



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, March 24, 2020

9:00 AM

Via Video Conference

AMENDED March 20, 2020 -- Item #75 ADDED
AMENDED Maarch 23, 2020 -- Item #83 ADDED

The meeting convened at 9:24 AM

There were no corrections to the minutes of the Common Council meeting of March 3, 2020 or the Special Common Council meeting of March 18, 2020.

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

UNFINISHED BUSINESS

1. [181544](#) Substitute resolution relating to contracts between the Department of City Development and Friends of Housing Corporation.

A motion was made by ALD. MURPHY that this Resolution be HELD IN COUNCIL. This motion FAILED by the following vote:

Aye, 4 - Ald.Hamilton, Ald.Coggs, Ald.Murphy Ald.Spiker

No, 11 - Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Rainey, Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez, Ald.Zielinski Ald.Stamper

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

Aye, 5 - Ald.Hamilton, Ald.Coggs, Ald.Murphy, Ald.Borkowski Ald.Spiker

No, 10 - Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Perez, Ald.Zielinski Ald.Stamper

**A motion was made by ALD. PEREZ that this Resolution be VETO OVERRIDDEN.
This motion PREVAILED by the following vote:**

Aye, 11 - Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Rainey,
Ald.Donovan, Ald.Lewis, Ald.Borkowski, Ald.Perez,
Ald.Zielinski Ald.Stamper

No, 0

Abstain, 4 - Ald.Hamilton, Ald.Coggs, Ald.Murphy Ald.Spiker

COMMENDATORY AND CONDOLATORY RESOLUTIONS

2. [191896](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

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

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

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

3. [191591](#) Motion relating to the recommendations of the Licenses Committee relative to licenses.

Included in the file are the following recommendations:

Nonrenewal, based upon Department of Public Works, aldermanic, and applicant testimony of the Recycling, Salvaging, or Towing Premises license for Muhammad Abdus-Salaam for the premises located at 4453 N Green Bay Ave (“Action Towing”) in the 1st aldermanic district. (written objections have been filed)

Renewal, with a 15 day suspension, based upon the police report, and aldermanic and applicant testimony of the Class B Tavern, Food Dealer, and Public Entertainment Premises licenses for Patsy Smith-James for the premises located at 628 N Water St (“District IV”) in the 4th aldermanic district. (no written objections have been filed.)

The question was put Have the members of the Common Council read the Report and Recommendations of the Licenses Committee and the exceptions filed in this matter? Roll Call was taken 15-0

The following and their counsels were present and addressed the Common Council.

Muhammad Abdus-Salaam and Atty. Janine Collette

Ald. Kovac moved that the Common Council resolve itself into a Committee of the Whole to hear oral arguments on behalf of the licensee in opposition to the Report and Recommendations and a statement presented by the City Attorney. There were no objections. The council convened into a Committee of the Whole.

Atty. Janine Collette appeared on behalf of and with Muhammad Abdus-Salaam.

Atty. Tyrone St. Junior appeared on behalf of the City

Ald. Kovac moved that the Committee now rise. There were no objections.

The question was put Are there any motions relative to this matter? Ald. Hamilton moved renewal with a 15 day suspension and holding issuance contingent upon payment of \$20,000 in arrearages and a payment plan is setup.

(Prevailed 15-0)

*There was no further discussion. There was a vote of those Council members present to approve the recommendations of the Licenses Committee as contained in File Number 191951. Roll Call was taken 15-0
There was no further discussion of the Committee report.*

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

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

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. [191465](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Included in the file is the following recommendation:

Renewal, with a 10 day suspension, based upon the police report, of the Public Passenger Vehicle Driver's License for Romeal Love. (no written objections have been filed)

The question was put Have the members of the Common Council read the Report and Recommendations of the Public Works Committee? Roll Call 15-0

There were no motions relative to this matter.

There was no further discussion. A vote of those Council members present was taken to approve the recommendations of the Public Works Committee as contained in File Number 191465. Roll Call 15-0

There was no further discussion of the Committee report. Ald. Bauman moved for approval of the remainder of the report of the Public Works Committee. Roll Call 15-0

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

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

No, 0

PASSAGE OF THE FOLLOWING:

5. [191727](#) A substitute ordinance relating to the fees charged for loading and unloading zones.

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

Part 1: Section 81-70-2.5 of the code is created to read:

81-70. Loading Zone Permit.

2.5. A pro rata portion of the permit fee shall be refunded for any period, to be determined solely by the commissioner of public works, of 6 or more consecutive months when access to the loading and unloading zone is prevented by road

construction or any other city-directed activity.

Part 2. Section 101-23.7-6 of the code is amended to read:

101-23.7. Loading and Unloading Zone Permits.

6. FEES. See s. 81-70 for the required permit fees [[and terms. Non-profit organizations and disabled persons shall be exempt from paying the loading and unloading zone permit fee at the time that an original permit expires and must be renewed, as well as at subsequent renewals.]] >>, terms and refunds.<<

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

6. [191752](#) Resolution approving Port Milwaukee's 2020 Statement of Intentions for the State's Harbor Assistance Program
- Whereas, Port Milwaukee generates \$100 million in local economic activity and regional business revenue annually through its ongoing commercial, cruise ship, and multimodal activity in Milwaukee; and
- Whereas, Port Milwaukee was responsible for the cargo movement of over 2.6 million tons in 2019, including a 24% increase in activity at the Port's municipal docks, when compared to 2018; and
- Whereas, Port Milwaukee seeks future eligibility for available grants under the WisDOT Harbor Assistance Program (HAP); and
- Whereas, a requirement of potential HAP grant eligibility is the annual submission of a Three-Year Statement of Intentions by Port Milwaukee to WisDOT by April 1st each year; and
- Whereas, the 2020 Statement of Intentions is reflective of several potential projects envisioned by Port Milwaukee to address its ongoing infrastructure needs and asset renewal objectives from 2020 - 2022; and
- Whereas, the Board of Harbor Commissioners at their meeting of February 13, 2020

acted by a unanimous vote of the Board to approve the 2020 Statement of Intentions; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee that said Common Council hereby ratifies and approves Port Milwaukee's 2020 Statement of Intentions by and through its Board of Harbor Commissioners; and, be it

