



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, April 16, 2019

9:00 AM

Common Council Chambers, 3rd Fl., City
Hall

Meeting convened at 9:17 AM

Pledge of allegiance to be followed by an invocation offered by Pastor Radonate Ashford with the Infinite Church.

Present: 12 - Hamilton
Johnson
Kovac
Bauman
Dodd
Coggs
Rainey
Donovan
Murphy
Borkowski
Witkowski
Zielinski

Excused: 3 - Lewis
Perez
Stamper

COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. [190042](#) 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. COGGS that this Communication be PLACED ON FILE. This motion PREVAILED by the following vote:

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

No, 0

Excused, 2 - Ald.Lewis Ald.Perez

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

2. [181618](#) 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

The recommendations include:

Nonrenewal, based on nonappearance, of the Food Dealer and Weights & Measures Licenses of Linda Cimbron for the premises located at 1316 W. Forest Home Ave. ("CVS Pharmacy #8762") in the 12th aldermanic district. (no written objections have been filed). (Committee vote: 4 ayes and one no)

Renewal, with a ten (10) day suspension, based upon the police report, of the Food Dealer license of Michael Witynski for the premises located at 930 N. 27th St. ("Family Dollar #26182") in the 4th aldermanic district. (written objections have been filed). (Committee vote: 2 ayes, one no, one abstain and one excused)

Nonrenewal, based on the police report and neighborhood and aldermanic testimony, of the Class A Malt and Class A Liquor licenses of Parul Patel for the premises located at 3447 W. Wells St. ("Sundeep Liquor & Food") in the 4th aldermanic district. (written objections have been filed). (Committee vote: 4 ayes and one no)

Ald. Kovac moved the council go into a committee of the whole. There were no objections.

Appearing before council:

Atty. Josh Gimbel representing Family Dollar located at 930 N 27th street

City Attorney Tyrone St. Junior on behalf of the City of Milwaukee

*Ald. Bauman moved to approved this license notwithstanding the committee's recommendations.and to make a letter from Family Dollar part of the record.
Ald. Bauman moved to renew with warning letter. There were no objections.*

Appearing before council:

Atty. Jeff Guerard on behalf of Parul Patel for Sundeep Liquor & Food located

at 3447 W Wells

Ald. Kovac moved the committee go back into council.

Ald Lewis requested being accepted as having read the reports and recommendations of the Committee. There were no objections.

A motion was made by ALD. KOVAC that this Motion be APPROVED. 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.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. [181874](#) 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

PASSAGE OF THE FOLLOWING:

4. [181292](#) A substitute ordinance relating to solid waste regulations.

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

Part 1. Section 79-1-2.5 of the code is amended to read:

79-1. Definitions.

2.5. COMPOSTING means the controlled biological reduction of [[yard waste]] >>organics<< to humus.

Part 2. Section 79-1-5.5 of the code is created to read:

5.5. LANDFILL MATERIAL means material that is neither recyclable material nor suitable for composting.

Part 3. Section 79-1-7.5 of the code is created to read:

7.5. MULTIPLE-FAMILY DWELLING means a property containing 5 or more dwelling units, including those which are occupied seasonally.

Part 4. Section 79-1-11.5 of the code is created to read:

11.5. RESIDENTIAL DWELLING means a property containing 4 or fewer dwelling units.

Part 5. Section 79-1-12 of the code is repealed and recreated to read:

12. SOLID WASTE consists of the following categories:

- a. Bulky waste is discarded articles, including, but not limited to, furniture designed or manufactured for indoor use, including, but not limited to, upholstered furniture, that has been left exposed in an outdoor area, including an unenclosed porch. The term does not include electronic devices, as defined in sub. 4.5, or major appliances as defined in s. 79-23-10.
- b. Commercial waste is garbage, rubbish, tree waste, bulky waste, liquid waste, or nauseous or offensive materials resulting from the operation of business enterprises, including, but not limited to, factories, offices, stores or restaurants.
- c. Construction waste is waste resulting from construction, demolition, alteration or repair, including excavated material. This includes, but is not limited to, roofing material, brick, stones, concrete, lumber, drywall, paneling and other construction material and is exclusive of any waste resulting from a fire, any painted bricks, blocks or concrete, any asphalt, or any concrete containing iron rods.
- d. Domestic waste is garbage, rubbish, tree waste, or certain liquid waste or nauseous or offensive materials resulting from human habitation and the usual routine of housekeeping of residential or multiple-family dwelling units, churches, charitable educational institutions, charitable organizations or residence buildings used by such charitable organizations incident to their operation.
- e. Garbage is all waste, animal, fish, fowl, fruit, or vegetable matter incident to and resulting from the use, preparation or storage of food for human consumption, including spoiled food.
- f. Manufacturing waste is waste resulting from manufacturing or industrial processes, but shall not include waste generated by human habitation of the manufacturing or industrial premises.
- g. Organics is compostable garbage and yard waste.
- h. Rubbish is miscellaneous waste material resulting from housekeeping or ordinary mercantile enterprises, including boxes, cartons, excelsior, paper, ashes, cinders, tin cans, bottles, broken glass, metals, rubber, packaging, including flexible packaging or multi-layer containers, plastics, lawn or garden waste or similar materials.

i. Tree Waste is domestic or commercial waste resulting from the removal, pruning or trimming of trees, including branches, limbs, trunks and stumps having a diameter of greater than 6 inches.

j. Yard waste is leaves, grass clippings, garden debris and brush. Brush includes branches and tree limbs having a diameter of less than 6 inches.

Part 6. Section 79-1-13 of the code is created to read:

13. WASTE TIRE means a tire that is no longer suitable for its original purpose because of wear, damage or defect. The term includes an unserviceable tire as defined in s. 84-48.

Part 7. Section 79-14.5 of the code is repealed and recreated to read:

79-14.5. Depositing of Materials at Drop-off Centers. 1. MATERIALS ACCEPTED. Solid waste shall be accepted for deposit at a city drop-off center according to the conditions for load acceptance established by the commissioner or his or her designee, subject to the exclusions in sub. 2.

2. EXCLUSION. Manufacturing waste and materials that are hazardous substances, other than domestic waste, shall not be accepted for deposit.

3. FEE. Any person that causes to be deposited, dropped, dumped, discharged or left any solid waste at a city drop-off center shall be assessed a fee according to a fee schedule established by the commissioner of public works or his or her designee.

4. FEE WAIVED FOR CERTAIN TYPES OF SOLID WASTE. The fee for selected types of solid waste may be waived according to the fee schedule established by the commissioner of public works or his or her designee.

Part 8. Section 79-23-2 of the code is repealed and recreated to read:

79-23. Definitions.

2. Commissioner shall mean the commissioner of public works and such supervisory employees of the department to whom his or her authority may be delegated.

Part 9. Section 79-23-16 of the code is repealed and recreated to read:

16. Person includes any individual, contractor, firm or corporation, or agent or servant thereof.

Part 10. Section 79-23-19 of the code is repealed and recreated to read:

19. Postconsumer waste means solid waste other than solid waste generated in the production of goods, hazardous waste as defined in s. 289.01(12), Wis. Stats., a hazardous substance as defined in s. 79-1-5, waste from construction and demolition of structures, scrap automobiles or high-volume industrial waste as defined in s. 289.01(17), Wis. Stats. The term includes domestic waste, garbage, tree waste and yard waste, as those terms are defined in s. 79-1-12.

Part 11. Section 79-23-30 of the code is repealed and recreated to read:

30. Yard waste means leaves, grass clippings, garden debris and brush. Brush includes branches and tree limbs having a diameter of less than 6 inches.

Part 8. Section 81-35.9 of the code is repealed.

Sponsors: Ald. Stamper

A motion was made by ALD. BAUMAN that this Ordinance be PASSED. 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. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Perez

ADOPTION OF THE FOLLOWING:

5. [181678](#) Resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of West Good Hope Road between North 87th Street and North 51st Street, in the 9th Aldermanic District.
- Whereas, Stormwater pollution control is an important component of the City of Milwaukee's (City) storm water management regulations and the City's stormwater permit with the Wisconsin Department of Natural Resources (DNR); and
- Whereas, Nonpoint sources such as roadways have been recognized as the primary source of environmental pollution by discharging polluted runoff directly into the local streams and water bodies, threatening natural habitat and species; and
- Whereas, The City proposes to construct seven bioswales in the medians of West Good Hope Road (CTH PP) between North 87th Street and North 51st Street, which is under the jurisdiction of Milwaukee County (County); and

Whereas, In order to establish the terms and conditions for the maintenance and ownership of the bioswales, the City and the County desire to enter into an Agreement, and

Whereas, The County has prepared a document titled Agreement for Maintenance or other Roadside Landscaping within Milwaukee County Trunk Highway (CTH PP) Right of Way - Agreement No. 2019PP1 which stipulates that the City will retain ownership of the bioswales and of the associated facilities and shall also receive the total amount of the Total Suspended Solids (TSS) reduction credits; and

Whereas, Said Agreement also outlines that the City will maintain in good condition the bioswales including the vegetation and all associated facilities to ensure proper functionality, now, therefore, be it;

Resolved, That the Commissioner of Public Works is authorized to execute said Agreement between the City and the County regarding the maintenance of the bioswales in the medians of West Good Hope Road (CTH PP) between North 87th Street and North 51st Street, said Agreement being attached to this Common Council Resolution File Number ---- and incorporated in this resolution by reference as though set forth in full.

Department of Public Works
Infrastructure Services Division

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

6. [181694](#) Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the median areas of West Brown Deer Road between North 95th Street and North 124th Street in the 9th Aldermanic Districts.

Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and

Whereas, Green infrastructure, such as bioswales, reduces the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and

Whereas, MMSD desires to promote the installation of green infrastructure and is willing to provide the City funding up to a maximum reimbursable amount of \$350,000 as part of its Green Solutions program; and

Whereas, The City proposes to construct bioswales in median areas of West Brown Deer Road between North 95th Street and North 124th Street.; and

Whereas, The Common Council has adopted File Number 171854 authorizing the expenditure of capital funds for engineering of said bioswales project (SM499160123); 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 the construction of bioswales in the median areas of West Brown Deer Road between North 95th Street and North 124th Street; and, be it

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

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320190000
Fund	0491
Organization	9990
Program	0001
Amount	\$350,000

; and, be it

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

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

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

Resolved, That the Commissioner of Public Works is authorized to execute the Green Solutions funding agreement between the City and the MMSD, said Agreement order being attached to this Common Council Resolution File Number ---- _____ and incorporated in this resolution by reference as though set forth in full.

Department of Public Works
Infrastructure Services Division
Environmental Engineering Section
Kurt Sprangers/Solomon Bekele
February 15, 2019

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

7. [181695](#) Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of permeable pavers in the parking lanes of both sides of West Dakota Street from South 11th Street to South 13th Street in the 14th Aldermanic District.

Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and

Whereas, Green infrastructure, such as permeable pavers, reduces the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and

Whereas, MMSD desires to promote the installation of green infrastructure and is

willing to provide the City funding up to a maximum reimbursable amount of \$174,000 as part of its Green Solutions program; and

Whereas, The City proposes to construct permeable pavers in the parking lanes of West Dakota Street from South 11th Street to South 13th Street; and

Whereas, The Common Council has adopted File Number 181119 authorizing the expenditure of capital funds for construction of said bioswales project (SM499180121); and

Whereas, The unused portion of said capital funds shall be returned to the parent account; 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 the construction of the permeable pavers in the parking lanes of West Dakota Street from South 11th Street to South 13th Street; and, be it

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

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320190000
Fund	0491
Organization	9990
Program	0001
Amount	\$174,000

; and, be it

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

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

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

Resolved, That the Commissioner of Public Works is authorized to execute the Green Solutions funding agreement between the City and the MMSD, said Agreement order being attached to this Common Council Resolution File Number ---- _____ and incorporated in this resolution by reference as though set forth in full.

Department of Public Works
Infrastructure Services Division
Environmental Engineering Section
Kurt Sprangers/Solomon Bekele
February 15, 2019

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

8. [181696](#) Resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the median areas of West Keefe Avenue between North 60th Street and North 67th Street in the 10th Aldermanic District.
- Whereas, The Milwaukee Metropolitan Sewerage District (MMSD) is responsible for collecting and treating wastewater from local sewerage systems; and
- Whereas, Green infrastructure, such as bioswales, reduces the volume of stormwater in the sewer system and the amount of pollutants discharged to surface waters; and
- Whereas, MMSD desires to promote the installation of green infrastructure and is

willing to provide the City funding up to a maximum reimbursable amount of \$90,000 as part of its Green Solutions program; and

Whereas, The City proposes to construct bioswales in the median areas of West Keefe Avenue between North 60th Street and North 67th Street; and

Whereas, The Common Council has adopted File Number 180295 authorizing the expenditure of capital funds for construction of said bioswales project (SM499180005); and

Whereas, The unused portion of said capital funds shall be returned to the parent account; 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 the construction of bioswales in the median areas of West Keefe Avenue between North 60th Street and North 67th Street; and, be it

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

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320190000
Fund	0491
Organization	9990
Program	0001
Amount	\$90,000

; and, be it

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

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

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

Resolved, That the Commissioner of Public Works is authorized to execute the Green Solutions funding agreement between the City and the MMSD, said Agreement order being attached to this Common Council Resolution File Number ---- and incorporated in this resolution by reference as though set forth in full.

Department of Public Works
Infrastructure Services Division
Environmental Engineering Section
Kurt Sprangers/Solomon Bekele
February 15, 2019

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

9. [181697](#) Resolution authorizing the Commissioner of Public Works to execute Change Order One to the Green Solutions funding agreement with the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the medians of West Bradley Road between North 51st Street and North 124th Street in the 5th and 9th Aldermanic Districts.

