the Wisconsin Department of Transportation and the City of Milwaukee for funding participation for the design and construction of several ongoing projects in various Aldermanic districts with a total estimated cost increase for the projects of a City Share of \$703,152.76
- Whereas, Additional construction funds have been required for the South 60th Street reconstruction from W. Morgan Ave. to Kinnickinnic River Parkway project to include reconstruction of concrete frontage roads, replacement of 60-inch storm sewer outfall into Milwaukee County Parks land including erosion control and restoration; and
- Whereas, The Wisconsin Department of Transportation has determined that their review costs on the West Villard Avenue Bridge over the Lincoln Creek and the South 70th Street Bridge over the Hank Aaron State Trail will be lower than they

originally anticipated, thereby freeing up those dollars to be used by the City on design, and

Whereas, Additional funds are, therefore, necessary to complete the design and construction of the projects; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is hereby authorized to transfer fund to the project grant chart field as follows:

Project Grant Value

Project ID 2415-00-71

ST320141210

South 60th Street from W. Morgan Ave. to Kinnickinnic River Parkway

City Share Non-Assessable Fund, Paving

ST320190000

Fund 0333

\$703,152.76

Total - \$703,152.76

Previously authorized for engineering - \$1,723,176.10

Current estimated cost of the total project including this resolution - \$6,684,312.42

Original estimated cost of the total project (Resolution File Number 140427) - \$5,280,000

Project Grant Value

Project ID 2984-32-01

ST320092901/BR320092901

West Villard Avenue Bridge over the Lincoln Creek

Grantor Reimbursable Fund, Structure

SP032190100

Fund 0306

\$6,160

Grantor Non-Reimbursable Cash Fund, Structure

(\$6,160)

Grantor Reimbursable Fund, Paving

SP032190100

Fund 0306

\$2,640

Grantor Non-Reimbursable Cash Fund, Paving  
(\$2,640)

Previously authorized for engineering - \$300,000  
Current estimated cost of the total project including this resolution - \$2,460,395  
Original estimated cost of the total project (Resolution File Number 091016) -  
\$1,950,000

Project Grant Value  
Project ID 2656-00-02  
ST320141501/BR320141501  
South 70th Street Bridge over the Hank Aaron State Trail

Grantor Reimbursable Fund, Structure  
SP032190100  
Fund 0306  
\$21,689

Grantor Non-Reimbursable Cash Fund, Structure  
SP032190100  
Fund 0306  
(\$21,689)

Grantor Reimbursable Fund, Paving  
SP032190100  
Fund 0306  
\$9,295

Grantor Non-Reimbursable Cash Fund, Paving  
(\$9,295)

Previously authorized for engineering - \$412,380  
Current estimated cost of the total project including this resolution - \$3,125,710  
Original estimated cost of the total project (Resolution File Number 140427) -  
\$2,955,390

**Sponsors:** THE CHAIR

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

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

**No,** 0

13. [181495](#) Substitute resolution authorizing attendance at conventions, seminars and other travel.

Resolved, By the Common Council of the City of Milwaukee, that attendance of the following person(s) at the following convention(s) and/or seminar(s) is approved, to be paid from departmental budgeted funds, such travel and reimbursement to be in accordance with policy guidelines set forth in 350-181 of the Milwaukee Code of Ordinances:

1. One members of the Common Council; “National League of Cities, 2019 Congressional City Conference”; March 10-13, 2019; Washington, DC; \$2,600.00.

; and, be it

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

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

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

**Sponsors:** THE CHAIR

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

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

**No,** 0

PLACING ON FILE THE FOLLOWING:

14. [181400](#) Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski  
Ald.Stamper
- No,** 0
15. [181433](#) Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski  
Ald.Stamper
- No,** 0
16. [181454](#) Communication from the Department of City Development amending the Positions Ordinance relating to mileage reimbursement to the position of Economic Development Specialist.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski  
Ald.Stamper
- No,** 0
17. [181497](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
- Sponsors:** THE CHAIR
- A motion was made by ALD. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:**

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

**No,** 0

18. [181498](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administrative corrections.

**Sponsors:** THE CHAIR

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

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

**No,** 0

19. [181523](#) Communication from the Milwaukee Public Library relating to changes to the 2019 positions ordinance.

**Sponsors:** THE CHAIR

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

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

**No,** 0

20. [181545](#) Communication from the Board of Ethics relating to amending the positions ordinance.

**Sponsors:** THE CHAIR

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

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

**No,** 0

21. [181551](#) Communication from the Department of Employee Relations relating to bilingual designations for positions of Library Technology Specialist and Library Circulation

Assistant I.

**Sponsors:** THE CHAIR

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

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

**No,** 0

## THE JUDICIARY &amp; LEGISLATION COMMITTEE RECOMMENDS:

## ADOPTION OF THE FOLLOWING:

22. [181316](#) Substitute resolution relating to an appeal from Carol Abing for property damages. (10th Aldermanic District)

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$1,166.00 related to alleged property damage. Based on this review, members of the Committee recommend the claimant be reimbursed \$1,166.00 in payment of this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$1,166.00 payable to Carol Abing, 3474 S. 38th Street, Milwaukee, Wisconsin, 53215, to reimburse for the loss; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636505, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118. This resolution would release the City from any further liability arising from this incident.

**Sponsors:** THE CHAIR

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

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

**No,** 0

23. [181422](#) Substitute resolution relating to an appeal from St. Peter Missionary Baptist Church for property damages. (5th Aldermanic District)

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$5,000.00 related to alleged property damage. Based on this review, members of the Committee recommend the claimant be reimbursed \$5,000.00 in payment of this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$5,000.00 payable to St. Peter Missionary Baptist Church, 7283 W. Appleton Avenue, Milwaukee, Wisconsin, 53216, to reimburse for the loss; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636505, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118. This resolution would release the City from any further liability arising from this incident.