Further Resolved, that the designated officers of said government and of said Board of Harbor Commissioners are hereby authorized and directed to transmit the 2020 Statement of Intentions to WisDOT.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

7. [191776](#) Resolution accepting one Water Easement Release, and authorizing the proper City officials to execute the document.
- Whereas, On January 4th, 1979, the City of Milwaukee was granted Water Easement WE-472, for access and maintenance of a 6-inch water main, located in the North 20 feet of vacated West Rogers Street from South 1st Street to 230 feet West of the South 1st Street, in the Northeast One-quarter (NE ¼) of the Southeast One-quarter (SE ¼) of Section Five (5), Township Six (6) North, Range Twenty-two (22) East, in the 14th Aldermanic District, by Raitt Corporation; and
- Whereas, Michels Corporation (Owner) desires to develop the lands within the current water easement area on WE-472; and
- Whereas, the water main constructed within the current water easement area of WE-472 will be abandoned as part of the land development; and
- Whereas, Easement WE-472 is no longer required for future public water purposes and does not serve the interest of the City of Milwaukee and should be released; now, therefore, be it
- Resolved, by the Common Council of the City of Milwaukee, that said Water Easement Release document, a copy of which has been made part of this file, is hereby accepted, and the proper City officials, including the Commissioner of Public Works, are hereby authorized to execute same of City's behalf and to cause same to be recorded in the Milwaukee County Register of Deeds Office.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

8. [191777](#) Resolution authorizing the acceptance and expenditure of a municipal grant from The Recycling Partnership to implement improvements to recycling collection program.
- Whereas, Mayor Barrett’s “40 by 2020: A Clear Vision to the Future” solid waste diversion initiative called for increasing the percentage of Milwaukee’s annual solid waste diverted from landfills to 40% by 2020; and
- Whereas, The 40 percent waste diversion goal has been formally adopted by the City as part of its sustainability plan, Refresh Milwaukee; and
- Whereas, A supporting component of the plan to achieve 40 percent annual waste diversion is improving DPW’s recycling collection program by implementing every other week service citywide; and
- Whereas, The City of Milwaukee appears to be eligible for grant funds from The Recycling Partnership to implement uniform every other week recycling collection for all 1 - 4 unit households serviced citywide; and
- Whereas, The implementation of uniform every other week recycling collection will provide consistent and equitable service levels for all 1-4 unit City of Milwaukee households; and
- Whereas, The implementation of uniform every other week recycling collection is estimated to result in over 5,100 tons of additional residential recyclables diverted from landfill annually; and
- Whereas, The estimated increase in materials recycled rather than landfilled equates to a reduction of 15,031.52 metric tons of carbon dioxide equivalent (MTCO₂E), the equivalent of removing annual emissions from 3,191 passenger vehicles from the road, thus improving the City’s efforts to address climate change; and
- Whereas, The Recycling Partnership will also provide in-kind educational resources and services to the City in the amount of \$125,000 to support the program implementation and resident outreach and education; and

Whereas, The agreement's universal system requires a substantial investment in additional large carts in order to expand their deployment to all of the approximately 18,615 eligible households currently serviced in routes featuring weekly collection utilizing 18-gallon bins; and

Whereas, The agreement with The Recycling Partnership also includes donations to a third party cart vendor to be used in the manufacturing and delivery of recycling carts to the City of Milwaukee to support implementation of this project, thus lowering the procurement cost to the City for additional recycling carts in the amount of \$479,150.10; and

Whereas, The resulting cash grant and discounted carts will allow the City of Milwaukee to purchase an additional 18,615 recycling carts at approximately \$1.33 per unit and a total of \$24,758; and

Whereas, The operation of this grant from 4/1/2021 to 5/31/2022 would cost \$673,758 of which, \$24,758 (4%) would be provided by the city and \$649,000 (96%) would be provided by the grantor; and

Resolved, By the Common Council of the City of Milwaukee that the Department of Public Works shall accept this grant with terms substantially similar to the draft contract attached 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 2020 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled The Recycling Partnership Feasibility Study:

Project/Grant	GR0000020000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$649,000

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.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

9. [191778](#) Resolution relative to acceptance and funding of a USDA Forest Service Great Lakes Restoration Initiative grant Improving Resiliency of Milwaukee’s Street Trees.

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 900 poor-to-fair condition ash street trees and to install gravel holding beds at each of 3 Forestry District yards to build holding capacity for bare root trees; and

Whereas, The operation of this grant from 1/1/2020 to 12/31/2021 would cost \$250,000 of which, \$50,000 (20%) would be provided by the city and \$200,000 (80%) 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 2020 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled Great Lakes Restoration Initiative Improving Resiliency of Milwaukee’s Street Trees:

Project/Grant	GR0000020000
Fund	0150
Org	9990
Program	0001

Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$200,000

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.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

10. [191784](#) 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 \$393,900 for a total estimated cost of \$394,300.

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:

5th Aldermanic District

Alley between W. Auer Ave., W. Burleigh St., N. 80th St., N. 81st St. (ST212040101) File Number 020843: Concrete alley pavement reconstruction, replace some abutting sidewalk or driveway approach, and grading. (Assessable Alley Paving Fund -- \$55,500; Nonassessable Alley Paving Fund -- \$75,000). The total estimated cost for this project including the requested amount is \$130,000. This

project is anticipated to be completed during the 2020 construction season.