Whereas, Common Council File No 180394 authorized the City to enter into an agreement (Green Solution Funding Agreement G98005P07) with the Milwaukee Metropolitan Sewerage District (MMSD) to accept and fund a Green Solutions grant for the installation of bioswales on West Bradley Road between North 51st Street and North 124th Street; and

Whereas, Said File also authorized expenditures of \$500,019 in grantor share and

\$179,981 in City share; and

Whereas, The total estimated construction cost of said bioswales on West Bradley Road is revised to \$580,000 and can be funded in its entirety by grantor share; and

Whereas, MMSD has prepared Change Order One amending Section 4 of said agreement to indicate that it will provide up to a maximum of \$580,000 in grantor funds; and

Whereas, Said change order will provide additional \$79,981 in grantor funds; and

Whereas, Common Council File Number 180295 authorized the expenditure of \$680,000 in construction costs for the bioswales in West Bradley Road (SM499170102); and

Whereas, The unused portion of said capital funds shall be returned to the parent account; now, therefore, be it

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

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

Project/Grant	Parent Grantor Share
Project/Grant	SM320190000
Fund	0491
Organization	9990
Program	0001
Amount	\$79,981

; and, be it

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

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

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

Resolved, That the Commissioner of Public Works is authorized to execute the change order to the Green Solutions funding agreement between the City and the MMSD, said change order being attached to this Common Council Resolution File Number ---- and incorporated in this resolution by reference as though set forth in full.

Department of Public Works
Infrastructure Services Division
Environmental Engineering Section
Solomon Bekele/Kurt Sprangers
02/18/2019

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

10. [181720](#) Resolution authorizing an easement with Wisconsin Electric Power Company on City of Milwaukee property at 1313 West Mount Vernon Avenue, in the 4th Aldermanic District.

Whereas, Wisconsin Electric Power Company ("WE") provides electrical service to the City-owned property at 1313 West Mount Vernon Avenue (the "Property"); and

Whereas, The existing electrical facilities provide electrical service to the Property that is improved with a City-owned building that houses the offices of Keep Greater Milwaukee Beautiful; and

Whereas, WE has requested a twelve-foot by ten-foot easement on the Property to accommodate equipment necessary to improve small cell meter service in the area, a copy of which easement is attached to this Common Council File; and

Whereas, The City of Milwaukee ("City") collects lease funds from the cell carriers for their antennas on the poles in the area; and

Whereas, The City will be compensated by WE for this easement in the amount of \$1,000; and

Whereas, The Department of City Development, Department of Public Works and Keep Greater Milwaukee Beautiful have reviewed the easement and recommend approval; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the easement with Wisconsin Electric Power Company at the City-owned property at 1313 West Mount Vernon Avenue is approved and that the proper City officials are authorized to execute the easement; and, be it

Further Resolved, That the \$1,000 easement consideration from WE, less 30 percent to the Redevelopment Authority of the City of Milwaukee, shall be deposited in the City's General Fund.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

11. [181737](#) Resolution relative to approval of funding for the 2019 Department of Administration - Information and Technology Management Division, Public Facility Communications Capital Improvement Program.

Whereas, A program for the maintenance and improvement of Public Facility Communications facilities during 2019 was prepared by the Network and Telecommunications Section of the Information and Technology Management Division of the Department of Administration, within budget and management guidelines; and

Whereas, The funds totaling \$540,000 for this program were appropriated in the 2019 Capital Improvements Budget of the Department of Administration - Information and Technology Management Division; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Chief Information Officer is authorized and directed to undertake the following capital improvement projects; and, be it

Further Resolved, That the Comptroller's Office is authorized and directed to transfer the following amounts to the following purpose accounts, with said amounts equaling the total funds authorized for the program indicated:

1. City-wide Paving Projects, including temporary facilities and/or permanent expansion and improvements of underground and aerial Public Facility Communications facilities associated with paving projects: \$15,000. Account number ST270190200, Dept ID 5010.
2. General Engineering, including planning, design, estimates, and reports related to the program: \$150,000. Account number ST270190300, Dept ID 1510.
3. Transmission Plant Expansion, with fiber optic and/or copper cables to city facilities: \$275,000. Account number ST270190700, Dept ID 5010.
4. Telephone System Expansion and Improvements: \$100,000. Account number ST270190800, Dept ID 1510.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

12. [181739](#) Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the installation of traffic signal improvements on North 27th Street at West Locust Street, West Center Street, and West North Avenue and to fund preliminary engineering for the project in the 7th and 15th Aldermanic Districts at an estimated cost of \$200,000, with an estimated grantor share of \$180,000, and an estimated City share of \$20,000.
- Whereas, The intersections on North 27th Street at West Locust Street, West Center Street, and West North Avenue have been identified for traffic signal improvements; and

Whereas, the Wisconsin Department of Transportation has submitted a State Municipal Agreement for execution by the City of Milwaukee for the design and construction of:

Whereas, Preliminary approval has been requested and received from Wisconsin Department of Transportation, along with a State Municipal Agreement to be executed by the City of Milwaukee, for the programming and construction of a traffic signal improvement project under the 2020 Highway Safety Improvement Program; and

Project I.D. 2265-00-08

North 27th Street

Intersections with West Locust Street, West Center Street, and West North Avenue

Milwaukee County

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 execute a State Municipal Agreement for the programming, design, and construction of aforementioned project with Highway Safety Improvement Program funds, copies of which are attached to and incorporated in this resolution by reference as though set forth in full; and, be it

Further Resolved, That the proper City of Milwaukee official is hereby directed to undertake preliminary engineering for the above-mentioned project which is anticipated to begin in 2019 and to reimburse WISDOT for preliminary engineering costs they incur for the improvements; and, be it

Further Resolved, That Department of Public Works shall request in a future

resolution funding for the construction phases of the project; and, be it

Further Resolved, That the City Comptroller is hereby authorized to create within the Capital Improvement Fund, Grant and Aid Projects, the necessary Project Chartfield Values for preliminary engineering for this project; and transfer to these accounts the amount required under this grant agreement and City Accounting policy, but not to exceed a 10 percent increase of the total amounts reserved for the grantor's share and local share or \$5,000, whichever is greater as follows:

Project I.D. 2265-00-08

North 27th Street

Intersections with West Locust Street, West Center Street, and West North Avenue
Milwaukee County

Preliminary Engineering

City of Milwaukee Share

Fund Number-0333

Project Number-ST320190000

\$20,000

Grantor Reimbursable Cash

Fund Number-0306

Project Number-SP032190100

\$180,000

Total Cost of Preliminary Engineering-\$200,000

Previously Authorized for Preliminary Engineering-\$0

Current Estimated Cost of the Total Project Including this Resolution-\$873,672

Original Estimated Cost of the Total Project-\$873,672

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

13. [181761](#) Resolution relative to acceptance and funding of a USDA Forest Service Great Lakes Restoration Initiative grant Beyond Ash Mitigation to a Sustainable Urban Forest.

Whereas, The City of Milwaukee appears to be eligible for grant funds from USDA Forest Service to further diversify street tree canopy by removing and replacing 300 ash street trees and to establish an above-ground container tree growing system at the Municipal Nursery to build capacity to meet increased demand for diverse street tree replacements; and

Whereas, The operation of this grant from 1/1/2019 to 12/31/2020 would cost \$228,615 of which, \$128,615 (56%) would be provided by the city and \$100,000 (44%) would be provided by the grantor; now therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2019 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled Great Lakes Restoration Initiative Beyond Ash Mitigation:

Project/Grant	GR0000019000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$100,000

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

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

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

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

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

14. [181841](#) Resolution authorizing the issuance of street occupancy permits to Stevens Construction for construction activities at 511 North Broadway, in the 4th Aldermanic District.

Whereas, Stevens Construction has been contracted for construction services at 511 North Broadway; and

Whereas, Stevens Construction is requesting permission to occupy the north sidewalk, parking lane and traffic lane of East Clybourn Street on or around April 22, 2019 through August 1, 2020; and

Whereas, Stevens Construction will maintain a three traffic lanes on East Clybourn Street; and

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

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

Resolved, By the Common Council of the City of Milwaukee that the appropriate City officials are hereby authorized to issue occupancy permits to Stevens Construction allowing them to occupy the north sidewalk, parking lane, and traffic lane of East Clybourn Street to start on or about April 22, 2019 through August 1, 2020; and, be it

Further Resolved, That the Commission of Public Works may approve additional or different dates to this proposed work.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

15. [181844](#) Resolution authorizing the issuance of a street occupancy permit to Langer Roofing for construction activities at 333 West Everett Street, in the 4th Aldermanic District.

Whereas, Langer Roofing has been contracted for roofing services at 333 West Everett Street; and

Whereas, Langer Roofing is requesting permission to occupy the south sidewalk, parking lane and traffic lane of West Everett Street starting approximately 80 feet east of Vel R. Phillips Avenue and going east 60 feet starting on or around April 15, 2019 through May 25, 2019 in order to place a crane for roofing work; and

Whereas, Langer Roofing will maintain a two traffic lanes on West Everett Street; and

Whereas, Langer Roofing will open the entire roadway during non-working hours; and

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

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

Resolved, By the Common Council of the City of Milwaukee that the appropriate City officials are hereby authorized to issue an occupancy permit to Langer Roofing allowing them to occupy the south sidewalk, parking lane, and traffic lane of West Everett Street starting approximately 80 feet east of Vel R. Phillips Avenue and going east 60 feet starting on or about April 15, 2019 through May 25, 2019; and, be it

Further Resolved, That the Commission of Public Works may approve additional or different dates to this proposed work.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

16. [181858](#) 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 \$445,600 for a total estimated cost of \$465,000.

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

1st Aldermanic District

N. 37th St. - W. Custer Ave. to W. Sheridan Ave. (ST211180263) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$7,900; Nonassessable Reconstruction Paving Fund -- \$2,000) The total estimated cost for this project including the requested amount is \$9,900. This project is anticipated to be completed during the 2019 construction season.

7th Aldermanic District

N. 26th St. - W. Burleigh St. to W. Auer Ave. (ST211180261) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$6,000; Nonassessable Reconstruction Paving Fund -- \$2,000) The total estimated cost for this project including the requested amount is \$8,000. This project is anticipated to be completed during the 2019 construction season.

N. 39th St. - W. Ruby Ave. to W. Courtland Ave. (ST211050111) File Number 091621:

Asphalt pavement resurfacing, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (6' width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$40,600; Nonassessable Reconstruction Paving Fund -- \$350,000). The total estimated cost for this project including the requested amount is \$410,000. This project is anticipated to be completed during the 2019 construction season.

N. 45th St. - W. Auer Ave. to W. Concordia Ave. (ST211190109) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$9,300; Nonassessable Reconstruction Paving Fund -- \$2,000) The total estimated cost for this project including the requested amount is \$11,300. This project is anticipated to be completed during the 2019 construction season.

N. 49th St. - W. Burleigh St. to W. Concordia Ave. (ST211180240) Install traffic

calming speed hump(s).(Assessable Reconstruction Paving Fund -- \$17,000; Nonassessable Reconstruction Paving Fund -- \$2,000) The total estimated cost for this project including the requested amount is \$19,000. This project is anticipated to be completed during the 2019 construction season.

15th Aldermanic District

N. 29th St. - W. Lisbon Ave. to W. Vine St. (ST211180282) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$3,800; Nonassessable Reconstruction Paving Fund -- \$3,000) The total estimated cost for this project including the requested amount is \$6,800. 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 N. 37th St. (ST211180263); N. 26th St. (ST211180261); N. 39th St. (ST211050111); N. 45th St. (ST211190109); N. 49th St. (ST211180240); N. 29th St. (ST211180282); will be billed after January 1, 2021, but not before 12 months after the project contract has been completed; and, be it

Further Resolved, That the following projects be deleted from the 2019 Paving Program: N. 49th St. (ST211180280); N. 57th St. (ST211190110); N. 67th St. (ST211190112).

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

17. [181859](#) Resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$45,000 for a total estimated cost of these projects being \$620,000.

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

City Wide

2018 Scattered Sites (ST230180156) File Number 171478: Laying concrete walk. Doing all necessary grading pertaining to said work. (Non- Assessable Sidewalk Reconstruction Paving Fund -- \$45,000 additional funds) . The total estimated cost for this project including the requested amount is \$620,000. This project was completed in 2018 and these funds are needed to close out the contract.

; and, be it

Further Resolved, That the abutting and adjacent properties be assessed a portion of

the cost, said assessment to be recommended by the Commissioner of Public Works in his report; and, be it

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

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

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

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

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

18. [181860](#) Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$183,000 for a total estimated cost of these projects being \$4,963,000.

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

2nd, 5th and 9th Aldermanic Districts

N. 91st St. Bioretention Maintenance Contract :

N. 91st St. - W. Mill Rd. to W. Good Hope Rd. (SM499190003) (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$1,000). The total estimated cost of this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2019 construction season.

4th and 12th Aldermanic Districts

Plankinton Avenue Bascule Bridge over the Menomonee River (100N) (BR100190107): Bridge painting and miscellaneous repairs. (City Share Non-assessable Structure Fund - \$150,000). The total estimated cost for this project, including the requested amount is \$2,200,000. This project is anticipated to be completed in 2020.

6th and 15th Aldermanic Districts

N. 8th St. - W. North Ave. to W. Atkinson Ave. (ST211190292) Asphalt surface overlay (Nonassessable Reconstruction Paving Fund -- \$10,000) The total estimated cost for this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2019 construction season.