**Sponsors:** THE CHAIR

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

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

**No,** 0

24. [181445](#) Substitute resolution relating to an appeal from Eric Pedersen for property damages.

Whereas, Members of the Judiciary and Legislation Committee have reviewed the records to this claim in the amount of \$1,154.00 related to alleged property damage. Based on this review, members of the Committee recommend the claimant be reimbursed \$1,154.00 in payment of this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officers be and they hereby are authorized and directed to issue a city check in the total sum of \$1,154.00 payable to Eric Pedersen, 4502 Hamlet Circle, Madison, WI 53714, to reimburse for the loss; and, be it

Further Resolved, That the check is to be delivered upon presentation of a proper release, approved by the City Attorney; said amount to be charged to Account No. 636505, Fund - 0001, Organization - 1490, Program - 2631, Sub Class - S118. This resolution would release the City from any further liability arising from this incident.

**Sponsors:** THE CHAIR

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

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

**No,** 0

25. [181448](#) Resolution authorizing payment in the settlement of Wisconsin Family and Medical Leave Act claims made by Victor L. Centeno.

Whereas, Victor L. Centeno filed two claims in the Equal Rights Division of the State of Wisconsin seeking damages for alleged instances of denial of statutory rights and retaliation under the WFMLA as an employee of the City of Milwaukee; and

Whereas, The title of those cases is Victor L. Centeno v. City of Milwaukee, ERD Case No. CR201801210 and CR201801798; and

Whereas, The City of Milwaukee carries potential liability for alleged instances of denial of statutory rights and retaliation as an employee of the City of Milwaukee; and

Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deems it is expeditious and just to settle this claim, and now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officers are directed to issue a City check in the amount of \$15,000, payable to Client Trust Account, Alan Olson & Assoc., and to document payment with a 1099 form, upon receipt of a release of claims, approved as to form and execution by the City Attorney, and that these funds shall be charged to the Damages and Claims Fund, Account No. 0001-1490-S118-006300.

**Sponsors:** THE CHAIR

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

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

**No,** 0

26. [181470](#) Substitute resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners and appropriating funds for this purpose with the City cost to be \$497.10 with a six-year total of the deferred properties being \$8,877.15.

Whereas, The Common Council previously confirmed certain resident property owners as Worthy Indigents; and

Whereas, the following applications were reviewed and qualify:

468-0941-5, Gilbert Golder, 2226 S. 12th St., 12th District;  
512-1210-9, Dorothy Kaszubowski, 2948 S. 47th St., 11th District  
209-1225-110-2, Diane Moore, 5021 N. 47th St., 1st District  
229-0714-200-4, Rhonda Sprewer, 4780 N. 42nd St., 7th District

625-0018-0, Jerome Betley, 4744 S. 7th St., 13th District  
 246-0183-7, Gloria Tripp, 2909 W. Roosevelt Dr., 1st District  
 191-0317-4, Rosie Cox, 5273 N. 44th St., 1st District  
 528-0501-2, Helene Zubic, 7113 W. Verona Ct., 11th District

Whereas, The Deferred Assessment Board has completed its annual review of the resident owners confirmed in prior years; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that after January 30, 2019, and upon receipt of the tax bills for the listed properties from the City Treasurer, the Department of Public Works shall process necessary documents to have checks issued by the City Comptroller to the City Treasurer in the amount listed to pay the 2018 special assessment installments so indicated for confirmed Worthy Indigent resident property owners:

| Tax Key Number | Original | Installment |        |
|----------------|----------|-------------|--------|
|                | Amount   | Bond Number | Number |
| 246-0183-7     | \$129.11 | TL000066    | 5      |
| 191-0317-4     | \$164.23 | WL003808    | 4      |
| 528-0501-2     | \$203.76 | XL000990    | 3      |

; and, be it

Further Resolved, That following issuance of said checks, the deferred special assessments shall be processed in the manner specified in File Number 74-1975; and, be it

Further Resolved, That the following previously granted deferred assessments for confirmed Worthy Indigent resident property owners shall remain in force:

| Tax Key Number | Bond Number |
|----------------|-------------|
| 468-0941-5     | HK002223    |
| 512-1210-9     | JF001449    |
| 209-1225-110-2 | KP004482    |
| 229-0714-200-4 | LL001503    |
| 625-0018-0     | NF008383    |
| 246-0183-7     | TL000066    |
| 191-0317-4     | WL003808    |
| 528-0501-2     | XL000990    |

; and, be it

Further Resolved, That the City Comptroller is also authorized to expend a sum equal to the recording fee needed for special assessments deferred; and, be it

Further Resolved, That a copy of this resolution shall be furnished to the City Comptroller and the City Treasurer.

**Sponsors:** THE CHAIR

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

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

**No,** 0

27. [181490](#)

Resolution supporting U.S. House Bill 7359, relating to voter restoration and registration for prison inmates.

Whereas, Of the estimated 19 million people in the U.S. who have felony convictions, 13 million are likely eligible to vote based on current state laws; and

Whereas, An estimated 700,000 people currently detained in prison across the U.S. are eligible to vote; and

Whereas, The availability of voter education and registration materials in prisons is often at the discretion of local sheriffs and other correction officials; and

Whereas, Many juveniles who are imprisoned become eligible to vote during their time of incarceration; and

Whereas, A 2004 study by Columbia Human Rights Law Review showed that felons and other prisoners who participate in the voting process are less likely to be re-arrested in the future; and

Whereas, On December 20, 2018, U.S. Representative Gwen Moore introduced U.S. House Bill 7359 to require the U.S. Bureau of Prisons to include voter restoration and registration as part of its planning program preparing inmates for re-entry into society; and

Whereas, Representative Moore proposes that U.S. House Bill 7359 allow for use of Department of Justice funds for voter restoration education and grants to encourage

voting among eligible detained and incarcerated persons; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City supports U.S. House Bill 7359, sponsored by Representative Gwen Moore, to support efforts to ensure incarcerated people can better understand their voting rights and use them if they are eligible to cast ballots; and, be it

Further Resolved, That the Department of Administration-Intergovernmental Relations Division is directed to lobby the U.S. Congress to enact such legislation; and, be it

Further Resolved, That the City Clerk shall forward a copy of this resolution to each member of Wisconsin's delegation to the U.S. Congress.