N. 98th St. - 120 +/- south of W. Center St. to W. Center St. (Sponsored by the City of Wauwatosa) (ST211190171) File Number 190742: Asphalt pavement resurfacing, replace curb and gutter, sidewalk and driveway approaches where necessary, sodding (8' width of tree border area), and grading.(Assessable Reconstruction Paving Fund -- \$4,100; Nonassessable Reconstruction Paving Fund - - \$35,000). The total estimated cost of this project including the requested amount is \$40,000. This project is anticipated to be completed during the 2020 construction season.

11th Aldermanic District

Alley between W. Arthur Ave., W. Harrison Ave., S. 65th St., S. 66th St., & the City limits (Portions in the City of West Allis) (ST212140134) File Number 121751: Concrete alley pavement reconstruction, replace some abutting sidewalk or driveway approach, and grading. (Assessable Alley Paving Fund -- \$43,200; Nonassessable Alley Paving Fund -- \$60,000; ST214200101 - West Allis Developer Funds -- \$20,000) The total estimated cost for this project including the requested amount is \$123,200. This project is anticipated to be completed during the 2020 construction season.

13th Aldermanic District

Alley between W. Euclid Ave., W. Ohio Ave., S. 24th St., and S. 25th St. (ST212020121) File Number 001024: Concrete alley pavement reconstruction, replace some abutting sidewalk or driveway approach, and grading. (Assessable Alley Paving Fund -- \$51,100; Nonassessable Alley Paving Fund -- \$50,000). The total estimated cost for this project including the requested amount is \$101,100. This project is anticipated to be completed during the 2020 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, Alley W. Auer Ave. (ST212040101); N. 98th St. (ST211190171); Alley W. Harrison Ave. (ST212140134); and Alley between W. Euclid Ave., (ST212020121) will be billed after January 1, 2022, but not before 12 months after the project contract has been completed;

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. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Zielinski Ald. Stamper

No, 0

Excused, 1 - Ald. Donovan

11. [191785](#) Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropriating funds for these purposes with the City engineering cost estimated to be \$273,100 for a total estimated cost of these projects being \$1,153,000.
- Resolved, By the Common Council of the City of Milwaukee that it is necessary and in the public interest to do the following described work according to City specifications, and that such public improvements and resulting special assessments be made pursuant to Section 66.0703 and any other pertinent sections of the Wisconsin Statutes and in the manner directed by Section 115-42 of the Milwaukee Code of

Ordinances:

1st Aldermanic District

N. 44th St. - W. Villard Ave. to W. Custer Ave. (ST211160102) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$10,000, additional funds). The total estimated cost for this project including the requested amount is \$210,000. This project is anticipated to be completed during the 2020 construction season.

6th Aldermanic District

E. Nash St. - N. Fratney St. to N. Holton St. (ST211120171) File Number 160261: Concrete pavement reconstruction, widen the pavement from 24 to 36 feet, construct curb and gutter, replace all of the walk on the north side of the street, install new walk on the south side of the street, construct driveways, remove railroad crossings as necessary, sodding (new 6-foot width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$1,100 additional funds; Nonassessable Reconstruction Paving Fund -- \$42,000, additional funds). The total estimated cost for this project including the requested amount is \$483,000. This project was completed in the 2017 construction season and these funds are needed to close out the contract.

7th Aldermanic District

W. Vienna Ave. - N. 35th St. to N. 41st St. (ST211140134) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$10,000, additional funds). The total estimated cost of this project including the requested amount is \$260,000. This project is anticipated to be completed during the 2020 construction season.

15 th Aldermanic District

N. 23rd St. - W. Wright St. to W. Center St. (ST211190136) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$10,000, additional funds). The total estimated cost of this project including the requested amount is \$210,000. This project is anticipated to be completed during the 2020 construction season.

City Wide

2020 Speed Hump Projects (ST211200111) Engineering and signage installation for speed humps - Nonassessable Reconstruction Paving Fund -- \$200,000. The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated to be completed during the 2020 construction season.

; and, be it

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

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

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

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

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

A motion was made by ALD. 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

12. [191786](#) 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 \$1,200,000 for a total estimated cost of these projects being \$16,730,000.

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

1st Aldermanic District

W. Douglas Ave. - N. 35th St. to N. 40th St. (WT410210644) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$27,000). The total estimated cost of this project including the requested amount is \$440,000. This project is anticipated to be completed during the 2021 construction season.

W. Kaul Ave. - N. 35th St. to W. Douglas Ave. (WT410210646) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$4,000; Nonassessable Water Fund Budget Line 6410 -- \$36,000). The total estimated cost of this project including the requested amount is \$625,000. This project is anticipated to be completed during the 2021 construction season.

W. Lancaster Ave. - N. 31st St. to N. 33rd St. (WT410210678) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$165,000. This project is anticipated to be completed during the 2021 construction season.

W. Stark St. - N. 52nd St. to N. 53rd St. (WT410210670) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2021 construction season.

N. Teutonia Ave. - W. Florist Ave. to 200' north of W. Douglas Ave. (WT410210649) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,500; Nonassessable Water Fund Budget Line 6410 -- \$31,500). The total estimated cost of this project including the requested amount is \$500,000. This project is anticipated to be completed during the 2021 construction season.

N. Teutonia Ave. - W. Sheridan Ave. to W. Silver Spring Dr. (WT410210677) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$165,000. This project is anticipated to be completed during the 2021 construction season.

N. 35th St. - W. Kaul Ave. to W. Douglas Ave. (WT410210645) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$18,000). The total estimated cost of this project including the requested amount is \$210,000. This project is anticipated to be completed during the 2021 construction season.

N. 38th St. - W. Florist Ave. to 300' south of W. Kaul Ave. (WT410210647) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$125,000. This project is anticipated to be completed during the 2021 construction season.

N. 39th St. - W. Florist Ave. to 300' south of W. Kaul Ave. (WT410210648)

Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$125,000. This project is anticipated to be completed during the 2021 construction season.

N. 53rd St. - W. Hampton Ave. to W. Custer Ave. (WT410210665) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$5,500; Nonassessable Water Fund Budget Line 6410 -- \$49,500). The total estimated cost of this project including the requested amount is \$975,000. This project is anticipated to be completed during the 2021 construction season.