Citywide

2019 Bioretention Rehab Contract (SM499190005) (Stormwater Quality - Nonassessable Water Quality Projects to meet TMDL Requirements - \$1,000). The total estimated cost of this project including the requested amount is \$113,000. This project is anticipated to be completed during the 2019 construction season.

2019 Downspout Disconnection Program (SM498190101)

Program area bounded by W. Capitol Dr., W. Oklahoma Ave., Lake Michigan and N. 60th St. (Downspout Disconnection Program --Non Assessable, \$1,000). The total estimated cost for this project including the requested amount is \$2,000,000. The project is anticipated to be completed in 2019.

2019 Bioretention Maintenance Contract (SM499190004) (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$15,000). The total estimated cost of this project including the requested amount is \$225,000. This project is anticipated to be completed during the 2019 construction season.

Various Aldermanic Districts

Movable Bridge Upgrades (BR100190103) Movable Bridge mechanical, hydraulic and electrical upgrades(City Share Non-assessable Structure Fund -- \$5,000). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2019 construction season.

;and, be it

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

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

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

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

19. [181862](#) Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$10,247,000 for a total estimated cost of these projects being \$11,151,000.

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

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

1st Aldermanic District

N. 27th St. Bioretention Maintenance Contract:

N. 27th St. - W. Capitol Dr. to W. Roosevelt Dr. (SM499190001) File Numbers 181588 and 181589: (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$29,000, additional funds). The total estimated cost of this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2019 construction season.

2nd, 5th and 9th Aldermanic Districts

N. 91st St. - Bioretention Maintenance Contract:

N. 91st St. - W. Mill Rd. to W. Good Hope Rd. (SM499190003) File Number 181860: (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$49,000). The total estimated cost of this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2019 construction season.

3rd Aldermanic District

N. Lake Dr. at N. Downer Ave. (ST211180220) File Number 180399: Install curb push out(s). (Nonassessable Reconstruction Paving Fund -- \$75,000, additional funds). The total estimated cost for this project including the requested amount is \$131,000. This project was completed in 2018 and these funds are needed to close out the contract.

4th Aldermanic District

E. Juneau Ave. - N. Astor St. to N. Prospect Ave. (SM495180066) File Number 180872: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$237,000). The total estimated cost of this project including the requested amount is \$249,000. This project is anticipated to be completed during the 2019 construction season.

W. St. Paul Ave. - N. 13th St. to 72' west of N. 17th St. (WT410180615) File Number 161562: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$5,000; Nonassessable Water Fund Budget Line 6410 -- \$720,000). The total estimated cost of this project including the requested amount is \$755,000. This project is anticipated to be completed during the 2019 construction season.

N. Waverly Pl. - 300' north of E. State St. to E. Juneau Ave. (SM495180073) File Number 180872: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$83,000). The total estimated cost of this project including the requested amount is \$93,000. This project is anticipated to be completed during the 2019 construction season.

5th Aldermanic District

N. 95th St. - W. Burleigh St. to W. Auer Ave. (WT410190634) File Number 171854: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$173,000). The total estimated cost of this project including the requested amount is \$190,000. This project is anticipated to be completed during the 2019 construction season.

6th Aldermanic District

W. Center St. - N. Dr. Martin Luther King Jr. Dr. to N. 7th St. (SM495180050) File Number 180399: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$1,115,000). The total estimated cost of this project including the requested amount is \$1,135,000. This project is anticipated to be completed during the 2019

construction season.

N. Vel R. Phillips Ave. - W. Clarke St. to W. Hadley St. (SM495180033) File Number 180160: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$417,000). The total estimated cost of this project including the requested amount is \$432,000. This project is anticipated to be completed during the 2019 construction season.

N. 7th St. - W. Clarke St. to W. Center St. (SM495180054) File Number 180399: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$178,000). The total estimated cost of this project including the requested amount is \$190,000. This project is anticipated to be completed during the 2019 construction season.

6th and 15th Aldermanic Districts

N. 8 th St. - W. North Ave. to W. Atkinson Ave. (ST211190292) File Number 181860: Asphalt surface overlay (Nonassessable Reconstruction Paving Fund -- \$290,000) The total estimated cost for this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2019 construction season.

7th Aldermanic District

N. 35th St. - 200' south of W. Capitol Dr. (SM494170014) File Number 171096: Relaying sanitary sewer (Infiltration/Inflow Reduction Fund -- \$26,000 additional Funds). The total estimated cost of this project including the requested amount is \$160,000. This project is anticipated to be completed during the 2019 construction season.

N. 41st St. - W. Roosevelt Dr. to W. Capitol Dr. (ST214190102) Installing traffic calming speed humps. (Developer paving fund -- \$12,000). The total estimated cost of the project including the requested amount is \$12,000. This project is anticipated to be completed during the 2019 construction season.

7th and 15th Aldermanic Districts

N. Sherman Blvd. Bioretention Maintenance Contract

N. Sherman Blvd.-W. North Ave. to W. Congress St. (SM499190002) File Numbers 181588 and 181589: (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$5,000, additional funds). The total estimated cost of this project including the requested amount is \$50,000. This project is anticipated to be completed during the 2019 construction season.

8th Aldermanic District

W. Lapham St. - S. 20th St. to S. 21st St. (SM495180028) File Number 180160: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$73,000). The total estimated cost of this project including the requested amount is \$85,000. This project is anticipated to be completed during the 2019 construction season.

W. Lincoln Av. - S. 35th St. to point west of S. 43rd St. (West Milwaukee portion) (ST214190101) Asphalt surface overlay (Developer paving fund -- \$250,000) The total estimated cost of this project including the requested amount is \$500,000. This project is anticipated to be completed during the 2019-2020 construction season.

W. St. Paul Ave. - 72' west of N. 17th St. to 600' east of W. Greves St. (WT410180614) File Number 161562: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$5,000; Nonassessable Water Fund Budget Line 6410 -- \$615,000). The total estimated cost of this project including the requested amount is \$650,000. This project is anticipated to be completed during the 2019 construction season.

8th and 11th Aldermanic District

Area bounded by S. 43rd St. to S. 52nd Pl. and W. Lincoln Ave. to W. Oklahoma Ave. (SM494180030) File Number 180872: Sanitary Sewer lining. (Infiltration/Inflow Reduction Fund -- \$1,196,000). The total estimated cost of this project including the requested amount is \$1,216,000. This project is anticipated to be completed during the 2019 construction season.

10th Aldermanic District

W. Wisconsin Ave. - N. 51st St. to N. 53rd St. (SM495180095) File Number 181383: Installing new storm sewer. Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$614,000). The total estimated cost of this project including the requested amount is \$629,000. This project is anticipated to be completed during the 2019 construction season.

N. 52nd St. - W. Blue Mound Rd. to W. Wisconsin Ave. (SM495180094) File Number 181383: Installing new storm sewer. Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$301,000). The total estimated cost of this project including the requested amount is \$313,000. This project is anticipated to be completed during the 2019 construction season.

N. 75th St. - W. Chambers to 190' +/- south of W. Burleigh St. (SM494180052)

File Number 181383: Relaying sanitary sewer. (Infiltration/Inflow Reduction Fund -- \$125,000). The total estimated cost of this project including the requested amount is \$137,000. This project is anticipated to be completed during the 2019 construction season.

12th Aldermanic District

W. Burnham St. at W. Forest Home Ave. (Intersection modifications) (ST211180230) File Number 180399: Replace curb and gutter and sidewalk as necessary. (Nonassessable Reconstruction Paving Fund -- \$10,000 additional funds). The total estimated cost for this project including the requested amount is \$43,000. This project was completed in 2018 and the funds are needed to close out the contract.

W. National Ave. - 280' +/- east of S. 9th St. to S. 10th St. (SM495180071) File Number 180872: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$176,000). The total estimated cost of this project including the requested amount is \$188,000. This project is anticipated to be completed during the 2019 construction season.

S. 4th St. - W. Maple St. to alley south of W. Burnham St. (SM495180060) File Number 180759: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$163,000). The total estimated cost of this project including the requested amount is \$175,000. This project is anticipated to be completed during the 2019 construction season.

S. 5th St. - W. Orchard St. to W. Lapham Blvd. (SM495180062) File Number 180759: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$190,000). The total estimated cost of this project including the requested amount is \$202,000. This project is anticipated to be completed during the 2019 construction season.

S. 9th St. - W. National Ave. to 100' south of W. Walker St. (SM495180070) File Number 180872: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$184,000). The total estimated cost of this project including the requested amount is \$196,000. This project is anticipated to be completed during the 2019 construction season.

S. 17th St. - W. National Ave. to 400' south of W. National Ave. (SM495180030) File Number: 180160: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$136,000). The total estimated cost of this project including the requested amount is \$148,000. This project is anticipated to be

completed during the 2019 construction season.

13th Aldermanic District

W. Barnard Ave. - S. 26th St. to S. 27th St. (WT410190641) File Number 171854: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$73,000). The total estimated cost of this project including the requested amount is \$90,000. This project is anticipated to be completed during the 2019 construction season.

S. 24th St. -- W. Barnard Ave. to W. Carpenter Ave. (WT410190638) File Number 171854: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$193,000). The total estimated cost of this project including the requested amount is \$210,000. This project is anticipated to be completed during the 2019 construction season.

S. 26th St. - W. Barnard Ave. to 250' south of W. Barnard Ave. (WT410190639) File Number 171854: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$78,000). The total estimated cost of this project including the requested amount is \$95,000. This project is anticipated to be completed during the 2019 construction season.

15th Aldermanic District

W. Vine St.-160' east of N. 28th St. to N. 28th St. (SM495180045) File Number 180399: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$52,000). The total estimated cost of this project including the requested amount is \$64,000. This project is anticipated to be completed during the 2019 construction season.

Citywide

2019 Bioretention Rehab Contract (SM499190005) File Number 181860 (Stormwater Quality - Nonassessable Water Quality Projects to meet TMDL Requirements - \$112,000). The total estimated cost of this project including the requested amount is \$113,000. This project is anticipated to be completed during the 2019 construction season.

2019 Downspout Disconnection Program (SM498190101) File Number 181860: Program area bounded by W. Capitol Dr., W. Oklahoma Ave, Lake Michigan and North 60th St. (Downspout Disconnection Program, Non Assessable, \$1,999,000) The total estimated cost for this project including the requested amount is \$2,000,000. The project is anticipated to be completed in 2019.

2019 Bioretention Maintenance Contract (SM499190004) File Number 181860: (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$210,000). The total estimated cost of this project including the requested amount is \$225,000. This project is anticipated to be completed during the 2019 construction season.

Various Aldermanic Districts

Movable Bridge Upgrades (BR100190103) File Number 181860 Movable Bridge mechanical, hydraulic and electrical upgrades (City Share Non-assessable Structure Fund -- \$70,000). The total estimated cost of this project including the requested amount is \$75,000. 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

20. [181863](#) Substitute resolution authorizing city-wide sidewalk replacement at scattered sites, and various areas and appropriating funds for these purposes with the city construction cost estimated to be \$1,705,000 for a total estimated cost of these projects being \$1,855,000.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

21. [181899](#) Resolution authorizing the issuance of a street occupancy permit to Dawes Rigging & Crane Rental for construction activities at 529 North Jackson Street, in the 4th Aldermanic District.

Whereas, Dawes Rigging & Crane Rental has been contracted for construction services at 529 North Jackson Street; and

Whereas, Dawes Rigging & Crane Rental is requesting permission to occupy the west sidewalk, the right-turn lane, and west two traffic lanes on North Jackson Street starting approximately 130 feet north of East Clybourn Street and going north 60 feet occur on or around April 6, 2019, 6:00 AM to 4:30 PM, and April 7, 2019, 6:00 AM to Noon, in order to place a crane to hoist HVAC equipment to the building roof; and

Whereas, Dawes Rigging & Crane Rental will maintain a one south bound traffic lane on North Jackson Street; and

Whereas, Dawes Rigging & Crane Rental will open the entire roadway during non-working hours; and

Whereas, Dawes Rigging & Crane Rental will be responsible to contact all affected property owners and businesses informing them of the closure and the affected dates; and

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

Resolved, By the Common Council of the City of Milwaukee that the appropriate City officials are hereby authorized to issue an occupancy permit to Dawes Rigging & Crane Rental allowing them to occupy the west sidewalk, the right-turn lane, and west two traffic lanes on North Jackson Street starting approximately 130 feet north of East Clybourn Street and going north 60 feet occur on or around April 6, 2019, 6:00 AM to 4:30 PM, and April 7, 2019, 6:00 AM to Noon; and, be it

Further Resolved, That the Commission of Public Works may approve additional or different dates to this proposed work.

Sponsors: Ald. Bauman

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

22. [181914](#) Resolution authorizing the proper City officials to execute a Supplemental Agreement No. 3 to a land lease between the City of Milwaukee and the United States of America for a portion of the property at 1600 East College Avenue, in the 13th Aldermanic District.

Whereas, The City of Milwaukee ("City") owns 1600 East College Avenue ("Property") and the Common Council adopted File No. 85-1906 wherein the City was authorized to execute a lease between the City and the United States of America ("Government"); and

Whereas, The lease agreement was executed as Lease No. DACA 45-5-86-00149 ("Lease") and recorded in the Milwaukee County Register of Deeds Office as Document No. 5962646 on September 15, 1986; and

Whereas, The Government determined that a large portion of the Property was no longer required and deleted from the Lease through Amendment No. 2 approved by Common Council File No. 000699 and recorded as Document No. 6580791 on August 31, 2000; and

Whereas, The Government would like to exercise the renewal option allowed in the Lease and extend the expiration date to January 31, 2086; and

Whereas, All other terms and conditions of the Lease shall remain in full force and effect, except as modified by this Supplemental Agreement No. 3, a copy of which is attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Supplemental Agreement No. 3 to Lease No. DACA 45-5-86-00149 between the City and the Government is approved; and, be it

Further Resolved, That the proper City officials are directed to execute said Agreement on behalf of the City.