**Sponsors:** Ald. Coggs, Ald. Hamilton, Ald. Johnson, Ald. Rainey, Ald. Dodd, Ald. Stamper, Ald. Perez, Ald. Bauman, Ald. Zielinski, Ald. Borkowski, Ald. Lewis, Ald. Donovan and Ald. Witkowski

**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. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski  
Ald. Stamper

**No,** 0

28. [181513](#) Resolution authorizing payment of the settlement of claims raised by Rodney Rowsey.

Whereas, Plaintiff Rodney Rowsey filed a lawsuit against the City of Milwaukee and certain employees thereof, and

Whereas, the City has agreed to settle the lawsuit for the amount of \$36,500, and

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

Resolved, By the Common Council of the City of Milwaukee that proper city officers be and hereby are authorized and directed to issue a City check totaling the amount of \$36,500, payable to the order of Sperling Law Offices Trust Account, 100 East Wisconsin Avenue, Suite 1020, Milwaukee, WI 53202, in full and final payment of any claims raised in the subject lawsuit, upon receipt of a General Release of Claims, approved as to form and execution by the City Attorney; said amount to be charged to Damages and Claims Account-636506 - Fund No. 0001 - Organization 1490 - Program 2631 - Sub Class S118.

**Sponsors:** THE CHAIR

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

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

**No,** 0

29. [181515](#)

Resolution authorizing settlement of lawsuit, Samuel K. Thiele, et al. v. City of Milwaukee, et al., Case No. 17-CV-13074, in the amount of \$100,000.

Whereas, the plaintiffs and third-party defendant, Jeffrey and Leslie Thiele and Samuel Thiele, by his guardian ad litem, have filed a negligence lawsuit against the City of Milwaukee seeking an unspecified amount in damages; and

Whereas, the plaintiffs have agreed to settle this lawsuit in the amount of \$100,000.; and

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

Resolved, By the Common Council of the City of Milwaukee that the proper City officials be and are hereby authorized and directed to issue a City check in the amount of \$100,000. payable to the order of the Trust Account of Robert L. Elliott in full and final settlement of all monetary damages sought in this lawsuit against the city, including statutory fees and costs, on receipt of a Release of Claims, approved as to form and execution by the City Attorney, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118.

**Sponsors:** THE CHAIR

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

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

**No,** 0

30. [181516](#)

Resolution authorizing payment of the claim of William Krumnow, in the amount of \$25,000.

Whereas, The claimant, William Krumnow (C.I. File No. 1032-2016-201), through his attorneys, Casey Law Offices, S.C., has filed a claim for damages against the City of Milwaukee pursuant to Wis. Stat. § 62.67, for injuries and damages incurred on October 6, 2015, as a result of a vehicle accident with an uninsured motorist; and

Whereas, The claimant has agreed to settle his claim in the amount of \$25,000; and

Whereas, Pursuant to Common Council Resolution File No. 890916, the City Attorney's Office retained the services of the law firm of Crivello Carlson, S.C., to administer the City of Milwaukee's uninsured motorist self-insurance plan; and

Whereas, The law firm of Crivello Carlson, S.C., recommends and the Common Council of the City of Milwaukee deems it expeditious and just to settle this claim; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$25,000, payable to Casey Law Offices, S.C.--Trust Account and William Krumnow, 757 North Broadway, Suite 201, Milwaukee, WI 53202, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118; and be it

Further Resolved, That the law firm of Crivello Carlson, S.C., shall upon payment to claimant obtain a release of claim and deliver the original release to the City Attorney.

**Sponsors:** THE CHAIR

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

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

**No,** 0

31. [181519](#) Resolution authorizing payment on a portion of the judgment entered against the City in City Wide Investments, LLC v. City of Milwaukee, Adv. No. 17-02115 in the amount of \$100,808.30

Whereas, the Bankruptcy Court for the Eastern District of Wisconsin has entered a judgment against the City of Milwaukee in the amount of \$280,894.56 in City Wide Investments, LLC v. City of Milwaukee, Adv. No. 17-02115; and

Whereas, the Bankruptcy Court further ordered a portion of that payment, \$100,808.30, be paid prior to the resolution of the City's appeal of the same judgment; and

Whereas, The City Attorney recommends and the Common Council of the City of

Milwaukee deems it appropriate to pay the initial amount of the judgment ordered by the Bankruptcy Court immediately; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the proper City officials be and are hereby authorized and directed to issue a City check in the amount of \$100,808.30 payable to City Wide Investments, LLC as payment on a portion of the debt owed on the judgment entered against the City in City Wide Investments, LLC v. City of Milwaukee, Adv. No. 17-02115, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118.

**Sponsors:** THE CHAIR

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

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

**No, 0**

## THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

32. [180919](#) A substitute ordinance establishing a board of health.

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

Part.1: Section 59-3-3 to 4 of the code is renumbered 59-3-4 to 5.

Part 2. Section 59-3-3 of the code is created to read:

59-3. Administration.