N. 54th St. - W. Hampton Ave. to W. Silver Spring Dr. (WT410210666) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$7,500; Nonassessable Water Fund Budget Line 6410 -- \$67,500). The total estimated cost of this project including the requested amount is \$1,320,000. This project is anticipated to be completed during the 2021 construction season.

N. 55th St. - 630' south of W. Custer Ave. (Pedway) to W. Custer Ave. (WT410210668) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$160,000. This project is anticipated to be completed during the 2021 construction season.

N. 55th St. - W. Fairmount Ave. to W. Villard Ave. (WT410210667) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,500; Nonassessable Water Fund Budget Line 6410 -- \$22,500). The total estimated cost of this project including the requested amount is \$340,000. This project is anticipated to be completed during the 2021 construction season.

N. 56th St. - W. Hampton Ave. to W. Villard Ave. (WT410210669) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$4,000; Nonassessable Water Fund Budget Line 6410 -- \$36,000). The total estimated cost of this project including the requested amount is \$665,000. This project is anticipated to be completed during the 2021 construction season.

1st and 7th Aldermanic Districts

W. Fairmount Ave. - N. 51st Blvd. to N. 60th St. (WT410210671) Relaying water main and water main extension. (Nonassessable Water Fund Budget Line 5010 -- \$4,000; Nonassessable Water Fund Budget Line 6410 -- \$36,000). The total estimated cost of this project including the requested amount is \$675,000. This project is anticipated to be completed during the 2021 construction season.

2nd Aldermanic District

W. Langlade St. - N. 95th St. to N. Denmark St. (WT410210684) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$18,000). The total estimated cost of this project including the requested amount is \$285,000. This project is anticipated to be completed during the 2021 construction season.

W. Medford Ave. - W. Sheridan Ave. to N. 83rd St. (WT410210679) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$185,000. This project is anticipated to be completed during the 2021 construction season.

W. Rio St. - N. 95th St. to N. Denmark St. (WT410210685) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$170,000. This project is anticipated to be completed during the 2021 construction season.

W. Villard Ave. - N. 60th St. to N. 68th St. (WT410210661) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$4,000; Nonassessable Water Fund Budget Line 6410 -- \$36,000). The total estimated cost of this project including the requested amount is \$675,000. This project is anticipated to be completed during the 2021 construction season.

N. 62nd St. - W. Stark St. to 150' north of W. Lawn Ave. (WT410210662) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$5,000; Nonassessable Water Fund Budget Line 6410 -- \$45,000). The total estimated cost of this project including the requested amount is \$890,000. This project is anticipated to be completed during the 2021 construction season.

N. 63rd St. - W. Fairmount Ave. to W. Villard Ave. (WT410210663) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,500; Nonassessable Water Fund Budget Line 6410 -- \$22,500). The total estimated cost of this project including the requested amount is \$340,000. This project is anticipated to be completed during the 2021 construction season.

N. 82nd Ct. - W. Glen Ave. to 200' northwest of W. Glen Ave. (WT410210681) (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$60,000. This project is anticipated to be completed during

the 2021 construction season.

N. 83rd St. - W. Sheridan Ave. to W. Medford Ave. (WT410210680) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$18,000). The total estimated cost of this project including the requested amount is \$295,000. This project is anticipated to be completed during the 2021 construction season.

N. 95th St. - N. 95th St. to W. Fond du Lac Ave. (WT410210683) Relaying water main
(Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$18,000). The total estimated cost of this project including the requested amount is \$225,000. This project is anticipated to be completed during the 2021 construction season.

5th Aldermanic District

W. Nash St. - N. 82nd St. to N. 87th St. (WT410210652) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$27,000). The total estimated cost of this project including the requested amount is \$420,000. This project is anticipated to be completed during the 2021 construction season.

W. Townsend St. - N. 76th St. to N. 82nd St. (WT410210682) Relaying water main (Nonassessable Water Fund Budget Line 5010 -- \$3,500; Nonassessable Water Fund Budget Line 6410 -- \$31,500).
The total estimated cost of this project including the requested amount is \$550,000. This project is anticipated to be completed during the 2021 construction season.

N. 77th St. - W. Lisbon Ave. to W. Nash St. (WT410210650) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,500; Nonassessable Water Fund Budget Line 6410 -- \$31,500). The total estimated cost of this project including the requested amount is \$550,000. This project is anticipated to be completed during the 2021 construction season.

N. 83rd - 250' south of W. Keefe Ave. to W. Vienna Ave. (WT410210653) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,000; Nonassessable Water Fund Budget Line 6410 -- \$27,000). The total estimated cost of this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2021 construction season.

N. 85th St. - W. Keefe Ave. to W. Vienna Ave. (WT410210654) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,500; Nonassessable

Water Fund Budget Line 6410 -- \$22,500). The total estimated cost of this project including the requested amount is \$335,000. This project is anticipated to be completed during the 2021 construction season.

N. 87th St. - W. Lisbon Ave. to W. Melvina St. (WT410210655) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$3,500; Nonassessable Water Fund Budget Line 6410 -- \$31,500). The total estimated cost of this project including the requested amount is \$550,000. This project is anticipated to be completed during the 2021 construction season.

N. 88th St. - W. Vienna Ave. to W. Capitol Dr. (WT410210656) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,500; Nonassessable Water Fund Budget Line 6410 -- \$22,500). The total estimated cost of this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2021 construction season.

5th and 10th Aldermanic Districts

W. Nash St. - W. Appleton Ave. to N. 78th St. (WT410210651) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$4,000; Nonassessable Water Fund Budget Line 6410 -- \$36,000). The total estimated cost of this project including the requested amount is \$650,000. This project is anticipated to be completed during the 2021 construction season.