Sponsors: Ald. Witkowski

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

23. [181917](#) Resolution authorizing an easement with We Energies on the City-owned property at 2168 South Kinnickinnic Avenue, in the 14th Aldermanic District.
- Whereas, Wisconsin Electric Power Company, doing business as We Energies (“WE”), provides energy and utility services to the City of Milwaukee (“City”) through facilities located in East Archer Avenue, which is adjacent to the City property at 2168 South Kinnickinnic Avenue; and
- Whereas, WE has requested a twelve-foot by one hundred and fifty-foot permanent easement at the northwest corner of the subject lot to relocate its current facilities away from a new apartment building development, under the conditions outlined in the Distribution Easement Underground, a copy of which is attached to this Common Council File; and
- Whereas, WE has offered the City \$3,000 as consideration for the easement, which represents fair compensation given the low impact on the property and its continued availability to the neighborhood as a park; and
- Whereas, The Department of City Development and the Department of Public Works have reviewed the easement and recommend approval; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that said easement with WE at 2168 South Kinnickinnic Avenue is approved and that the proper City officials are authorized to execute the easement; and, be it
- Further Resolved, That the easement proceeds, less a 30 percent fee to the Redevelopment Authority of the City of Milwaukee, shall be credited to the City Park Fund.

Sponsors: Ald. Zielinski

A motion was made by ALD. BAUMAN 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

PLACING ON FILE THE FOLLOWING:

24. [181928](#) Communication from the Department of Public Works relating to its preparations for the 2019 Milwaukee Marathon.

Sponsors: Ald. Bauman

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

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

No, 0

Excused, 1 - Ald.Perez

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

25. [181873](#) A substitute ordinance to further amend the 2019 offices and positions in the City Service.

Sponsors: THE CHAIR

Ald. Coggs moved to substitute the file with Proposed Substitute A. (Prevailed 14-0)

A motion was made by ALD. COGGS that this Ordinance be SUBSTITUTED. 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

- [181873](#) 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 “Police Department, Administration/Services Decision Unit, Narcotics”, amend footnote “(K)” to read as follows:

“(K) High Intensity Drug Trafficking Area (HIDTA) Grant. Position authority to expire if HIDTA funding and the HIDTA project are discontinued or until 12/31/20 unless the HIDTA grant is extended.”

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 1, 2019 - December 30, 2018):

Under “Department of City Development, Public Housing Programs Decision Unit, Family Housing Unit”, delete three positions of “Building Maintenance Mechanic II (X)” and add three positions of “Facilities Maintenance Mechanic (X)”.

Under “Elderly and Disabled Housing”, delete one position of “Building Maintenance Mechanic II (X)” and add one position of “Facilities Maintenance Mechanic (X)”.

Under “Field Support Services”, delete two positions of “Heating & Ventilating Mechanic II” and add two positions of “HVAC Maintenance Technician”.

Under “Health Department, Buildings and Grounds Division”, delete one position of “Health and Ventilating Mechanic III”, delete two positions of “Custodial Worker II - City Laborer”, and add three positions of “HVAC Maintenance Technician”.

Under “Library, Administrative Services Decision Unit, Facilities and Fleet Section”, delete one position of “Library Facilities Manager (X)(Y)”, add one position of “Facilities Manager (X)(Y)”, delete one position of “Building Maintenance Supervisor II (X)(Y)”, and add one position of “Facilities Maintenance Supervisor (X)(Y)”.

Under “Mechanical Unit”, delete one position of “Heating and Ventilating Mechanic III”, add one position of “HVAC Maintenance Technician-Senior”, delete two positions of “Heating and Ventilating Mechanic II”, and add two positions of “HVAC Maintenance Technician”.

Under “Department of Public Works - Infrastructure Services Division, Bridges & Buildings Decision Unit, Mechanical Services,” delete one position of “Building Services Manager”, add one position of “Facilities Maintenance Supervisor”, delete two positions of “Maintenance Technician III”, add two positions of “HVAC Maintenance Technician-Senior”, delete four positions of “Maintenance Technician II”, and add four positions of “HVAC Maintenance Technician”.

Under “Department of Public Works - Water Works, Business Organization, Administration”, delete one position of “Administrative and Projects Manager (X)(Y)” and add one position of “Water Works Administration Manager (X)(Y)”.

Under “Plants-North Organization, Linwood and North Water Production”, delete one position of “Water Plant Operations Manager (X)”, add one position of “Water Plants Operations Manager (X)”, delete one position of “Water Plant Maintenance Supervisor (X)”, add one position of “Water Plants Maintenance Supervisor (X)”, delete one position of “HVAC Specialist”, add one position of “Water Plant HVAC Maintenance Technician”, delete two positions of “Water Works Steamfitter”, add two positions of “Water Plant Steamfitter”, delete nine positions of “Machine Repairperson”, and add nine positions of “Water Plant Machine Repairperson”.

Under “Plants-South Organization, Howard & South Water Production”, delete eight positions of “Machine Repairperson”, add nine positions of “Water Plant Machine Repairperson”, delete one position of “Water Works Steamfitter”, add one position of “Water Plant Steamfitter”, delete one position of “HVAC Specialist”, add one position of “Water Plant HVAC Maintenance Technician”, and delete one position of

“Metal Fabricator”.

Part 3. 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 10, 2019 - May 5, 2019):

Under “Health Department, Nurse Family Partnership Program”, delete four positions of “Community Outreach Liaison” and delete one position of “Health Project Coordinator”.

Create the section “BOMB Doula Program”.

Under “BOMB Doula Program”, add one position of “Doula Program Manager” and add four positions of “Doula”.

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

Part 5. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2019 (December 30, 2018).

Part 6. The provisions of Part 3 of this ordinance are deemed to be in force and effect from and after Pay Period 10, 2019 (May 5, 2019).

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

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

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Perez

26. [181876](#) A substitute ordinance to further amend the 2019 rates of pay of offices and positions in the City Service.

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

Part 1. Part 1, Section 1 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2019 - December 30, 2018):

Under Pay Range 1CX, delete the title “Water Plant Maintenance Supervisor”.

Under Pay Range 1DX, delete the title “Water Plant Maintenance Manager”.

Under Pay Range 1EX, add the title “Facilities Maintenance Supervisor (11)” and delete the title “Library Facilities Manager”.

Under Pay Range 1FX, add the title “Water Plants Maintenance Supervisor (8)” and create the following footnote “(8)” to read:

“(8) Recruitment is at \$2,770.00 biweekly (\$72,020.00).”

Under Pay Range 1GX, add the title “Water Plant Maintenance Manager (10)” and create the following footnote “(10)” to read:

“(10) Recruitment is at \$2,854.80 biweekly (\$74,224.80).”

Under Pay Range 1HX, delete the titles “Bridge Maintenance Manager” and “Water Plant Operations Manager”.

Under Pay Range 1IX, add the titles “Bridge Maintenance Manager” and “Water Plants Operation Manager (5)”.

Under Pay Range 1JX, delete the title “Water Plants Manager”.

Under Pay Range 1KX, add the title “Water Plants Manager (1)” and delete the title “Administration and Project Manager”.

Under Pay Range 1MX, add the title “Water Works Administration Manager”.

Part 2. Part 1, Section 1 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 10, 2019 - May 5, 2019):

Under Pay Range 1EX, add the title “Doula Program Manager (9)”.

Part 3. Part 1, Section 2 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 10, 2019 - May 5, 2019):

Under Pay Range 2EN, add the title “Doula”.

Part 4. Part 1, Section 5 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 5AN, add the title “Public Health Aide (1)” and add footnote “(1)” to read:

“(1) Recruitment is at \$1,187.10 biweekly (\$30,864.60).”

Under Pay Range 5BN, add the title “Clinic Assistant”.

Part 5. Part 1, Section 7 of ordinance File Number 180628 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2019 - December 30, 2018):

Under Pay Range 7CN, delete footnote “(1)” in its entirety.

Under Pay Range 7DN, delete the title “Facility Mechanic” and delete footnotes “(1)”, “(2)”, and “(6)” in their entirety.

Under Pay Range 7GN, delete the title “Machinery Technician” and delete footnote “(3)” in its entirety.

Under Pay Range 7HN, add the title “Facilities Maintenance Mechanic (5)”, add the title “Water Plant Facility Mechanic (5)”, delete the title “Metal Fabricator (5)”, delete footnote “(5)” in its entirety, and create the following footnote “(5)” to read:

“(5) Employees to be paid in the following range: \$1,696.12 to \$2,192.58 biweekly (\$44,099.12 to \$57,007.08) and may be recruited at any rate in the pay range based on experience and credentials with the approval of DER.”

Under Pay Range 7JN, delete the title “Machine Repairperson”, delete the title “Water Plant Steamfitter/HVAC Specialist”, and delete footnote “(1)” in its entirety.

Under Pay Range 7LN, add the title “Water Plant Machinery Mechanic (4)” and create the following footnote “(4)” to read:

“(4) Employees to be paid in the following range: \$1,830.85 to \$2,347.93 biweekly (\$47,602.10 to \$61,046.18) and may be recruited at any rate in the pay range based on experience and credentials with the approval of DER.”

Under Pay Range 7NN, modify the current rates of pay so that they read:

“Hourly	22.18	31.30
Biweekly	1,774.23	2,503.77
Annual	46,129.98	65,098.02”

Add the title “HVAC Maintenance Technician (1)” and create the following footnote “(1)” to read:

“(1) Recruitment may be at any rate in the pay range based on experience and credentials with the approval of DER.”

Under Pay Range 7ON, add the title “HVAC Maintenance Technician - Senior (3)” and create the following footnote “(3)” to read:

“(3) Employees to be paid in the following range: \$1,871.92 - \$2,600.62 biweekly (\$48,669.92 - \$67,616.12) and recruitment may be at any rate in the pay range based on experience and credentials with the approval of DER.”

Under Pay Range 7QN, add the title “Water Plant Machine Repairperson (6)”, add the title “Water Plant HVAC Maintenance Technician (6)”, and create the following footnote “(6)” to read:

“(6) Employees to be paid in the following range \$2,219.35 to \$2,797.62 biweekly (\$57,703.10 to \$72,738.12) and recruitment may be at any rate in the pay range based on experience and credentials with the approval of DER.”

Under Pay Range 7RN, delete the title “Water Works Steamfitter (1)” and add the title “Water Plant Steamfitter (1)”.

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

Part 7. The provisions of Parts 1 and 5 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2019 (December 30, 2018).

Part 8. The provisions of Parts 2 and 3 of this ordinance are deemed to be in force and effect from and after Pay Period 10, 2019 (May 5, 2019).

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

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

Sponsors: THE CHAIR

A motion was made by ALD. COGGS that this Ordinance be PASSED. 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

ADOPTION OF THE FOLLOWING:

27. [181365](#) Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee, Wisconsin, debt.
- Whereas, The City Comptroller has prepared a Preliminary Official Statement (the form of which is attached hereto), and will prepare an Official Statement, for the purpose of providing comprehensive financial and economic information respecting the City of Milwaukee in connection with the sale of the City of Milwaukee, Wisconsin, General Obligation Bonds, Notes, Revenue Anticipation Notes, and/or utility revenue bonds (individually, an "Offered Obligation", and collectively, the "Offered Obligations"); and
- Whereas, Financial and economic information has been compiled by the Office of the Comptroller from its annual financial report, property tax records maintained by the Assessor's Office and from other books and records of the City; and
- Whereas, Concurrently with the delivery of the Offered Obligations, the City will deliver its certificates signed by its Comptroller stating that the descriptions and statements, including financial statements, as pertaining to the City contained in the Official Statements as of their dates and the date of sale and delivery of each Offered Obligation, were and are true and correct in all material respects and do not contain an untrue statement of a material fact or omit to state a material fact required to be included therein or necessary to make the statements contained therein in the light of circumstances in which they were made not misleading; and
- Whereas, Such certificates will further confirm to the effect that insofar as the descriptions and statements including financial data, contained in the Official Statements of or pertaining to non-governmental bodies and governmental bodies other than the City are concerned, such descriptions, statements and data have been obtained from sources believed by the City to be reliable, and that the City has no reason to believe that they are untrue or incomplete in any material respect; and
- Whereas, It is the intention of the Common Council to approve the aforementioned Preliminary Official Statement on the basis of the representations of the Comptroller to be included in the certificates signed by the Comptroller and delivered concurrently with the delivery of each Offered Obligation; and
- Whereas, The City desires to use the Master Continuing Disclosure Certificate

approved by Common Council File Number 181110 adopted on December 18, 2018 in connection with the issuance of the Offered Obligations; now, therefore, be it Resolved, By the Common Council of the City of Milwaukee that the form of the Preliminary Official Statement as attached hereto, and to be used in connection with the sale of the Offered Obligations, is hereby approved; and, be it Further Resolved, By the Common Council of the City of Milwaukee that the Preliminary Official Statement was and is true and correct in all material respects and do not contain an untrue statement of a material fact or omit to state a material fact required to be included therein or necessary to make the statements contained therein in the light of circumstances in which they were made not misleading; and be it Further Resolved, By the Common Council of the City of Milwaukee that the Comptroller is hereby authorized to prepare an Official Statement, in substantially the same form of the Preliminary Official Statement, after the same have been completed by the insertion of the maturities, interest rates and other details of the debt and by making such other insertions, changes or corrections as the Comptroller, based on the advice of the City's financial advisor and legal counsel (including the City Attorney or Bond Counsel), deem necessary or appropriate; and the Common Council hereby authorizes the Official Statement and the information contained therein to be used by the underwriters of the debt in connection with the sale of the Offered Obligations; and be it Further Resolved, By the Common Council of the City of Milwaukee that the Comptroller is hereby authorized to execute Supplemental Certificate(s) of the Master Continuing Disclosure Certificate for the Offered Obligations.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Perez

28. [181891](#) Substitute resolution authorizing the Department of Administration to issue a request for proposal for collection of the City's outstanding receivables.