3. BOARD OF HEALTH. a. Duties. A board of health shall be established to govern the health department. The board of health shall:

a-1. Assure the enforcement of state public health statutes and public health rules of the state department of health services as prescribed for a level III local health department.

a-2. Assure the health department operates as a level III local health department as defined by the state.

a-3. Report to the state department of health services as required.

a-4. Meet at least quarterly.

a-5. Assess public health needs and advocate for the provision of reasonable and necessary public health services.

a-6. Develop policy and provide leadership that fosters local involvement and commitment, that emphasizes public health needs and that advocates for equitable distribution of public health resources and complementary private activities commensurate with public health needs.

a-7. Assure that measures are taken to provide an environment in which individuals can be healthy.

b. Membership. Members of the board of health shall be appointed by the mayor and serve upon confirmation by the common council. Members shall be city residents and reflect the diversity of the city based on current U.S. census data. Among the members who are not elected officials, at least one member shall be a registered nurse and at least one shall be a physician, as defined in s. 448.01(5), Wis. Stat. Board terms shall be staggered with 3 members serving 2-year terms, 3 members serving 3-year terms and 3 members serving 5-year terms. The board shall consist of:

b-1. One common council member.

b-2. Five persons with backgrounds in science and public health including formal training and appropriate education credentials in these areas. These board members shall be current members in good standing of the professional associations representing their respective professions.

b-3. Three persons with backgrounds and appropriate education credentials in fields

of the social determinants of health, including, but not limited to, law, law enforcement and commerce. These board members shall be current members in good standing of the professional associations representing their respective professions.

c. Powers. A board of health may adopt those regulations, for its own guidance and for the governance of the local health department, that it considers necessary to protect and improve public health. The regulations may be no less stringent than, and may not conflict with, state statutes and rules of the state department of health services.

**Sponsors:** Ald. Lewis, Ald. Dodd, Ald. Hamilton and Ald. Perez

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

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

**No,** 0

33. [181540](#) A substitute ordinance relating to parking controls.

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

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

On the east side of South Shore Drive from East Nock Street to East Estes Street

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

“On the west side of South Shore Drive from East Nock Street to East Estes Street”

Part 3. Section 101-24-1 of the Code relating to Tow-away Zones is amended by adding the following:

On the east side of South Shore Drive from East Nock Street to East Estes Street

**Sponsors:** THE CHAIR

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

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

**No, 0**

34. [181541](#) A substitute ordinance relating to traffic controls.

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

Part 1. Section 101-12-2 of the Code relating to U-Turns Prohibited is amended by adding the following:

On North Vel Phillips Avenue at West Highland Avenue northbound

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

On West Highland Avenue and North Vel Phillips Avenue in all directions

Part 3. Section 101-18-1 of the Code relating to No Heavy Traffic is amended by adding the following:

On West Brittany Way at North Lauer Street westbound

On North 116th Street at West Brown Deer Road southbound

**Sponsors:** THE CHAIR

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

**Aye, 15 -** Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, 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:

35. [140500](#) Substitute resolution directing the Department of Public Works to implement a Milwaukee Adopt-a-Block program.

Whereas, The Wisconsin Department of Transportation Adopt-a-Highway program has garnered statewide support for anti-litter efforts and has beautified Wisconsin's roadsides since its inception; and

Whereas, Several municipalities across the United States, including Houston, Indianapolis, Las Vegas, and Washington, D.C., have implemented Adopt-a-Block programs to address litter accumulation on commercial and residential streets and sidewalks; and

Whereas, Adopt-a-Block programs allow cities to engage with local entities and

citizens for the purpose of litter collection and block maintenance by having groups adopt blocks within residential and commercial areas; and

Whereas, Many neighborhoods in Milwaukee continually battle street and sidewalk litter created by drivers, pedestrians, and residents, and suffer from a perception of blight and neglect created by the appearance of vacant, abandoned and neglected properties, which are magnets for graffiti, broken windows and other vandalism; and

Whereas, Anti-litter and block maintenance efforts create cleaner neighborhoods, make communities more attractive, improve the quality of life in neighborhoods, reduce the likelihood of future litter accumulation, and increase economic development by attracting new businesses and customers; and

Whereas, The Adopt-a-Block concept also provides opportunities to create good will and identify the needs of neighborhood residents by visiting residents on adopted blocks door-to-door during clean-up efforts, with Adopt-a-Block participants providing outreach assistance and information about available social services; and

Whereas, Organizations that adopt blocks through an Adopt-a-Block program would be in a unique position to act as community resource hubs for rehabilitation of those areas and provide outreach assistance to residents; and

Whereas, Churches and other faith-based organizations such as Pastors United have indicated a desire to rehabilitate neighborhoods and provide outreach assistance and information about available social services to area residents; and

Whereas, Churches and other community organizations with non-profit status are also eligible to purchase City-owned properties for rehabilitation at reduced prices, a practice which would complement Adopt-a-Block activities in neighborhoods surrounding such properties and leverage an organization's investments and goodwill in a neighborhood; and

Whereas, An organization's earnest efforts to undertake Adopt-a-Block activities in the neighborhood of a City-owned property could justify granting priority to that organization in acquiring the City-owned property for rehabilitation; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is directed to implement a Milwaukee Adopt-a-Block program; and, be it

Further Resolved, That the Milwaukee Adopt-a-Block program shall include a means for qualified organizations, including churches and faith-based organizations, that have or are in the process of purchasing City-owned homes for rehabilitation to adopt areas surrounding such homes so as to leverage the organizations' investment and goodwill within those neighborhoods; and, be it

Further Resolved, That the Milwaukee Adopt-a-Block program shall include a means for qualified organizations, including churches and faith-based organizations, that have adopted areas to provide door-to-door outreach assistance and information about available social services as well as litter collection and block maintenance; and, be it

Further Resolved, That the Department of Public Works shall implement this program based upon consideration of the components specified in Exhibit A, which is attached

to this file; and, be it

Further Resolved, That the Department of Public Works shall report its plan for the implementation of the Milwaukee Adopt-a-Block program to the Common Council within 30 days of adoption of this resolution; and, be it

Further Resolved, That it is the intent that, in collaboration with the Department of City Development, a policy will be developed at a later date to grant an organization that has demonstrated investment, through the Adopt-a-Block program, in the neighborhood of a City-owned property, priority in acquiring that City-owned property for rehabilitation.

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

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

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

**No,** 0

36. [181418](#)

Resolution relative to acceptance, and funding of a Seat Belt 2018/19 Enforcement grant (Police Department).