6th Aldermanic District

W. Nash St. - 70' east of N. 2nd St. to N. 3rd St. (WT410210672) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$130,000. This project is anticipated to be completed during the 2021 construction season.

7th Aldermanic District

N. 58th St. - W. Hampton Ave. to W. Custer Ave. (WT410210664) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$6,000; Nonassessable Water Fund Budget Line 6410 -- \$54,000). The total estimated cost of this project including the requested amount is \$1,000,000. This project is anticipated to be completed during the 2021 construction season.

9th Aldermanic District

W. Brown Deer Rd. - N. 69th St. to N. 73rd St. (SM499200007) (Storm Water

Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$10,000). The total estimated cost of this project including the requested amount is \$60,000. This project is anticipated to be completed during the 2020 construction season.

W. Carmen Ave. - N. 55th Pl. to N. 60th St. (WT410210657) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$18,000). The total estimated cost of this project including the requested amount is \$285,000. This project is anticipated to be completed during the 2021 construction season.

W. Thurston Ave. - 75' east of N. 55th Pl. to N. 58th St. (WT410210658) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$18,000). The total estimated cost of this project including the requested amount is \$265,000. This project is anticipated to be completed during the 2021 construction season.

N. 55th Pl. - W. Thurston Ave. to W. Carmen Ave. (WT410210659) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$125,000. This project is anticipated to be completed during the 2021 construction season.

N. 56th St. - W. Thurston Ave. to W. Carmen Ave. (WT410210660) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$1,500; Nonassessable Water Fund Budget Line 6410 -- \$13,500). The total estimated cost of this project including the requested amount is \$175,000. This project is anticipated to be completed during the 2021 construction season.

10th Aldermanic District

Maintenance of areas under the Wisconsin Ave. Viaduct (SM499200010) (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$2,000). The total estimated cost of this project including the requested amount is \$10,000. This project is anticipated to be completed during the 2020 construction season.

11th Aldermanic District

W. Dakota St. - S. 68th St. to S. 71st St. (WT410210675) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$18,000). The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during

the 2021 construction season.

W. Montana St. - S. 67th St. to S. 71st St. (WT410210673) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,500; Nonassessable Water Fund Budget Line 6410 -- \$22,500). The total estimated cost of this project including the requested amount is \$340,000. This project is anticipated to be completed during the 2021 construction season.

W. Oklahoma Ave. - S. 61st St. to S. 72nd St.(SM499200006) (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 \$115,000. This project is anticipated to be completed during the 2020 construction season.

S.69th St. - W. Montana St. to W. Kinnickinnic River Pkwy (WT410210674) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$18,000). The total estimated cost of this project including the requested amount is \$280,000. This project is anticipated to be completed during the 2021 construction season.

13th Aldermanic District

W. Oklahoma Ave. - S. 17th St. to S. 20th St. (WT410210676) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$2,000; Nonassessable Water Fund Budget Line 6410 -- \$18,000). The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2021 construction season.

;and, be it

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

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

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

A motion was made by ALD. 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

13. [191787](#) 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 \$8,370,000 for a total estimated cost of these projects being \$12,099,000.

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

W. Atkinson Ave. - 140' northwest of N. Teutonia Ave. to W. Roosevelt Dr. (WT410160690) File Number 150118: Relaying water main. Lead Replacement of Service.(Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$330,000). The total estimated cost of this project including the requested amount is \$350,000. This project is anticipated to be completed during the 2020 construction season.

N. 22nd St. - W. Ruby Ave. to W. Cornell St. (WT410200689) File Number 191263: Relaying water main and Lead Replacement of Service. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$440,000). The total estimated cost of this project including the requested amount is \$475,000. This project is anticipated to be completed during the 2020 construction season.

3rd Aldermanic District

N. Fratney St. - E. Meinecke Ave. to E. Keefe Ave. (SM495200022) File Number 191657: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$110,000). The total estimated cost of this project including the requested amount is \$122,000. This project is anticipated to be completed during the 2020 construction season.

4th Aldermanic District

W. St. Paul Ave. - N. 27th St. to N. 35th St. (SM495190012) File Number 191658: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$250,000, additional funds). The total estimated cost of this project including the requested amount is \$985,000. This project is anticipated to be completed during the 2020 construction season.

6th Aldermanic District

E. Locust St. - N. Palmer St. to N. 1st St. (WT410160705) File Number 150118: Relaying water main. Lead Replacement of Service. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$125,000).

The total estimated cost of this project including the requested amount is \$140,000. This project is anticipated to be completed during the 2020 construction season.

N. Palmer St. - E. Hadley St. to E. Locust St. (WT410160707) File Number 150118: Relaying water main. Lead Replacement of Service. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$385,000).

The total estimated cost of this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2020 construction season.

7th Aldermanic District

W. Auer Ave. - N. 31st St. to N. 33rd St. (SM495190040) File Number 190743: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$201,000). The total estimated cost of this project including the requested amount is \$213,000. This project is anticipated to be completed during the 2020 construction season.

W. Senator Ave. - 270' east of N. 33rd St. to N. 33rd St. (SM495190039) File Number 190743: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$146,000). The total estimated cost of this project including the requested amount is \$158,000. This project is anticipated to be completed during the 2020 construction season.

N. 33rd St. - W. Burleigh St. to W. Auer Ave. (SM495190037) File Number 190743: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$254,000). The total estimated cost of this project including the requested amount is \$266,000. This project is anticipated to be completed during the 2020 construction season.

N. 35th St. - W. Auer Ave. to 400' north of W. Auer Ave. (SM495190036) File Number 190743: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$143,000). The total estimated cost of this project including the requested amount is \$155,000. This project is anticipated to be completed during the 2020 construction season.

N. 40th St. - W. Vienna Ave. to W. Roosevelt Dr. (SM495190058) File Number 191008: Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$179,000). The total estimated cost of this project including the requested amount is \$191,000. This project is anticipated to be completed during the 2020 construction season.