Whereas, The current contracts between the City and the Kohn Law Firm, Harris & Harris LTD, and Duncan Solutions for collection of receivables, expire on December 31, 2019; and

Whereas, The Outstanding Debt Work Group has recommended studying the centralization of the City's debt collection efforts;

Whereas, Council File Number 171394 directed the Department of Administration to

oversee the efforts of all City departments to collect debts owed the City and to provide support on how to more effectively collect debts owed the City; and

Whereas, The DOA intends to determine whether centralizing collection of receivables in a single vendor is feasible and can improve debt collection efforts; and

Whereas, The City, by issuing an RFP for collection of all receivables may obtain more favorable contract terms by soliciting the most advantageous proposal and achieving administrative efficiencies; now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration is authorized to execute a request for proposal process to select a vendor or vendors for a City debt collection contract or contracts for a contract term beginning January 1, 2020; and, be it

Further Resolved, That the City Treasurer, Municipal Court, Transportation Fund, and City Attorney shall assist DOA in drafting the RFP and evaluating the RFP responses; and be it

Further resolved, That, if the Department of Administration determines that it is feasible and advantageous to execute a contract centralizing all, or a portion of, the City's collection accounts, the Department of Administration may execute that contract, and assign and authorize Special Purpose Account (0001-S113-06300) to the Department of Administration for expenditures related to the centralized debt collection contract (the "City Collection Contract SPA"), and that the Comptroller is authorized to transfer the appropriation for the City Collection Contract SPA between departments as required; and be it

Further Resolved, That following the request for proposal process, the Department of Administration shall provide the Finance and Personnel Committee with a recommendation on the best choice for a debt vendor or vendors.

Sponsors: Ald. Witkowski

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

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

No, 0

Excused, 1 - Ald.Perez

29. [181909](#) Substitute resolution directing the Department of Administration - Purchasing Division to study the feasibility and costs of implementing an Environmentally Friendly

Purchasing program for the City of Milwaukee.

Whereas, Certain polystyrene and plastic products are harmful to the environment; and

Whereas, Environmentally preferable products are safer, minimally-polluting, and more energy-efficient; and

Whereas, Numerous cities and states, as well as the federal government, have implemented Environmentally Friendly Purchasing Programs to identify and procure environmentally-preferable products and services; and

Whereas, The City of Milwaukee is capable of using its purchasing power to reduce pollution and support private-sector environmental innovation; and

Whereas, Environmentally Friendly Purchasing programs can enlarge the market for environmentally-friendly products and practices; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Purchasing Division shall study the feasibility and costs of implementing an Environmentally Friendly Purchasing program for the City of Milwaukee; and, be it

Further Resolved, That the Department of Administration - Purchasing Division shall report the findings of this study to the Common Council within 60 days.

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

Ald. Hamilton added as a cosponsor.

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

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

No, 0

Excused, 1 - Ald. Perez

PLACING ON FILE THE FOLLOWING:

30. [181466](#) Communication from the Department of Employee Relations relating to the City's health insurance benefits for the treatment of mental health and addiction.

Sponsors: Ald. Zielinski

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

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

No, 0

Excused, 1 - Ald.Perez

31. [181843](#) Communication from the City Comptroller relating to the Report of Audit Recommendation Follow-Up 2019.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Perez

32. [181867](#) 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

33. [181912](#) Communication from the City Treasurer transmitting the 2019 list of authorized public depositories and security broker/dealers and the 2018 general fund annual investment reports.

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Perez

34. [181929](#) Communication relating to the establishment of a City merchandise retail outlet within the office of the Common Council - City Clerk.

Sponsors: Ald. Coggs

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

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

No, 0

Excused, 1 - Ald.Perez

35. [181934](#) 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

36. [181768](#) Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation to amend the State statute which prohibits certain applicants with criminal histories from receiving industrial hemp licenses.
- Whereas, Industrial hemp production is a quickly emerging market; and
- Whereas, Wisconsin has been exceeding expectations in hemp production and is expected to be one of the top producers of hemp within the next 10 years; and
- Whereas, A feasibility study is underway to determine if the Century City development site is capable of supporting industrial hemp production (Common Council File Number 181465); and
- Whereas, The Century City development site is near the most incarcerated ZIP code, 53206, in the country for African American men; and
- Whereas, The production of industrial hemp would be a significant source of jobs and economic growth for this community; and
- Whereas, There is a national effort to expunge the records for those with marijuana convictions; and
- Whereas, Those who have demonstrated rehabilitation should be permitted to participate in this rapidly growing market; and
- Whereas, The Agriculture Improvement Act of 2018 only requires that a person convicted of a felony relating to a controlled substance under State or Federal law be ineligible for an industrial hemp license for a 10-year period; and
- Whereas, The provisions of s. 94.55(3), Wis. Stats., are unnecessarily restrictive in disallowing any individual with a past drug conviction from participating in this market; now, therefore be it
- Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Intergovernmental Relations Division is directed to seek introduction and passage of State legislation to amend the State statute which prohibits certain applicants with criminal histories from receiving industrial hemp licenses so that State law reflects the less restrictive 10-year ban promulgated by Federal law.

Further Resolved, That File Number 180898 is amended by inserting the following item in the document attached to the file and identified as "AMENDED 2019-2020 State Legislative Detailed Proposals and Key Issues":

Promote Racial, Social and Economic Equity for City Residents Common Council
Amend Wis. Stat. 94.55(3) (a) and (b) to reflect federal law of a 10-year ineligibility of felons to receive an industrial hemp licenses

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

Ald. Coggs, Hamilton, Stamper and Lewis to be Added.

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

No, 0

Excused, 1 - Ald. Perez

37. [181775](#) Substitute resolution relative to legislative bills.

Whereas, The Judiciary and Legislation Committee of the Common Council has recommended the following positions on the bills hereinafter listed and the Common Council being advised of said matters; now, therefore, be it

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

AB-111/SB-107 Relating to: prohibiting conversion therapy.

AB-125/SB-121 Relating to: housing quality standards loans, granting rule-making authority, and making an appropriation.

Further Resolved, That the Common Council of the City of Milwaukee takes no position relating to the following legislative bill:

LRB-1135 Relating to: authorizing a biennial budget procedure for political subdivisions.

Sponsors: THE CHAIR

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

No, 0

Excused, 1 - Ald.Perez

38. [181797](#) Substitute resolution authorizing the return of real estate located at 2626 W. Vliet Street, in the 15th Aldermanic District to its former owner Mohib Salem.
- Whereas, The property located at 2626 W. Vliet Street, previously owned by Mohib Salem, has delinquent taxes for 2015-2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated January 15, 2019 181797; and
- Whereas, Mohib Salem would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since January 15, 2019; and
- Whereas, Mohib Salem has agreed to pay all related city charges up until the point that the property is returned, as well as all charges and conditions which are detailed in the letters submitted by the Department of Neighborhood Services, Department of City Development, the Health Department and the Treasurer's Office, as though set forth in this resolution; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 2626 W. Vliet Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it
- Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-007366. Known as the 2018-2 In Rem Parcel 293, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it
- Further Resolved, That if the above delinquent taxes, interest, and penalties are not paid within thirty (30) calendar days of the adoption of this resolution, this process becomes null and void.

Sponsors: THE CHAIR

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

No, 0

Excused, 1 - Ald.Perez

39. [181798](#)

Substitute resolution authorizing the return of real estate located at 2864 N. 19th Street, in the 15th Aldermanic District to its former owner Robert L. Dye.

Whereas, The property located at 2864 N. 19th Street, previously owned by Robert L. Dye, has delinquent taxes for 2015&2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated January 15, 2019 181798; and

Whereas, Robert L. Dye would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since January 15, 2019; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 2864 N. 19th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-007366. Known as the 2018-2 In Rem Parcel 200, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

No, 0

Excused, 1 - Ald.Perez

40. [181799](#)

Substitute resolution authorizing the return of real estate located at 2878 N 22nd Street, in the 15th Aldermanic District to its former owner ILO Corporation C/O Paris S. Crossley.

Whereas, The property located at 2878 N 22nd Street, previously owned by ILO Corporation C/O Paris S. Crossley, has delinquent taxes for 2016 & 2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated February 21, 2019 181799; and

Whereas, ILO Corporation C/O Paris S. Crossley would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since February 21, 2019; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 2878 N 22nd Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-008737. Known as the 2018-3 In Rem Parcel 122, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

No, 0

Excused, 1 - Ald.Perez

41. [181816](#) Resolution supporting provisions in the 2019-2020 Biennial Wisconsin State Budget providing full driver license access to all Wisconsin residents who have initiated citizenship application.
- Whereas, The State of Wisconsin requires U.S. citizenship or legal residence to obtain a State identification card or driver license; and
- Whereas, Many communities in Wisconsin lack adequate public transportation, creating barriers for people without a driver license to attend to their basic needs, including commuting to work, taking children to school, shopping for necessities such as food and clothes, going to clinics and hospitals for medical visits, and visiting places of worship; and
- Whereas, The U.S. Census Bureau reported in the 2017 American Community Survey that approximately 71 percent of Milwaukee residents regularly drive to work; and
- Whereas, Kids Forward, formerly the Wisconsin Council on Children and Families, reported in the November 2018 Wisconsin Budget Project document, “Widen the Road: Removing Barriers to Driver License Eligibility Will Improve Safety, Support Families, and Boost Business,” that removing state restrictions would improve overall driver safety by allowing undocumented immigrants to undergo the requisite tests to obtain a license, lower insurance premiums statewide by approximately \$16 million by enlarging the pool of insured persons by approximately 28,000, and raise an additional \$2 million toward state transportation objectives from the annual vehicle registration fee; and
- Whereas, California, Colorado, Connecticut, Delaware, Hawaii, Illinois, Maryland, Nevada, New Mexico, Utah, Vermont and Washington have laws that allow driving licensure for undocumented immigrants; and
- Whereas, Ensuring all eligible Wisconsin residents access to driver licenses will facilitate the identification of people for law enforcement, including for victims, witnesses, and alleged perpetrators; and

Whereas, All residents of Wisconsin should have equal access to driver licenses; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council of the City of Milwaukee requests the Governor of Wisconsin and the State legislature include provisions in the 2019-2020 Biennial State Budget, or as a separate bill, regarding restoration of access to driver licenses for all Wisconsin residents who have initiated the application process for citizenship; and, be it

Further Resolved, That the City Clerk shall forward copies of this resolution to the offices of the Governor, the Lieutenant Governor, the Speaker of the Assembly, the Assembly Minority Leader, the Senate Majority Leader, the Senate Minority Leader, and any state legislator who represents all or part of the City of Milwaukee.

Sponsors: Ald. Perez, Ald. Bauman, Ald. Dodd, Ald. Borkowski, Ald. Johnson, Ald. Zielinski, Ald. Coggs and Ald. Lewis

Ald. Coggs, Lewis to be added.

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

No, 0

Excused, 1 - Ald. Perez

42. [181854](#) Substitute resolution authorizing the return of real estate located at 6927 W. Glenbrook Road Unit 5, in the 9th Aldermanic District to its former owner Debbie Tate.

Whereas, The property located at 6927 W. Glenbrook Road Unit 5, previously owned by Debbie Tate, has delinquent taxes for 2015-2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated January 15, 2019 181854; and

Whereas, Debbie Tate would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since January 15, 2019; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 6927 W. Glenbrook Road Unit 5, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-007366. Known as the 2018-2 In Rem Parcel 1, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

No, 0

Excused, 1 - Ald.Perez

43. [181855](#) Substitute resolution authorizing the return of real estate located at 612 W. Rogers Street, in the 12th Aldermanic District to its former owner Felipe Arias.

Whereas, The property located at 612 W. Rogers Street, previously owned by Felipe Arias, has delinquent taxes for 2015-2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated January 15, 2019 181855; and

Whereas, Felipe Arias would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since January 15, 2019; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 612 W. Rogers Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-007366. Known as the 2018-2 In Rem Parcel 351, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

No, 0

Excused, 1 - Ald.Perez

44. [181856](#)

Substitute resolution authorizing the return of real estate located at 4454 S. Pine Avenue, in the 13th Aldermanic District to its former owner Paul Szwalkiewicz.

Whereas, The property located at 4454 S. Pine Avenue, previously owned by Paul Szwalkiewicz, has delinquent taxes for 2015-2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated January 15, 2019 181856; and

Whereas, Paul Szwalkiewicz would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since January 15, 2019; and

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

Resolved, By the Common Council of the City of Milwaukee, that in order to return

the property at 4454 S. Pine Avenue, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-007366. Known as the 2018-2 In Rem Parcel 374, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

No, 0

Excused, 1 - Ald.Perez

45. [181857](#) Substitute resolution authorizing the return of real estate located at 1028 E. Juneau Avenue, in the 4th Aldermanic District to its former owner Sold Investments Corporation C/O Dameion Wyatt.

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be NOT ACTED ON. This motion PREVAILED by the following vote:

46. [181884](#) Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2017 and 2018 tax rolls, plus interest applicable to date of repayment, if appropriate.