Whereas, Under the terms of CFDA #20.616 the City of Milwaukee appears to be eligible for a Seat Belt Enforcement grant from the U.S. Department of Transportation through the Wisconsin Department of Transportation, Bureau of Transportation Safety, and

Whereas, The operation of this grant from 10/1/18 to 09/30/19 would cost \$104,500 of which \$83,600 will be funded by the Grantor and \$20,900 will be funded by the MPD and its partners as an In-Kind Local Match (25%); now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that acceptance and funding of a Seat Belt Task Force grant is authorized and the Police Department shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2018 Special Revenue-Grant and Aid Projects, the following amount for the program titled: 2018-2019 Seat Belt Enforcement Grant:

| Project/Grant | Fund | Org  | Program | BY   | Subclass | Account |
|---------------|------|------|---------|------|----------|---------|
| GR0001800000  | 0150 | 9990 | 0001    | 0000 | R999     | 000600  |

|               |          |
|---------------|----------|
| Project       | Amount   |
| Grantor Share | \$83,600 |

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

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

Further Resolved, That these funds are budgeted for the Milwaukee Police Department which is authorized to:

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

Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent; and

Enter into agreements as detailed in the grant budget.

**Sponsors:** THE CHAIR

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

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

**No,** 0

37. [181449](#) Substitute resolution relative to the acceptance of 2018-19 County Substance Abuse Coalition grant funding for \$18,000 from the Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services strengthen services; and

Whereas, The operation of this grant program from 09.01.2018 to 08.31.2019 would cost \$18,000 completely funded by the Grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application of this grant from the Wisconsin Department of Health Services 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 commit funds within the Project/Grant Parent of the 2018 Special Revenue Grant and Aid Project fund, the following amount for the project titled County Substance Abuse Coalition Grant:

|               |               |
|---------------|---------------|
| Project/Grant | GR0001800000  |
| Fund          | 0150          |
| Org           | 9990          |
| Program       | 0001          |
| Budget Year   | 0000          |
| Subclass      | R999          |
| Account       | 000600        |
| Project       | Grantor Share |
| Amount        | \$18,000      |

Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Levels; budget against these Project/Grant values the amount required under the grant agreement; and, be it

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

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

1. Expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and
2. Expend from the 2018 grant budget funds for specific items of equipment; and
3. Enter into subcontracts and leases as detailed in the grant budget;

**Sponsors:** THE CHAIR

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

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

**No,** 0

38. [181471](#) Resolution approving an Intergovernmental Cooperation Agreement for the provision of law enforcement services to Milwaukee Public Schools for the Midnight Sports

League between the City and the Milwaukee Board of School Directors.

Whereas, The MPD and Board would like to enter into an Intergovernmental Cooperation Agreement for the provision of law enforcement services to Milwaukee Public Schools for the Midnight Sports League; and

Whereas, The Police Department may enter into agreements exceeding \$50,000 that have been approved by the Chief of Police as indicated in Section 312-26, Milwaukee Code of Ordinances; now therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the attached agreement with Milwaukee Board of School Directors, is authorized, and the Police Department shall accept these funds without further approval.

Resolved, By the Common Council of the City of Milwaukee, that the Intergovernmental Agreement for the Midnight Sports League between the Milwaukee Board of School Directors and the City of Milwaukee is approved; and, be it

Further Resolved, That the proper City officials are authorized to execute the Agreement with the Board.

...Drafter:  
Police Department  
Daniel Rotar  
1/8/19

**Sponsors:** THE CHAIR

**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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski  
Ald.Stamper

**No,** 0

**Absent,** 1 - Ald.Lewis

39. [181476](#) Subtitute resolution relative to the acceptance of 2018-19 funding for \$11,000 from Association of Public Health Laboratories (APHL) / Centers for Disease Control and Prevention (CDC).

Whereas, The City of Milwaukee appears to be eligible for grant funds from APHL/CDC support the equipment, supplies and training needed to evaluate and validate the described molecular tests at the MHD Lab, which will also positively impact the department's KHC STI Clinic operations and services; and

Whereas, The operation of this grant program from 10.08.2018 to 06.30.2019 would cost \$11,000 completely funded by the Grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application of this grant from the APHL / CDC 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 commit funds within the Project/Grant Parent of the 2018 Special Revenue Grant and Aid Project fund, the following amount for the project titled GUD Grant:

|               |               |
|---------------|---------------|
| Project/Grant | GR0001800000  |
| Fund          | 0150          |
| Org           | 9990          |
| Program       | 0001          |
| Budget Year   | 0000          |
| Subclass      | R999          |
| Account       | 000600        |
| Project       | Grantor Share |
| Amount        | \$11,000      |

Create the necessary Special Revenue Fund - Grant and Aid Project/Grant and Project Levels; budget against these Project/Grant values the amount required under the grant agreement; and, be it

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

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

1. Expend from the amount budgeted sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date; and
2. Expend from the 2018 grant budget funds for specific items of equipment; and
3. Enter into subcontracts and leases as detailed in the grant budget;

**Sponsors:** THE CHAIR

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

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

**No,** 0

40. [181482](#)

Resolution directing the City-County Heroin, Opioid, and Cocaine Task Force to meet quarterly to review and monitor progress of implementation of Task Force recommendations.

Whereas, The Common Council adopted Resolution File Number 161061 on January 18, 2017, creating a City-County Heroin, Opioid, and Cocaine Task Force; and

Whereas, The Common Council adopted Resolution File Number 170220 on June 20, 2017, extending the final reporting deadline; and

Whereas, The Common Council adopted Resolution File Number 171641 on February 6, 2018, further extending the final reporting deadline; and

Whereas, The Task Force reported its final recommendations, which were placed on file on December 18, 2018, with Common Council Communication File Number 181259, and

Whereas, The Task Force recommendations include ongoing initiatives, which necessitate continuing the work of the Task Force; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the duration of the City-County Heroin, Opioid, and Cocaine Task Force shall be extended to meet quarterly for the purpose of studying the problem of rising prevalence of opioid, heroin, and synthetic analog and cocaine (in both powder and crack form) misuse and addiction in Milwaukee; and, be it

Further Resolved, That the City-County Heroin, Opioid, and Cocaine Task Force shall review and monitor the progress of its recommendations to reduce fatal and nonfatal overdose within the community; and, be it

Further Resolved, That the City-County Heroin, Opioid, and Cocaine Task Force shall continue to meet until directed otherwise by the Common Council.