8th Aldermanic District

W. Pierce St. - S. 32nd St. to S. Shea Ave.(SM495190023) File Number 190397: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$26,000). The total estimated cost of this project including the requested amount is \$36,000. This project is anticipated to be completed during the 2020 construction season.

S. 32nd St. - W. Pierce St. to W. National Ave. (SM495190022) File Number 190397: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$135,000). The total estimated cost of this project including the requested amount is \$147,000. This project is anticipated to be completed during the 2020 construction season.

S. 33rd St. - W. Rogers St. to 400' +/- south of W. Becher St. (SM495200023) File Number 190285: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Realy Fund-- \$287,000). The total estimated cost of this project including the requested amount is \$299,000. This project is anticipated to be completed during the 2020 construction season.

8th and 12th Aldermanic Districts

S. 20th St. - W. Cleveland Ave. to a point 730' +/- south of W. Cleveland Ave. (SM495200024) File Number 190285: Relaying sanitary 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 2020 construction season.

S. 20th St. - W. Windlake Ave to a point 750' south of W. Cleveland Ave. (SM495190019) File Number 190285: Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$403,000). The total estimated cost of this

project including the requested amount is \$415,000. This project is anticipated to be completed during the 2020 construction season.

10th Aldermanic District

Maintenance of areas under the Wisconsin Ave. Viaduct (SM499200010) (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$8,000). The total estimated cost of this project including the requested amount is \$10,000. This project is anticipated to be completed during the 2020 construction season.

11th Aldermanic District

S. 41st St. - W. Forest Home Ave. to W. Oklahoma Ave. (SM495190031) File Number 190743: Relaying storm sewer and relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$295,000). The total estimated cost of this project including the requested amount is \$310,000. This project is anticipated to be completed during the 2020 construction season.

12th Aldermanic District

W. Cleveland Ave. - Kinnickinnic River to 850' east of S. 27th St. (SM495180078) File Number 180872: Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$555,000). The total estimated cost of this project including the requested amount is \$570,000. This project is anticipated to be completed during the 2020 construction season.

W. Orchard St. - S. 12th St. to S. 14th St. (SM495180047) File Number 180399: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$183,000). The total estimated cost of this project including the requested amount is \$195,000. This project is anticipated to be completed during the 2020 construction season.

S. 5th St. - W. Roger St. to W. Becher St. (SM495190018) File Number 190285: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$69,000). The total estimated cost of this project including the requested amount is \$81,000. This project is anticipated to be completed during the 2020 construction season.

S. 13th St.-W. Orchard St. to W. Lapham Blvd. (SM495180046) File Number 180399: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$307,000). The total estimated cost of this project including the requested amount

is \$319,000. This project is anticipated to be completed during the 2020 construction season.

12th and 14th Aldermanic Districts

Kinnickinnic River - S. 8th St. to S. 13th St. (SM320200010) File Number 180759: Relaying combined sewer. (Nonassessable Sewer Maintenance Grant and Aid Fund -- \$2,390,000). The total estimated cost of this project including the requested amount is \$2,410,000. This project is anticipated to be completed during the 2020 construction season.

13th Aldermanic District

W. Carpenter Ave. - S. 26th St. to S. 27th St. (WT410200687) File Number 190743: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$80,000). The total estimated cost of this project including the requested amount is \$95,000. This project is anticipated to be completed during the 2020 construction season.

Building Sanitary Sewer Lateral Lining in an area bounded by W. Layton Ave. to W. Edgerton Ave. from S. 20th St. to S. 27th St. (SM494160201) File Number 160589: Sanitary sewer lining. (Infiltration/Inflow Reduction Fund -- \$18,000 - additional funds). The total estimated cost of this project including the requested amount is \$2,644,000. This project is anticipated to be completed during the 2020 construction season.

14th Aldermanic District

W. Oklahoma Ave. - S. 12th St. to S. 15th St. (SM495180097) File Number 181383: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$172,000). The total estimated cost of this project including the requested amount is \$187,000. This project is anticipated to be completed during the 2020 construction season.

S. 14th St. -- 285' north of W. Oklahoma Ave. to W. Oklahoma Ave. (SM495180085) File Number 181118: Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$298,000). The total estimated cost of this project including the requested amount is \$308,000. This project is anticipated to be completed during the 2020 construction season.

15th Aldermanic District

N. 33rd St. - W. Hadley St. to W. Locust St. (WT410160680) File Number

150118: Relaying water main. Lead Replacement of Service. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$385,000). The total estimated cost of this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2020 construction season.

N. 49th St. - W. North Ave. to W. Lisbon Ave. (SM495190047) File Number 190870: Combined sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$18,000). The total estimated cost of this project including the requested amount is \$28,000. This project is anticipated to be completed during the 2020 construction season.

now, therefore, be it

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

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

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

A motion was made by ALD. 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

14. [191788](#) Resolution authorizing the transfer of funds from the Street Improvement-State and/or Federal Aid Program to the Street Reconstruct or Resurface Program - Regular City Program for funding of local street improvements under the Local Roads Improvement Program, with the City cost of \$1,465,165.76, with a grantor's cost of \$1,015,897.24 for a total estimated cost of \$2,481,063.00.