Whereas, Assessments were made against certain parcels of real estate for 2017 and 2018 as contained in the attachments to this file; and

Whereas, The Board of Review has decreased the assessment as shown in this file; now, therefore, be it

Resolved, By the Common Council of The City of Milwaukee, that the proper City officers are authorized and directed to issue a City check in the amounts as shown in the attachment to this file, payable to the City Treasurer or taxpayer as applicable, to be refunded to the taxpayers where appropriate, plus interest at the rate applicable

pursuant to s. 70.511(2)(b), Wis. Stats., for an appeal that was filed as shown in this file, from date of payment to date of repayment; the amounts to be charged to the 2019 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300 and the check to be delivered to the Customer Services Unit of the Treasurer's Office for disbursement; and, be it

Further Resolved, that the proper City officers are authorized and directed to reflect the reduction in State Tax Credits as shown in the attachment to this file by means of journal entries, charging the 2019 Remission of Taxes Fund, 0001 Org 9990 Program 0001 Sub-class S163 Account 006300, and crediting the State Tax Credit Fund; and, be it

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

Sponsors: THE CHAIR

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

No, 0

Excused, 1 - Ald.Perez

47. [181892](#) Substitute resolution authorizing the return of real estate located at 1905 S. 9th Street, in the 12th Aldermanic District to its former owner Alexis R. Soto-Cespedes.
- Whereas, The property located at 1905 S. 9th Street, previously owned by Alexis R. Soto-Cespedes, has delinquent taxes for 2016-2018 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated February 21, 2019 181892; and
- Whereas, Alexis R. Soto-Cespedes would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since February 21, 2019; and
- Whereas, Alexis R. Soto-Cespedes has agreed to pay all related city charges up until the point that the property is returned, as well as all charges and conditions which are detailed in the letters submitted by the Department of Neighborhood Services, Department of City Development, the Health Department and the Treasurer's Office, as though set forth in this resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that in order to return

the property at 1905 S. 9th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty (30) calendar days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 18-CV-008737. Known as the 2018-3 In Rem Parcel 211, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

Sponsors: THE CHAIR

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

No, 0

Excused, 1 - Ald.Perez

48. [181904](#) Resolution amending Resolution File Number 180605 to authorize funds received from the settlement of the lawsuit City of Milwaukee v. Kenneth Churchill to be used for funding Operation Impact.

Whereas, On July 31, 2018, The Common Council adopted Resolution File Number 180605, authorizing the acceptance of a settlement and receipt of \$15,000 in the matter of City of Milwaukee v. Kenneth Churchill, a nuisance abatement lawsuit; and

Whereas, The settlement included a \$15,000 payment to the City's general fund for anti-drug and/or anti-prostitution initiatives in Milwaukee Police District 2; and

Whereas, Operation Impact conducts anti-drug and anti-prostitution initiatives in Milwaukee Police District 2; and

Whereas, Section 304-91 of the Milwaukee Code of Ordinances establishes procedural guidelines related to the expenditure of funds to be reimbursed by greater than anticipated revenues; and

Whereas, The City Comptroller has certified greater than anticipated revenue in the amount of \$15,000, pursuant to s. 304-91,

Pursuant to s. 304-91, I hereby certify that the money required for this is anticipated to be realized on or before December 31, 2019 and to be expended only for the purpose in this resolution.

Comptroller

Date

; now, therefore, be it; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Common Council Resolution File Number 180605 is amended by inserting the following “Resolved” and “Further Resolved” clauses after the last “Whereas” clause:

“Resolved, By the Common Council of the City of Milwaukee, that the proper City officials are authorized to execute the Stipulation and Order for Dismissal attached to Common Council File Number 180605 on behalf of the City; and, be it

“Further Resolved, That the Common Council-City Clerk is authorized to accept up to \$15,000 of contributions for Operation Impact for anti-drug and anti-prostitution initiatives in Milwaukee Police District 2 and to expend those funds for this purpose or any purpose specified by the contribution, no more than the amount actually received, in accordance with established City policies and procedures; and, be it

“Further Resolved, That upon receipt and deposit of these funds, the City Comptroller is authorized and directed to establish a special account within the Common Council-City Clerk’s budget for the expenditure of the contributions; and, be it

“Further Resolved, That the City Comptroller is authorized and directed to create appropriations and estimated revenue from the Special Purpose Account for Contributions, 0001-2110-D001-006300-2018, and the Estimated Revenue Account for Contributions, 0001-2110-0001-009850-2018, to the Common Council-City Clerk’s Special Account, 0001-1310-006000-DXXX-2018 and the Common Council-City Clerk’s Estimated Revenue Account, 0001-1310-0001-009850-2018, in the amount of \$15,000; and, be it

“Further Resolved, That after the Common Council-City Clerk’s contribution accounts have been created, the City Comptroller is authorized and directed to transfer the \$15,000 deposited in the City Attorney’s Estimated Revenue Account, 0001-1490-0001-009800-2018 into the Common Council-City Clerk’s Special Account, 0001-1310-006000-DXXX-2018 and an Estimated Revenue Account, 0001-1310-0001-009850-2018.”

Sponsors: Ald. Donovan and Ald. Perez

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

No, 0

Excused, 1 - Ald. Perez

49. [181910](#) Resolution authorizing settlement of the lawsuit entitled Ronnie Martin v. Dominique Heaggan-Brown, et al., U.S.D.C. Case Number 16-cv-1702.

Whereas, Plaintiff Ronnie Martin 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 \$18,000, 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 \$18,000, payable to the order of Nistler Law Office, s.c. Trust Account, 7000 West North Avenue, Wauwatosa, WI 53213, 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, 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Perez

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

50. [181680](#) Resolution relating to the appeal of Andrew Nichols and Dinna Kleeman for property damage.

Sponsors: COMMON COUNCIL

This Resolution was NOT ACTED ON

51. [181698](#) Resolution relating to the claim of Alice Johnson.

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

52. [181699](#) Resolution relating to the claim of Gina Cifaldi.

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

53. [181679](#) Resolution relating to the appeal of Kurt Boyd for property damage. (9th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

54. [181882](#) Resolution relating to the appeal of Scot and Julie Schellhorn for property damage.

Sponsors: THE CHAIR

A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. 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.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

55. [181155](#) A substitute ordinance relating to the penalties for loitering-soliciting prostitutes.
- Whereas, According to scholarly publications, one potentially successful response to eradicating street prostitution is to target clients of prostitutes, thereby reducing the demand for street prostitution; and
- Whereas, With this understanding, the Common Council desires to enhance fines for solicitation, particularly for loitering-soliciting prostitutes, to the maximum supported by State statutes; now, therefore
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. Section 106-35 of the code is repealed and recreated to read:
- 106-35. Loitering-Soliciting Prostitutes. 1. DEFINITIONS. In this section:
- a. “Known area of prostitution” means a public place where within 5 years previous to the date of arrest for violation of this section, and within the knowledge of the arresting officer, a person had been arrested for a violation which led to a conviction in Milwaukee municipal court or Milwaukee County circuit court of an offense involving prostitution.
 - b. “Known prostitute” means a person who, within 5 years previous to the date of arrest for violation of this section, had within the knowledge of the arresting officer been convicted in Milwaukee municipal court or Milwaukee County circuit court of an offense involving prostitution.
 - c. “Public place” means an area generally visible to public view and includes, but is not limited to, streets, sidewalks, bridges, alleys, plazas, parks, driveways, parking lots and buildings open to the general public including those which serve food or drink or provide entertainment, and the doorways and entrances to buildings or dwellings and the grounds surrounding them.
2. PROHIBITED CONDUCT. It shall be unlawful for any person to loiter or drive in any public place in a manner and under circumstances manifesting the purpose of inducing, enticing, soliciting or procuring another to commit an act of prostitution.
3. EVIDENCE OF VIOLATION. The violator's conduct must be such as to demonstrate a specific intent to induce, entice, solicit or procure another to commit an act of prostitution. No arrest may be made for a violation of this section unless the arresting officer first affords the person an opportunity to explain the person's conduct,

and no one shall be convicted of violating this section if it appears at trial that the explanation given was true and disclosed a lawful purpose. Factors that may be considered in determining whether the purpose referred to in sub. 2 is manifested are the following:

- a. That the person frequents, either on foot or in a motor vehicle, a known area of prostitution.
- b. That the person repeatedly beckons to stop or attempts to stop, or engages known prostitutes in conversation.
- c. That the person stops the motor vehicle the person is the operator of and picks up or attempts to pick up a known prostitute.
- d. That the person solicits any individual to engage in prostitution-related activity.
- e. Any other evidence which may prove such purpose is manifested.

4. PENALTY. Any person who violates any provision of this section shall, upon conviction, forfeit not less than \$2,500 nor more than \$5,000, together with the costs of prosecution, and in default of payment shall be imprisoned as provided by law.

Sponsors: Ald. Stamper, Ald. Coggs, Ald. Donovan and Ald. Perez

Ald. Lewis and Rainey be added.

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

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

No, 0

Excused, 1 - Ald. Perez

56. [181802](#) 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 south side of West Forest Home Avenue from South 32nd Street to a point 60 feet west

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

the following:

“On the west side of North Arlington Place from a point 230 feet south of the south curb line of East Brady Street to a point 95 feet further south thereof, at any time”

“On the west side of North Arlington Place from East Brady Street to North Warren Avenue”

“On the south side of West Cameron Avenue from a point 120 feet west of the west curb line of North 31st Street to a point 50 feet further west thereof at any time”

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

On the south side of West Canal Street from a point 88 feet east of South Emmber Lane to a point 110 feet east thereof

On the west side of North Maryland Avenue from North Farwell Avenue to a point 135 feet north

Part 4. Section 101-23-6 of the Code relating to Angle Parking is amended by striking the following:

“On the east side of North Arlington Place from East Brady Street to North Warren Avenue”

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Perez

57. [181803](#) A substitute ordinance relating to traffic controls.

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

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

“On North Arlington Place at North Warren Avenue”

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

On North Arlington Place at North Warren Avenue

Part 3. Section 101-22-1 of the Code relating to One-Way Streets is amended by striking the following:

“On North Arlington Place from East Brady Street to North Warren Avenue, southbound”

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Perez

ADOPTION OF THE FOLLOWING:

58. [181706](#) Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.
- Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Department of Health Services to screen newborns for hearing loss; and
- Whereas, The operation of this grant program from 04/01/19 to 03/31/20 would cost \$67,000 entirely provided by the grantor; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that application to the State of 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:
1. Commit funds within the Project/Grant parent account of the 2019 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Newborn Hearing Screening Grant:

Project/Grant	GR0001900000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$67,000

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

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

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2019 grant budget funds for training and out-of-town travel by departmental staff; and,
3. Enter into subcontracts as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2019 Positions Ordinance C.C. File Number 180629, should be amended as follows:

Under

HEALTH DEPARTMENT

Amend footnote (N) to read as follows:

To expire 03/31/20 unless the Newborn Hearing Screening Grant is extended.
Partially funds one position of Public Health Nurse.

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.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

59. [181783](#) Resolution relative to acceptance and funding of a 2018/19 Wisconsin Internet Crimes Against Children Grant (Police Department).
Whereas, The City of Milwaukee appears to be eligible for grant funds from the Office of Juvenile Justice and Delinquency Prevention (OJJDP), for an Internet Crimes Against Children Grant, and

Whereas, The operation of this grant from 10/1/2018 to 9/30/2019 would cost \$40,000.00, of which 100% would be provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, 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 of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2018 Special Revenue-Grant and Aid Projects, the following amount for the program titled "Wisconsin Internet Crimes Against Children Grant":

Project/Grant Amount	Fund	Org	Program	BY	Subclass	Account	Project
GR0001800000	0150	9990	0001	0000	R999	000600	
\$40,000.00							

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.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

60. [181787](#)

Resolution authorizing acceptance and expenditure of a 2018 Edward Byrne Memorial Justice Assistance (JAG) Grant.

Whereas, Under the terms of CFDA #16.738, the City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, through Milwaukee County for an Edward Byrne Memorial Justice Assistance (JAG) Grant; and

Whereas, The purpose of this grant is to fund purchases for various initiatives and projects; and

Whereas, The operation of this grant program from 10/01/18 - 09/30/21 would cost \$420,263 of which 100% would be provided by the grantor; and now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that 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 of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2018 Special Revenue -Grant and Aid Projects, the following amounts for the program titled: Edward Byrne Memorial Justice Assistance Grant:

Proj/Grt	Fund	Org	Program	BY	Subclass	Acct
GR0001800000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor share	\$420,263

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:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. 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.
3. 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

61. [181792](#)

Resolution relative to acceptance and funding of the 2019 High-Intensity Drug Trafficking Area project awards.

Whereas, Under the terms of CFDA #95.001, the City of Milwaukee appears to be eligible for grants funds for a HIDTA project; and

Whereas, The Common Council in file 180151 approved funding for federal fiscal year 2018 for Police Department participation in the Milwaukee HIDTA project; and

Whereas, The Milwaukee Police Department's participation in the HIDTA project for the period of January 1, 2019 to December 31, 2020 would cost \$2,236,384 of which \$258,280 (12%) would be provided by the grantor and \$1,978,104 (88%) would be provided by the City; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that 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 of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2019 Special Revenue-Grant and Aid Projects, the following amount for the HIDTA project:

Project/Grant	Fund	Org	Program	BY	Subclass	Account
GR0001900000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor Share	\$258,280

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

3. Enter into subcontracts and leases as detailed in the grant budget; and be it

Further resolved, that the 2019 Positions Ordinance be amended as follows to reflect the change in footnote (K):

Footnote (K)
Police Department
Administration/Services Decision Unit
Narcotics

(K) High Intensity Drug Trafficking Area (HIDTA) Grant. Position authority to expire if HIDTA funding and the HIDTA project are discontinued or until 12/31/20 unless the HIDTA grant is extended.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

62. [181794](#)

Resolution authorizing acceptance and expenditure of a 2017 Edward Byrne Memorial Justice Assistance (JAG) Grant.