**Sponsors:** Ald. Murphy

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

**Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, 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:

41. [181510](#) Appointment of Donna Brown - Martin to the Public Transportation, Utilities and Waterways Review Board by the Common Council President.

**Sponsors:** THE CHAIR

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

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

**No,** 0

42. [181511](#) Appointment of Jim Carpenter to the Public Transportation, Utilities and Waterways Review Board by the Common Council President.

**Sponsors:** THE CHAIR

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

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

**No,** 0

43. [181512](#) Appointment of Harpreet Singh to the Public Transportation, Utilities and Waterways Review Board by the Common Council President.

**Sponsors:** THE CHAIR

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

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

**No,** 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

The below items may be referred from a special meeting of the Zoning, Neighborhoods, and Development Committee scheduled for Monday, February 4, 2019, beginning at 9 a.m. in Room 301-B.

44. [180804](#) Substitute resolution denying the appeal relating to a Certificate of Appropriateness for a comprehensive rehabilitation of the house at 2804 N. Grant Boulevard in the Grant Boulevard Historic District, for Roberthenry Davis of Even Life, Inc. and affirming the Historic Preservation Commission's decision.
- Whereas, The Historic Preservation Commission met on October 1, 2018 to consider granting a Certificate of Appropriateness for a comprehensive rehabilitation of the house at 2804 N. Grant Boulevard in the Grant Boulevard Historic District, for Roberthenry Davis of Even Life, Inc.; and
- Whereas, The Commission approved some work but denied other work, the specifics which are detailed in the Staff Report attached to the file; and
- Whereas, The Commission, by a vote of 4 ayes, one no and one excused, accepted the recommendations as contained in the Staff Report; and,
- Whereas, The applicant appealed the decision of the Commission to the Zoning, Neighborhood and Development Committee at its meeting of February 4, 2019; and
- Whereas, The Committee, by a vote of four ayes and one excused upheld the decision of the Historic Preservation Commission, now, therefore, be it,
- Resolved, By the Common Council of the City of Milwaukee, that the appeal of the Certificate of Appropriateness for a comprehensive rehabilitation of the house at 2804 N. Grant Boulevard in the Grant Boulevard Historic District, for Roberthenry Davis of Even Life, Inc. is denied and the actions by the Historic Preservation Commission are affirmed.
- Sponsors:** THE CHAIR
- A motion was made by ALD. RAINEY that this Resolution be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, 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:

45. [181209](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Developments known as Columbia St. Mary's Main Hospital and Columbia St. Mary's Phase 1 (Water Tower Medical Commons) to allow additional site signage on land located on the north side of East North Avenue between North Prospect Avenue and North Terrace Avenue, in the 3rd Aldermanic District.

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

Whereas, The detailed plans for the planned developments ("DPD's") known as Columbia St. Mary's Main Hospital and Columbia St. Mary's Phase 1 (Water Tower Medical Commons), located on the north side of East North Avenue between North Prospect Avenue and North Terrace Avenue, were approved by the Common Council of the City of Milwaukee on February 7, 2006 and November 15, 2005, respectively, under File Nos. 050826 and 031745; and

Whereas, The minor modification to Columbia St. Mary's Main Hospital and Columbia St. Mary's Phase 1 (Water Tower Medical Commons) to allow additional site signage is consistent with the spirit and intent of the approved plans and will not adversely affect the surrounding development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it

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

1. Is consistent with the spirit and intent of the previously approved DPD's.
2. Will not change the general character of the DPD's.
3. Will not cause a substantial relocation of principal or accessory structures.
4. Will not cause a substantial relocation or reduction of parking, loading or recreation areas.
5. Will not cause a substantial relocation of traffic facilities.
6. Will not increase the land coverage of buildings and parking areas.
7. Will not increase the gross floor area of buildings or the number of dwelling units.
8. Will not reduce the amount of approved open space, landscaping or screening; and, be it

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

**Sponsors:** Ald. Kovac

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

**Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Cogg, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Witkowski, Ald. Zielinski  
Ald. Stamper

**No,** 0

46. [181407](#)

Resolution authorizing the sale of the City-owned property at 4103 West Capitol Drive to 4103 LLC for commercial development, in the 7th Aldermanic District. Whereas, 4103 LLC desires to develop a commercial building at 4103 West Capitol Drive and has submitted an unsolicited offer to purchase, as summarized in a Land Disposition Report, a copy of which is attached to this Common Council File; and

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

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

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

Whereas, Said Land Disposition Report describes the terms and conditions of the proposed sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of DCD, or designee, is authorized to accept the unsolicited offer to purchase submitted by 4103 LLC for the City-owned property at 4103 West Capitol Drive for purchase and development as outlined in the Land Disposition Report; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to 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 a 30 percent disposition fee to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Delinquent Tax Fund.

**Sponsors:** Ald. Rainey

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

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

**No,** 0

47. [181427](#) Substitute resolution amending the design standards for the Menomonee Valley Riverwalk Site Plan Review Overlay Zone as established by Section 295-1009(2)(b) of the Milwaukee Code of Ordinances.