Whereas, State Statute 86.31 established a Local Roads Improvement Program (LRIP) to provide up to 50% reimbursement by the State of eligible costs for local street improvements; and

Whereas, In 2020-2021, under the LRIP Program, the City of Milwaukee is entitled to receive reimbursement up to a maximum amount of \$1,015,897.24 for local street

improvements; and

Whereas, Resolution 191153 authorized the agreement, but did not set up the funding;
and

Whereas, Funds for projects to be undertaken under the LRIP Program are budgeted
in the Street Improvement - State and/or Federal Aid Program Fund in the 2020
Capital Improvement Program (Fund 0333); and

Whereas, It is advantageous and necessary that these funds be transferred to the
Street Reconstruct or Resurface Program - Regular City Program (Fund 0333); and

Whereas, The projects funded with this program area anticipated to be constructed in
the 2020 construction season; and

Whereas, The Street Reconstruct or Resurface - Regular City Program (Fund 0330)
has sufficient funds to cover the assessable portion of these projects; now, therefore,
be it

Resolved, By the Common Council of the City of Milwaukee, that the City
Comptroller is hereby authorized to transfer appropriations to Infrastructure Services
Division Account No. 0333-ST211200000; Street Reconstruct or Resurface
Program - Regular City Program from the accounts as follows for the LRIP Program;

Infrastructure Services Division Account

Grantor Reimbursable Fund Paving
SP032200100
Fund 0306
\$1,015,897.24

City Share Non-Assessable Fund Paving
ST320200000
Fund 0333
\$1,015,897.24

Total previously authorized: \$-0-
Current estimated cost of total project including this resolution: \$2,481,063.00
Original estimated cost of total project: \$2,481,063.00

; and, be it

Further Resolved, That only project contractual expenditures are to be billed toward

the LRIP program grant amount; and, be it

Further Resolved, That the City Comptroller will make a memorandum entry at the completion of the LRIP program projects to record the transaction back to the Street Improvement - State and/or Federal Aid Program for grant audit purposes; and, be it

Further Resolved, That the Commissioner of Public Works has the authority to apply for LRIP Discretionary Funds for projects which meet the program criteria as he deems appropriate.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

15. [191813](#) Resolution approving an amendment to the lease agreement between the City and T-Mobile Central, LLC for placement of personal communications services (PCS) antennas at the City's fire station at 5600 W. Oklahoma Ave.
- Whereas, The Common Council adopted Resolution File Number 960170 on June 25, 1996, establishing a policy for the leasing of City facilities for the provision of wireless telecommunications services; and
- Whereas, The Common Council further adopted Resolution File Number 991575 on February 18, 2000, amending said policy; and
- Whereas, These resolutions designated the Department of Administration as the City's sole negotiating agent for marketing City-owned sites to communication services vendors; and
- Whereas, The Common Council adopted Resolution File Number 001016 on November 8, 2000, approving a lease agreement with T-Mobile Central, LLC (the "Lease") for placement of personal communications services (PCS) antennas at the fire station at 5600 W. Oklahoma Ave.; and
- Whereas, the Lease has been amended on four previous occasions, most recently as approved by Common Council File Number 180548; and
- Whereas, The Department of Administration has been working with the City Attorney's Office to negotiate an amendment to the lease agreement with T-Mobile Central, LLC, relating to modifications of its antenna facilities; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves a Fifth Amendment to Lease Agreement between the City and T-Mobile Central, LLC, a copy of which is attached to this file; said amendment to provide for modifications of its antenna facilities at the fire station at 5600 W. Oklahoma Ave.; and, be it

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

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

16. [191814](#) Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Ziedler Municipal Building at 841 N. Broadway.
- Whereas, The Common Council adopted Resolution File Number 991882 on April 11, 2000, approving a 5-year lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Ziedler Municipal Building at 841 N. Broadway; and
- Whereas, The lease agreement with Voicestream Wireless was extended for a 5-year term authorized by Resolution File Number 050053, adopted May 20, 2005; and
- Whereas, T-Mobile Central LLC (T-Mobile) succeeded as tenant to the lease as authorized by Resolution File Number 100072, adopted June 15, 2010; and
- Whereas, The lease was extended for a 5-year term authorized by resolution File Number 110460, adopted November 2, 2011, and
- Whereas, The lease was amended as authorized by Common Council Resolution File Number 160377; and
- Whereas, The Department of Administration, working with the City Attorney's Office, has negotiated an amendment to the lease agreement; and
- Whereas, This amendment of the lease agreement between the City and T-Mobile for the placement of personal communications services antennas at the Ziedler Municipal

Building at 841 N. Broadway, allows T-Mobile to upgrade its facilities; and

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

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves and amends the lease agreement, identified as the "Fifth Amendment to Lease Agreement," between the City of Milwaukee and T-Mobile for the placement of personal communications services antennas at the Ziedler Municipal Building at 841 N. Broadway, a copy of which is attached to this file, and authorizes the proper City officials to enter into this lease agreement on behalf of the City of Milwaukee.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

17. [191606](#) Communication from the Milwaukee Water Works relating to the financial impact of lead service line replacement.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

18. [191768](#) Communication from the Inspector General relating to the 2020 Report of the Department of Public Works, Fleet Operations - Compliance with CNG Vehicle Inspection Requirements.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

19. [191815](#) Communication from the Comptroller's office related to a Review of the Milwaukee Water Works' Corrosion Control Practices.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

20. [191473](#) A substitute ordinance relating to employee wages, benefits, and regulations.

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

Part 1. Section 350-37-0 of the code is amended to read:

350-37. Sick and Disability Leave. Sick leave shall cover necessary absence from duty of an employee because of the employee's personal illness or pregnancy-related disability, bodily injury or exclusion from employment because of exposure to contagious disease by the employee>>, or for the care of an employee's immediate family member. For the purpose of this section only, "immediate family member" has the meaning given in the federal family and medical leave act<<. In addition, an employee may request the substitution of sick leave for family leave under the state family and medical leave act, s. 103.10, Wis. Stats. Employees may not use sick leave for furlough days. Employees may accrue time earned for sick leave purposes while serving mandatory furlough time.

Part 2. Section 350-37-1-a of the code is amended to read:

1. TIME GRANTED.

a. Unless stated otherwise in a certified collective bargaining agreement while it is in force and in effect, an eligible employee of the city who serves on a full-time basis may accrue 12 working days' sick and disability leave with pay during any year. [[City seasonal laborers shall be eligible to accrue sick and disability leave credit for a maximum of one year of actual service, but they may not be paid sick and disability leave until they become regular city laborers or sanitation workers.]] Employees who serve the city on less than a full-time basis who qualify in all other respects may be granted a proportionate amount of sick and disability leave.