Whereas, Under the terms of CFDA #16.738, the City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Justice, Bureau of Justice Assistance, through Milwaukee County for an Edward Byrne Memorial Justice Assistance (JAG) Grant; and

Whereas, The purpose of this grant is to fund purchases for various initiatives and projects; and

Whereas, The operation of this grant program from 3/01/19 - 09/30/20 would cost \$414,559 of which 100% would be provided by the grantor; and now therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that 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 of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2019 Special Revenue -Grant and Aid Projects, the following amounts for the program titled: Edward Byrne Memorial Justice Assistance Grant:

Proj/Grt	Fund	Org	Program	BY	Subclass	Acct
GR0001900000	0150	9990	0001	0000	R999	000600

Project	Amount
Grantor share	\$414,559

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:

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. 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.
3. 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

63. [181801](#) Resolution authorizing the Milwaukee Fire Department to enter into an agreement with the University of Wisconsin - Milwaukee relating to the Athletic Training Program of the University.

Whereas, The Milwaukee Fire Department implemented a Wellness Program in 2009 to be proactive in the coordination of fitness and performance among its members and to reduce the likelihood of injuries on the job; and

Whereas, In 2016, the Fire Department hired an Athletic Trainer to further expand the Department's fitness, injury prevention and injury rehabilitation program; and

Whereas, Since the inception of the Wellness Program, the Fire Department has seen a 51% reduction of injury claims and 66% reduction in lost-time injuries; and

Whereas, The Fire Department desires to sponsor fifth-year Athletic Training Program students from the University of Wisconsin - Milwaukee to fulfill the students' Capstone Field Clinical Project requirement; and

Whereas, It is to the mutual interest and advantage of both entities that the students of the Athletic Training Program of the University be given the opportunity to supplement academic preparation for the practice of their profession with clinical experience provided by the Milwaukee Fire Department; and

Whereas, The parties agree that by working together they will be contributing to the development of a highly qualified pool of Athletic Trainers; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that that the attached agreement between the Milwaukee Fire Department and the University of Wisconsin - Milwaukee to supplement academic preparation of the practice of the profession of Athletic Trainer with clinical experience provided by the Milwaukee Fire Department, and subject to such changes as the City Attorney may approve in negotiation with University of Wisconsin-Milwaukee, is approved; and, be it

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

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Perez

64. [181812](#) Resolution authorizing the Milwaukee Police Department to enter into a 2018/19 Intergovernmental Truancy Abatement and Burglary Suppression (TABS) agreement for additional law enforcement services with the Milwaukee Board of School Directors.

Whereas, The City of Milwaukee appears to be eligible to enter into an agreement with the Milwaukee Board of School Directors for a TABS program; and

Whereas, The City of Milwaukee may enter into an intergovernmental cooperation agreement with the Milwaukee Board of School Directors; 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; and

Whereas, The period of this agreement from 08/13/18 to 5/24/19 would fund \$435,000 towards the salaries, fringe benefits, indirect costs and overtime of six officers; now, therefore, be it

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

Further Resolved, That the appropriate City officials are authorized to sign the Intergovernmental cooperation agreement with the Milwaukee Public Schools for TABS services.

Drafter:
Milwaukee Police Department
Daniel Rotar
3/12/2019

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

65. [181817](#) Resolution approving a Suburban Mutual Assistance Response Teams Agreement between and among the City of Milwaukee and other participating Southeastern Wisconsin municipalities.

Whereas, Extraordinary situations may arise which are beyond the capabilities of individual law enforcement agencies to address effectively in terms of personnel, equipment or other available resources; and

Whereas, Examples of these situations include severe storms, floods, hazardous material incidents, transportation accidents, large fires, public disorder, barricaded subjects, hostage situations, terrorist activities and dignitary protection; and

Whereas, The Milwaukee Police Department and other Southeastern Wisconsin law enforcement agencies have expressed their intent to assist one another in a situation of this type by assigning some of their personnel, equipment and other available resources to assist the affected law enforcement agency, thereby more fully safeguarding the lives, persons and property of all citizens in the area; and

Whereas, A mutual aid agreement is a definite and prearranged written agreement and plan whereby regular response and assistance is provided in the event of an extraordinary situation to a requesting law enforcement agency by other law enforcement agencies who have entered into the agreement; and

Whereas, The City Attorney's Office, in consultation with the Milwaukee Police Department, has reviewed the attached Suburban Mutual Assistance Response Teams

Agreement as the mutual aid agreement for the Milwaukee Police Department and other law enforcement agencies in the counties of Jefferson, Kenosha, Milwaukee, Racine, Walworth and Waukesha that commit to a mutual aid program; and

Whereas, The Common Council finds that the City of Milwaukee, Milwaukee Police Department and Milwaukee residents would all benefit from the Milwaukee Police Department's participation in a mutual aid program for Southeastern Wisconsin; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the attached Suburban Mutual Assistance Response Teams Agreement is approved; and, be it

Further Resolved, That the Chief of Police is requested to execute this Agreement on behalf of the City of Milwaukee; and, be it

Further Resolved, That the City Clerk and the City Attorney, are directed to execute this Agreement as well.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

66. [181837](#) Resolution relative to the acceptance of 2019 grant funding from Laboratory System Improvement Program (L-SIP) Gap Projects - Proposal for Strengthening Local Public Health Laboratory System.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the APHL/LSIP, for the purpose of targeting improvements to the Local Public Health Laboratory (LPHL) system in Milwaukee as identified in our L-SIP Assessment conducted in May 2018.

Whereas, The continued operation of this grant program from 03.01.2019 to 06.30.2019 would cost \$10,000; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application of this grant from the APHL/LSIP 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 2019 Special Revenue Grant and Aid Project fund, the following amount for the project titled APHL/LSIP Grant:

Project/Grant	GR0001900000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$10,000

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 2019 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

CONFIRMATION OF THE FOLLOWING:

67. [181807](#) Reappointment of Viola Hawkins to the Safety and Civic Commission by Ald. Murphy.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald.Perez

PLACING ON FILE THE FOLLOWING:

68. [181927](#) Communication from the Commissioner of the Health Department relative to the Health Department's reorganization.

Sponsors: Ald. Lewis

A motion was made by ALD. LEWIS that this Communication be REFERRED TO to the PUBLIC SAFETY AND HEALTH COMMITTEE . 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.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

69. [181599](#) A substitute ordinance relating to the change in zoning from Local Business, LB2, to Institutional, TL, for the properties located at 1200 and 1222 West Wells Street, on the north side of West Wells Street, west of North 12th Street, in the 4th Aldermanic District.

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

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

The zoning map is amended to change the zoning for 1200 West Wells Street, Tax Key No. 391-0218-000, and 1222 West Wells Street, Tax Key No. 391-0219-100, from Local Business (LB2) to Institutional (TL).

Sponsors: Ald. Bauman

A motion was made by ALD. RAINEY that this Ordinance be PASSED. 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. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Perez

ADOPTION OF THE FOLLOWING:

70. [181639](#) Substitute resolution relating to the permanent historic designation of the Milwaukee Journal Company Building and surrounding site identified as 333 W. State St. in the Fourth Aldermanic District.

Whereas, The Milwaukee Historic Preservation Ordinance, s. 320-21 of the Code of Ordinances, provides that historic sites, structures and districts may be designated by the Common Council upon the recommendation of the Historic Preservation Commission; and

Whereas, The Historic Preservation Commission, at its March 18, 2019 meeting, by a unanimous vote of five (5) ayes and one (1) excused, recommended historic designation of the Milwaukee Journal Company Building and surrounding site (the entire block excluding Major Goolsby) at 333 W. State St.; and

Whereas, This building and site fulfills the following criterion set forth in s. 320-21-3:

e-1. Its exemplification and development of the cultural, economic, social or historic heritage of the city, state of Wisconsin or the United States

e-3. Its identification with a person or persons who significantly contributed to the culture and development of the city

e-5. Its embodiment of distinguishing characteristics of an architectural type or specimen

e-9. Its unique location as a singular physical characteristic which represents an established and familiar visual feature of a neighborhood, community or the city.

; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Milwaukee Journal Company Building and site at 333 West State Street further described as:

ORIGINAL PLAT OF MILW W OF THE RIVER IN SE1/4 OF SEC 20-7-22
BLOCK 51 & ALL VAC ALLEYS EXC W 132' OF LOT 15 BID #15, #21; TID
#84

be designated as a Milwaukee historic site. The Preservation Guidelines pursuant to the Historic Designation Study Report, a copy of which is attached to this file, shall apply to this site and is adopted by the Common Council as part of this file.

Sponsors: Ald. Bauman and Ald. Murphy

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

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

No, 1 - Ald. Witkowski

Excused, 1 - Ald. Perez

71. [181868](#) Resolution increasing the capital appropriation for the 2019 Developer-financed Tax Incremental District program.

Whereas, The City of Milwaukee ("City") annually budgets for an estimated amount for Developer-financed Tax Incremental District ("TID") increments; and

Whereas, The City's Department of City Development Capital Budget for the year 2019 included \$6,500,000 for this activity, and it is insufficient to reimburse the

Developer-financed TID increments back to the Developers; and

Whereas, There is an additional \$348,001 of budget authority necessary to reimburse the Developer-financed TID increment payments; and

Whereas, The funding for these projects will be provided by TID increments and will be at no additional cost or General Obligation borrowing to the City; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is authorized to increase the Developer Revenues, Account No. 0336-1910-R999-TD000190003, by \$348,001 to be funded from public improvements in the Tax Incremental District Developer Revenues account.

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

72. [181887](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2665-67 South 13th Street, in the 12th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 2665-67 South 13th Street (the "Property") through property tax foreclosure on September 8, 2016; and

Whereas, The Department of City Development ("DCD") advertised the Property for sale on its website and through MLS and received an offer to purchase in 2018 that was approved by the Common Council, but that sale never closed; and

Whereas, DCD has continued to advertise the Property and accept offers until an acceptable offer was received and DCD now recommends acceptance of the proposal from BVRC Properties LLC ("Buyer"), Jose Pimienta, manager member, or assignee, to acquire and redevelop the Property as summarized in a Land Disposition Report and a Due Diligence Checklist, copies of which are attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report is approved and that DCD is authorized to enter into a Purchase and Sale Agreement with the Buyer, or assignee, materially consistent with the Land

Disposition Report, and then convey the Property to the Buyer in accordance therewith; and, be it

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

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

Sponsors: Ald. Perez

A motion was made by ALD. RAINEY 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. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Perez

73. [181889](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3060-62 South 13th Street, in the 14th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 3060-62 South 13th Street (the "Property") through property tax foreclosure on September 8, 2016; and

Whereas, The Department of City Development ("DCD") advertised the Property for sale on its website and through MLS and received an offer to purchase in 2018 that was approved by the Common Council, but that sale never closed; and

Whereas, DCD has continued to advertise the Property and accept offers until an acceptable offer was received and DCD now recommends acceptance of the proposal from Milwaukee Home Realty, LLC (the "Buyer"), Ryan Pattee, sole manager member, or assignee, to acquire and redevelop the Property as summarized in a Land Disposition Report and a Due Diligence Checklist, copies of which are attached to this Common Council File; now, therefore, be it

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

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

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

Sponsors: Ald. Zielinski

A motion was made by ALD. RAINEY 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. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Perez

74. [181913](#) Resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 97 (The Avenue), in the 4th Aldermanic District.

Whereas, Chapter 105 of the Laws of 1975 of the State of Wisconsin, with amendments from other chapters of said Laws, created Section 66.1105, Wisconsin Statutes, titled “Tax Increment Law;” and

Whereas, Section 66.1105(4) of the Tax Increment Law sets forth certain criteria that the Common Council of the City of Milwaukee (“Common Council”) and the Redevelopment Authority of the City of Milwaukee (“Authority”) must follow to create a Tax Incremental District (“TID” or “District”) and approve a project plan for a TID; and

Whereas, Pursuant to Section 66.1105(4)(a) through (gm), Wisconsin Statutes, on March 21, 2019 the Authority conducted a public hearing on the proposed Project Plan for the District (“Plan”), designated the boundaries of the District and recommended that the District be created and submitted such recommendation to the Common Council for approval with the Plan, a copy of which is attached to this Common Council File; and

Whereas, Under the provisions of Section 66.1105(4)(gm)4.a., Wisconsin Statutes, not less than 50 percent, by area, of the real property within a proposed TID must qualify as either a “blighted area” within the meaning of Section 66.1105(2)(ae), Wisconsin Statutes; an area “in need of rehabilitation or conservation work” as

defined in Section 66.1337(2m)(a), Wisconsin Statutes; must be suitable for “industrial sites” within the meaning of Section 66.1101, Wisconsin Statutes, and be zoned for industrial use; or must be “suitable for mixed-use development” as defined in Section 66.1105(2)(cm), Wisconsin Statutes; and

Whereas, More than 50 percent, by area, of the real property in the District was found by the Authority to be “in need of rehabilitation and conservation work,” as defined above; and

Whereas, Per Section 66.1105(5)(b), Wisconsin Statutes, 19.05 percent of the territory within the District will be devoted to retail business at the end of the maximum expenditure period; and

Whereas, The Plan contains statements and other factual information indicating that the improvement of such area is likely to significantly enhance the value of real property in the District; and that project costs directly serve to promote development of the District consistent with the purpose(s) for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes; now, therefore, be it

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

1. The District is “in need of rehabilitation and conservation work” within the meaning of Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
2. The improvement and/or development of such area, as hereinafter provided, is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.
3. Project costs relate directly to promoting development consistent with the City’s Master Plan and with the purpose(s) for which the District is created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing TIDs, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

Further Resolved, That the District is created as of January 1, 2019, and that the boundaries of the District are approved as described and more precisely set forth in the Plan; and, be it

Further Resolved, That the Plan is approved as the “Project Plan” for the District and

that the Plan is feasible, in conformity with the Master Plan for the City and will promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to apply to the Wisconsin Department of Revenue for a “Determination of Tax Increments and Tax Incremental Base” for the District, pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.