Whereas, The City of Milwaukee (“City”) has placed a great emphasis on the full utilization and appreciation of the Menomonee River (“River”); and

Whereas, The City has prepared numerous plans and studies of the potential of Milwaukee’s waterways, including the Riverlink Guidelines and the Menomonee Valley 2.0 Comprehensive Area Plan; and

Whereas, Environmentally sensitive development of the river’s edge for this part of the River will constitute a significant improvement of an underutilized resource within the City; and

Whereas, The growing system of riverwalks in the City have become a tremendous asset and amenity for all citizens and visitors of Milwaukee; and

Whereas, On July 11, 2017, the Common Council established an initial set of general design standards for the Menomonee Valley Riverwalk through the adoption of File No. 170044; and

Whereas, The Common Council subsequently adopted File No. 171905 directing the Department of City Development (“DCD”) to partner with the Menomonee Valley Partners (“MVP”) to develop more detailed Riverwalk design standards and concepts unique to the Menomonee Valley to replace the initial general design standards for the Menomonee Valley Riverwalk Overlay Zone; and

Whereas, DCD has collaborated with MVP during 2018 to engage a design team to develop updated Menomonee Valley Riverwalk Design Standards, a copy of which

are attached to this Common Council File as Exhibit A; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the updated Menomonee Valley Riverwalk Design Standards shall replace those standards approved via File No. 170044 and shall apply to all portions of property located in the Menomonee Valley Riverwalk Site Plan Review Overlay Zone, as established by Common Council File No. 170043, located on the north and south sides of the Menomonee River generally extending from the eastern end of Three Bridges Park to the western edge of the Downtown Riverwalk District at the confluence of the Menomonee and Milwaukee Rivers; and, be it

Further Resolved, That Milwaukee's City Plan Commission is authorized to grant deviations from these design standards, on a case-by-case basis, when development in strict accordance with the design standards would cause a hardship or practical difficulty and there are unusual circumstances or conditions which apply to such property. Any deviation granted shall be consistent with the intent of the Menomonee Valley Riverwalk Design Standards and shall not create substantial detriment to adjacent property nor materially impair its development and all deviations shall be brought before said City Plan Commission.

**Sponsors:** THE CHAIR

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

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

**No,** 0

48. [181489](#) Resolution directing the Department of City Development to amend the Near North Side Area Comprehensive Plan, part of the City of Milwaukee's Overall Comprehensive Plan, to include a Strategic Action Plan and authorizing the transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the Strategic Action Plan, in the 1st, 6th and 7th Aldermanic Districts.

Whereas, Section 66.1001, Wisconsin Statutes, requires that all cities adopt a comprehensive plan and specifies that comprehensive plans shall be updated no less than once every ten years; and

Whereas, On December 22, 2009, the Common Council of the City of Milwaukee ("Common Council") adopted File No. 090884, which approved the Near North Side Area Comprehensive Plan ("NNSACP") as an element of the Comprehensive Plan of the City of Milwaukee ("City"); and

Whereas, On April 11, 2012, the Common Council adopted File No. 111481 that approved the 30th Street Corridor Economic Development Master Plan, which amended the NNSACP; and

Whereas, The City's procedures for comprehensive planning call for the creation of plan updates, based on emerging land use issues and opportunities, neighborhood input and other factors; and

Whereas, Since the adoption of the NNSACP and the 30th Street Corridor Economic Development Master Plan, there have been multiple projects, proposals, or initiatives in and around the 30th Street Corridor involving sustainable economic development, stormwater management, transportation improvements or recreational facilities; and

Whereas, One catalytic concept recommended by the NNSACP is the development of a series of public amenities, transportation corridors, trails and stormwater management projects that would tie together neighborhoods within the plan area; and

Whereas, There is a need to unify all of these efforts to ensure they are aligned, build consensus around the priorities among partner organizations and residents and set a larger vision that brings multimodal transportation investments, an improved public realm, new recreational opportunities and sustainability together into a single plan document to guide investment, identify priority projects, potential funding sources and responsible parties; and

Whereas, The creation of a Strategic Action Plan ("SAP") as an amendment to the NNSACP will provide an opportunity for the recommendations of these efforts to be formally adopted as part of the Comprehensive Plan of the City; and

Whereas, The SAP recommendations will complement the 30th Street Corridor Economic Development Master Plan; and

Whereas, The SAP planning area is generally bounded by West Custer Avenue and Lincoln Creek to the north, North 20th Street to the east, West Burleigh to the south and North Sherman Boulevard to the west; and

Whereas, Pursuant to the update and amendment procedure for comprehensive planning adopted by Common Council File No. 161076, the planning process will involve extensive community engagement and public participation; and

Whereas, Public participation in the planning process is critical to ensure that the SAP reflects the goals of the local community and considers issues identified by key stakeholder groups; and

Whereas, The preparation of the SAP will require coordination with various community-based organizations to facilitate community engagement and technical assistance from outside consultants and funds are necessary for such services; and

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

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development (“DCD”) is directed to amend the NNSACP; and, be it

Further Resolved, That the SAP amendment to the NNSACP will require approval by the City Plan Commission and the Common Council prior to its adoption as part of the overall Comprehensive Plan of the City; 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. UR01218000A to be allocated to the Amendment to the Near North Side Area Plan Subaccount No. UR01280151 to be used by DCD to support creation of the amendment to the NNSACP; and, be it

Further Resolved, That DCD is directed to enter into such contracts and agreements, as necessary, to amend the NNSACP.

**Sponsors:** Ald. Hamilton and Ald. Rainey

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

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

**No,** 0

49. [181491](#) Resolution directing the Commissioner of City Development to partner with the Department of Neighborhood Services, Police Department, and Office of Violence Prevention to establish a maintenance and security plan for reducing the impact of vacant City-owned homes on neighborhood crime rates.

Whereas, Vacant homes contribute to increased neighborhood crimes rates; and

Whereas, Vacant homes offer a place for people to conduct criminal activities under cover of not being seen in the open; and

Whereas, People conducting criminal activities frequently seek out abandoned homes to squat in, sell drugs from, steal copper pipes and other items from, or to conduct other criminal activity; and

Whereas, Vacant homes contribute to a run-down landscape, including trash, overgrown grass, and pest problems that can spill over into neighboring properties; and

Whereas, Vacant homes can present safety hazards to neighbors and first responders; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of City Development is directed to partner with the Department of Neighborhood Services, Police Department, and the Office of Violence Prevention to establish a maintenance and security plan for reducing the impact of vacant City-owned homes on neighborhood crime rates.