2. Pursuant to the provisions of Section 66.1105(5)(f), Wisconsin Statutes:

a. The Assessment Commissioner is directed to identify upon the assessment roll, returned and examined under Section 70.45, Wisconsin Statutes, those parcels of property, which are within the District, specifying thereon the name of the District.

b. The City Clerk is directed to make notations on the tax roll for the District similar to those required to be made under Section 70.65, Wisconsin Statutes.

3. The District shall be designated as Tax Incremental District No. 97 (The Avenue).

4. Relative to the \$9,000,000 Developer-funded contribution provided for in the Plan, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and directs the City Comptroller to:

Establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD09780000, to appropriate tax incremental collections equal to the total required to repay the City’s monetary obligation to the Developer, as provided in the Term Sheet for the District, in such amounts as set forth in the Plan, as shall be necessary to implement the Plan.

5. The City Comptroller is directed to establish all accounts and to make all appropriation transfers, upon request by the Department of City Development, for all revenue or expenditure activity under this resolution; and, be it

Further Resolved, That there is not sufficient tax incremental revenue available for street-paving projects within one-half mile of the District per the requirement of Milwaukee Code of Ordinances (“MCO”) Section 304-95-1, therefore, as permitted by MCO Section 304-95-1, the Common Council waives the requirement to include such costs in the Plan; and, be it

Further Resolved, That the proper City officials are directed to enter into a Development Agreement for the purposes of implementing the Plan on terms

substantially in accordance with the The Avenue Term Sheet for TID No. 97, which is Exhibit 6 of the Plan; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the provisions of the Development Agreement and to implement the Plan.

Sponsors: Ald. Bauman

A motion was made by ALD. RAINEY 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

75. [181915](#) Resolution authorizing acquisition and then sale of 1016(R) North Hawley Road, in the 10th Aldermanic District.
- Whereas, The property at 1016(R) North Hawley Road (the “Property”) is in the City of Milwaukee’s (“City”) 2019 No. 1 property tax foreclosure file; and
- Whereas, In 1992, the U.S. EPA Technical Assistance Team performed a site reconnaissance and subsequent removal actions at the Property and confirmed that there are contaminants; and
- Whereas, The Department of City Development (“DCD”) received an unsolicited offer to purchase the Property from the Milwaukee Metropolitan Sewerage District (“District”) because the District is acquiring properties along the Menomonee River to construct part of a flood management project, including a levee on the Property in accordance with the Western Milwaukee Flood Management Project the District is implementing; and
- Whereas, The District is exempt from property taxes, but Section 304-49-13, Milwaukee Code of Ordinance, requires that City Sale of Development Property include a deed restriction prohibiting a buyer from applying to the City for an exemption from real estate taxation, which is not appropriate given the buyer is a government agency; and
- Whereas, DCD prepared a Land Disposition Report and a Due Diligence Checklist, copies of which are attached to this Common Council File, concerning the acquisition and conveyance of the Property; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it approves said

Land Disposition Report; and, be it

Further Resolved, That the Common Council approves City completion of tax foreclosure against the Property and City acquisition of same by a 3/4 vote of the Common Council per Milwaukee Code of Ordinances Section 308-22-2-c; and, be it

Further Resolved, That if the City is able to acquire title to the Property, the Common Council authorizes City entry into the offer to purchase in a form consistent with the Land Disposition Report, and City conveyance of the Property to the District so that the District may undertake the improvement project set forth in the offer; and, be it

Further Resolved, That the deed of conveyance shall not include a permanent restriction prohibiting the property owner from applying for an exemption from real estate taxation as required by Section 304-49-13, Milwaukee Code of Ordinance; and, be it

Further Resolved, That the appropriate City employees are authorized to take such further actions, as may be necessary, to effectuate the intent of this resolution and the transaction contemplated by the Land Disposition Report; and, be it

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

Sponsors: Ald. Murphy

A motion was made by ALD. RAINEY 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. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Witkowski, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Perez

76. [181916](#) Resolution authorizing acquisition and then sale of 629 South 89th Street, in the 10th Aldermanic District.

Whereas, The property at 629 South 89th Street (the “Kalkounos Property”) is in the City of Milwaukee’s (“City”) 2019 No. 1 property tax foreclosure file, Circuit Court Case No. 19-CV-0002034; and

Whereas, The Department of City Development (“DCD”) conducted a historic check of the Kalkounos Property that identified underground storage tanks and uses that typically handle, use, store, generate and/or dispose of hazardous wastes and/or materials; and

Whereas, DCD received an unsolicited offer to purchase the Kalkounos Property from Abraham Holdings LLC (“AHLLC”), or assigns, because on the Kalkounos Property is a tax-delinquent, vacant building that is in poor condition and is a blighting influence on the neighborhood; and

Whereas, AHLLC owns the adjoining property at 615 South 89th Street (the “Warehouse-Lighting Property”) that it uses for its industrial, commercial and residential lighting warehouse business; and

Whereas, AHLLC wishes to acquire the Kalkounos Property so that it may demolish approximately 18,000 square feet of the blighted building and then improve that area with landscaping and a new parking lot, and it intends to renovate the remaining 8,000 square feet of the blighted building for office space for its business; and

Whereas, DCD prepared a Land Disposition Report and a Due Diligence Checklist, copies of which are attached to this Common Council File, concerning the acquisition and conveyance of the Kalkounos Property; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that it approves said Land Disposition Report; and, be it

Further Resolved, That it approves City completion of tax foreclosure against the Kalkounos Property and City acquisition of same by a 3/4 vote of the Common Council per the Milwaukee Code of Ordinances Section 308-22-2-c; and, be it

Further Resolved, That if the City is able to acquire title to the Kalkounos Property, the Common Council authorizes City entry into the offer to purchase, in a form materially consistent with the Land Disposition Report, and City conveyance of the Kalkounos Property to AHLLC so that blighting influences may be reduced and that AHLLC may undertake the improvement project set forth in the offer; and, be it

Further Resolved, That the appropriate City employees are authorized to take such further actions, as may be necessary, to effectuate the intent of this resolution and the transaction contemplated by the Land Disposition Report; and, be it

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

Sponsors: Ald. Murphy

A motion was made by ALD. RAINEY 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

77. [181933](#) Substitute resolution changing the name of the Granville Development Advisory Committee to the Granville Advisory Committee.
- Whereas, On April 18, 2017, the Common Council adopted Resolution File Number 161759, creating a Granville Development Advisory Committee to make recommendations to the City regarding development proposals within the greater Granville neighborhood; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Resolution File Number 161759, adopted on April 18, 2017, is amended by deleting the term “Granville Development Advisory Committee” wherever the term appears in this resolution, inserting in lieu thereof, the term “Granville Advisory Committee”.

Sponsors: Ald. Lewis

A motion was made by ALD. RAINEY 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

CONFIRMATION OF THE FOLLOWING:

78. [181834](#) Appointment of Neva Hill to the Granville Development Advisory Committee by the Mayor. (11th 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

79. [181923](#) Reappointment of Clifton Crump to the Bronzeville Advisory Committee by the

Common Council President.

Sponsors: THE CHAIR

A motion was made by ALD. RAINEY that this Appointment be CONFIRMED. 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

80. [181931](#) Appointment of Johonna Duckworth to the Granville Development Advisory Committee by the Common Council President. (9th 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

81. [181666](#) An ordinance relating to the commission on supportive housing.
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. Section 320-24 of the code is repealed.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Ordinance be PASSED. 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Perez
82. [181888](#) Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2019 Regranting Program Grant.
- Whereas, The City of Milwaukee ("City") appears to be eligible for grant funds from the Wisconsin Arts Board for art programming; and
- Whereas, It appears that City involvement in this grant and aid program will result in a major benefit to the City by awarding grants to Milwaukee nonprofit art organizations or nonprofit organizations that have a department with the sole mission of the presentation and/or production of art or arts programming; and
- Whereas, The operation of this Regranting Program Grant from July 1, 2019 to June 30, 2020 will cost \$46,120, of which \$23,060 (50 percent) will be provided by the City and \$23,060 (50 percent) will be provided by the Grantor; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development, Milwaukee Arts Board, shall accept this grant without further approval unless the terms of the grant change as indicated in Section 304-81, Milwaukee Code of Ordinances; and, be it
- Further Resolved, That the City Comptroller is authorized to:
1. Commit funds within the Project/Grant Parent of the 2019 Special Revenue-Grant and Aid Projects Fund, the following amount for the program titled, Wisconsin Arts Board Regranting Program Grant:

Project/Grant: GR0001900000

Fund: 0150

Organization: 9990

Program: 0001

By: 0000

Subclass: R999

Account: 000600

Project: Grantor Share

Amount: \$23,060

2. Create the necessary grant and aid project/grant and project/grant levels, budget against these project grant values the amount required under the grant agreement.

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

Further Resolved, That these funds are appropriated to the Department of City Development, which is authorized to:

1. Expend from the amount appropriated, sums for specified purposes, as indicated in the grant budget, and incur costs consistent with the award date; and, be it

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

Sponsors: Ald. Murphy

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

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

No, 0

Excused, 1 - Ald. Perez

CONFIRMATION OF THE FOLLOWING:

83. [181614](#) Appointment of Darren Tolliver to the Business Improvement District #27 by the Mayor. (7th 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

84. [181668](#) Reappointment of Steven Hentzen to the Business Improvement District #31 by the Mayor. (2nd 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

85. [181738](#) Appointment of Paula Phillips to the Milwaukee Arts Board by the Mayor. (11th 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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

86. [181821](#) Appointment of David DeJesus to the Business Improvement District #26 by the Mayor. (12th Aldermanic District)

Sponsors: THE CHAIR

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

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

No, 0

Excused, 1 - Ald.Perez

87. [181823](#) Reappointment of Daniel Sterk to the Business Improvement District #26 by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Appointment be CONFIRMED.**
This motion PREVAILED by the following vote:
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Perez
88. [181826](#) Reappointment of Sigurd Strautmanis to the Business Improvement District #49 by the Mayor.
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Appointment be CONFIRMED.**
This motion PREVAILED by the following vote:
- Aye,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Perez
89. [181827](#) Reappointment of David Stegeman to the Business Improvement District #51 by the Mayor. (14th 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,** 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper
- No,** 0
- Excused,** 1 - Ald.Perez
90. [181847](#) Appointment of Ryan Pattee to the Business Improvement District #4 by the Mayor. (12th Aldermanic District)
- Sponsors:** THE CHAIR
- A motion was made by ALD. STAMPER that this Appointment be CONFIRMED.**
This motion PREVAILED by the following vote:

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

No, 0

Excused, 1 - Ald.Perez

PLACING ON FILE THE FOLLOWING:

91. [181705](#) Communication from the Milwaukee Commission on Supportive Housing relating to its 2018 annual report.

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, 14 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,
Ald.Coggs, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Witkowski, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Perez

MATTERS FOR IMMEDIATE ADOPTION

92. [190046](#) Resolution approving final certified survey map.
- Resolved, By the Common Council of the City of Milwaukee, that the following certified survey map be and hereby is approved:
- | NAME | TAX KEY NUMBER(S) |
|--------------------------------------|------------------------|
| The Merco Group, Inc.
(DCD #3210) | 0810272100, 0810293000 |
- Sponsors:** Ald. Lewis
- A motion was made by ALD. LEWIS that this Resolution-Immediate Adoption be ADOPTED. This motion PREVAILED by the following vote:**
- Aye,** 14 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Witkowski, Ald. Zielinski Ald. Stamper
- No,** 0
- Excused,** 1 - Ald. Perez
93. [190069](#) Resolution authorizing acceptance of Underground Conduit Easement UG-40-A and UG-40-B on the City-owned property located at 3116 North Dr. Martin Luther King, Jr. Drive, in the 6th Aldermanic District.
- Whereas, The City of Milwaukee ("City") Department of Public Works ("DPW") requested an easement needed for underground conduit facilities located on 3116 North Dr. Martin Luther King, Jr. Drive; and
- Whereas, The easement area is in lands owned by the City; and
- Whereas, The City Department of City Development ("DCD") is willing to grant Underground Conduit Easement UG-40-A and UG-40-B to DPW giving DPW permission to enter the property and to construct, operate, maintain, inspect and repair underground conduit facilities within the easement area on terms and conditions negotiated by DCD and DPW; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the proper City officials, including the DPW Commissioner, are hereby authorized: (i) to accept Underground Conduit Easement UG-40-A and UG-40-B, for substantially the same area as submitted in Exhibit A, a copy of which is attached to this Common Council File, and to effectuate the intent of this resolution and (ii) to sign the easement documents and cause the same to be recorded in the Milwaukee County Register of Deeds Office.
- Sponsors:** Ald. Coggs

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

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

No, 0

Excused, 1 - Ald.Perez