**Sponsors:** Ald. Coggs, Ald. Rainey and Ald. Hamilton

*Ald. Hamilton added as a cosponsor.*

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

**Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, 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

50. [181532](#) Motion relating to initiation of a Site Plan Review Overlay Zone for the property located at 6000 South 6th Street (13th Aldermanic District)
- Whereas, Section 295-307-2 of the Code of Ordinances provides that an amendment to the City's zoning map, including establishment of an overlay zone, may be initiated by a motion of the Common Council; and
- Whereas, Section 295-307-3 of the Code provides that, upon adoption of the Common Council motion, the Department of City Development shall prepare an ordinance and corresponding map for the zoning map amendment; now, therefore
- It is moved, By the Common Council of the City of Milwaukee, that the Department of City Development shall prepare an ordinance and corresponding map to establish a Site Plan Review Overlay Zone for the property located at 6000 South 6th Street (13th Aldermanic District).

**Sponsors:** Ald. Witkowski

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

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

**No,** 0

51. [181533](#) Motion relating to initiation of the change in zoning, from Industrial-Office, IO2, to Neighborhood Shopping, NS2, for the property located at 2778 South 35th Street (11th Aldermanic District)

Whereas, Section 295-307-2 of the Code of Ordinances provides that an amendment to the City's zoning map may be initiated by a motion of the Common Council; and

Whereas, Section 295-307-3 of the Code provides that, upon adoption of the Common Council motion, the Department of City Development shall prepare an ordinance and corresponding map for the zoning map amendment; now, therefore

It is moved, By the Common Council of the City of Milwaukee, that the Department of City Development shall prepare an ordinance and corresponding map to change the zoning, from Industrial-Office, IO2, to Neighborhood Shopping, NS2, of the property located at 2778 South 35th Street (11th Aldermanic District).

**Sponsors:** Ald. Borkowski

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

**Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, 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:

52. [181472](#) Appointment of Brett Blomme to the Board of Zoning Appeals by the Mayor. (10th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, 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:

53. [171233](#) Communication relating to the 2018 activities of the Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes.
- Sponsors:** THE CHAIR
- A motion was made by ALD. RAINEY 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski  
Ald.Stamper
- No,** 0
54. [171526](#) Communication relating to the 2018 activities of the Bronzeville Advisory Committee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. RAINEY 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski  
Ald.Stamper
- No,** 0
55. [180047](#) Communication relating to the 2018 activities of the Granville Development Advisory Committee.
- Sponsors:** THE CHAIR
- A motion was made by ALD. RAINEY 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski  
Ald.Stamper
- No,** 0

56. [180556](#) Communication from the Department of City Development regarding a lead evaluation plan for occupied City-owned residential properties.

**Sponsors:** THE CHAIR

**A motion was made by ALD. RAINEY 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.Dodd,  
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:

57. [181446](#) Substitute resolution renewing the sister city relationship between Milwaukee and Galway, Ireland.
- Whereas, The Common Council created the Sister Cities committee to assist in the establishment and maintenance of sister city relationships pursuant to Sister Cities International guidelines; and
- Whereas, The Sister Cities Committee reviews requests for new relationships, investigates and makes recommendations to the Common Council concerning the establishment of new relationships, and the maintenance or termination of existing sister city relationships; and
- Whereas, On December 21, 2001, the Common Council adopted Resolution File Number 010680, establishing a sister city relationship between the City of Milwaukee and the City of Galway, Ireland; and
- Whereas, On March 18, 2008, the Common Council adopted Resolution File Number 071505, renewing a sister city relationship between the City of Milwaukee and the City of Galway, Ireland; and
- Whereas, On May 13, 2014, the Common Council adopted Resolution File Number 1311640, renewing a sister city relationship between the City of Milwaukee and the City of Galway, Ireland; and
- Whereas, The Sister Cities Committee has reviewed the renewal application of the City of Galway, Ireland, and recommends that a sister city relationship continue pursuant to ch. 335 of the Code; and
- Whereas, The sister city relationship between the City of Milwaukee and the City of Galway, Ireland, will continue to benefit both cities in the areas of economic development, health care, education, cultural exchange, social awareness and tourism; and
- Whereas, This sister city relationship will receive local support through the nonprofit Milwaukee Irish Festivals, Inc.; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the renewal of a sister city relationship between the City of Milwaukee and the City of Galway, Ireland, is approved; and, be it

Further Resolved, That this sister city relationship is extended for 5 years after adoption of this resolution and shall expire after 5 years unless extended by Common Council resolution.

**Sponsors:** THE CHAIR

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

**Aye,** 15 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, 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:

58. [181473](#) Reappointment of Polly Kaplan to the Business Improvement District #20 by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No,** 0

59. [181492](#) Reappointment of Teri Regano to the Business Improvement District #11 by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No,** 0

60. [181493](#) Reappointment of Daniel Goldin to the Business Improvement District #41 by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No,** 0

PLACING ON FILE THE FOLLOWING:

61. [171527](#) Communication from the Sister Cities Committee relating to its 2018 Annual Report and Activities.

**Sponsors:** THE CHAIR

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

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

**No,** 0

62. [181485](#) Communication from the Department of City Development relating to the 2018 Healthy Neighborhoods Initiative accomplishments.

**Sponsors:** THE CHAIR

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

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

**No,** 0

MATTERS FOR IMMEDIATE ADOPTION:

63. 181596 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)      |
|---------------------------------|------------------------|
| Seth Jenn LLC<br>(DCD #3200)    | 3530915100, 3610125110 |
| THM Holdings LLC<br>(DCD #3204) | 5811441000             |

**Sponsors:** THE CHAIR

**A motion was made by ALD. MURPHY 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.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Witkowski, Ald.Zielinski  
Ald.Stamper

**No,** 0