Part 3. Section 350-37-13 of the code is amended to read:

13. [[CITY SERVICE COMMISSION]] >>DEPARTMENT OF EMPLOYEE RELATIONS<< TO PREPARE RULES. The [[city service commission]] >>department of employee relations<< shall prepare rules and regulations, forms and procedures of reporting sick leave.

Part 4. Section 350-237-3-b-7 of the code is amended to read:

350-237. Exclusion from Benefits.

3. BENEFITS PROVIDED.

b-7. Vacation pay. [[Employees may take vacation time earned after working 2,080 hours.]]

Part 5. Section 350-237-3-b-8 of the code is created to read:

b-8. Sick leave with pay.

Part 6. Section 350-237-3-c-1 of the code is repealed.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

21. [191807](#) A substitute ordinance to further amend the 2020 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 190613 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 1EX, add the title of “Strong Babies Program Manager (8)(22)”

Part 2. Part 1, Section 1 of ordinance File Number 190613 relative to rates of pay of offices and positions in the City Service is hereby amended as follows (Effective Pay Period 7, 2020 - March 22, 2020):

Under Pay Range 1IX, add footnote designations “(2)” and “(9)” to the title of “Consumer Environmental Health Division Director”.

Part 3. Part 1, Section 2 of ordinance File Number 190613 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 2DN, delete the title of “Public Health Social Worker (1)(19)”, add the title of “Public Health Social Worker 1 (1)(19)”, and add the following language under the range table:

“(11) Property Appraiser 2 is a promotional opportunity for Property Appraiser 1. The promotional increase shall be to the minimum rate of pay for this title.”

“(12) Property Appraiser 3 is a promotional opportunity for Property Appraiser 1 and 2. The promotional increase shall be to the minimum rate of pay for this title.”

“(13) Property Appraiser 4 is a promotional opportunity for all Property Appraiser titles. The promotional increase shall be to the minimum rate of pay for this title.”

“(29) Property Appraiser 2 is a promotional opportunity for Property Appraiser 1. The promotional increase shall be to the minimum rate of pay for this title.”

“(30) Property Appraiser 3 is a promotional opportunity for Property Appraiser 1 and 2. The promotional increase shall be to the minimum rate of pay for this title.”

“(31) Property Appraiser 4 is a promotional opportunity for all Property Appraiser titles. The promotional increase shall be to the minimum rate of pay for this title.”

Under Pay Range 2HN, delete the first “Annual Wage Rate” amount of “67,215.90” and replace it with “67,199.86” and add the following language under the range table:

“(3) Senior Property Appraiser 2 is a promotional opportunity for Senior Property Appraiser 1. The promotional increase shall be to the minimum rate of pay for this title.”

“(4) Senior Property Appraiser 3 is a promotional opportunity for Senior Property Appraiser 1 and 2. The promotional increase shall be to the minimum rate of pay for this title.”

“(5) Senior Property Appraiser 4 is a promotional opportunity for all Senior Property Appraiser titles. The promotional increase shall be to the minimum rate of pay for this title.”

“(16) Senior Property Appraiser 2 is a promotional opportunity for Senior Property Appraiser 1. The promotional increase shall be to the minimum rate of pay for this title.”

“(17) Senior Property Appraiser 3 is a promotional opportunity for Senior Property Appraiser 1 and 2. The promotional increase shall be to the minimum rate of pay for this title.”

“(18) Senior Property Appraiser 4 is a promotional opportunity for all Senior Property Appraiser titles. The promotional increase shall be to the minimum rate of

pay for this title.”

Part 4. Part 1, Section 9 of ordinance File Number 190613 relative to rates of pay of offices and positions in the City Service is hereby amended as follows:

Under Pay Range 9KN, delete the current “Wage Rate” and “Resident Wage Rate” amounts and replace with the following amounts, respectively:

“Hourly 14.68
Biweekly 1,174.19
Annual 30,528.94”

“Hourly 15.12
Biweekly 1,209.42
Annual 31,444.92”

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

Part 6. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 7, 2020 (March 22, 2020).

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

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

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

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

No, 0

Excused, 1 - Ald.Donovan

22. [191808](#) A substitute ordinance to further amend the 2020 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 190614 relative to offices and positions in the City Service is hereby amended as follows:

Under “Election Commission, Auxiliary”, add eight positions of “Temporary Program Assistant I” and add one position of “Temporary Election Services Office Administrator”.

Under “Health Department, Environmental Health Division, Home Environmental Health”, add footnote “(EE)” and amend footnote “(QQ)” as follows:

“(EE) Will partially fund Home Environmental Health Manager. To expire 07/31/20 unless the Using Health in All Policies Strategies to Address Lead Poisoning Prevention Grant is extended.”

“(QQ) To expire 07/01/23 unless the Lead Hazard Reduction Demonstration Grant from U.S. Department of Housing and Urban Development (HUD) is extended. Also partially funds positions of , Deputy Commissioner of Environmental Health, Home Environmental Health Mgr., Lead Project Coordinator, and Chemist.”

Under “Auxiliary”, delete one position of “Personnel Payroll Assistant II” and add one position of “Personnel Payroll Assistant III”.

Under “Department of Public Works - Water Works, Plants, North Organization”, delete three positions of “Water Treatment Plant Operator” and add three positions of “Senior Water Treatment Plant Operator”.

Under “Plants, South Organization”, delete three positions of “Water Treatment Plant Operator” and add three positions of “Senior Water Treatment Plant Operator”.

Part 2. All ordinances or parts of ordinances contravening the provisions of this ordinance are hereby repealed.

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

Part 3. This ordinance will take effect and be in force from and after its passage and publication.

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

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

No, 0

Excused, 1 - Ald.Donovan

ADOPTION OF THE FOLLOWING:

23. [190839](#) Substitute resolution indemnifying the 4th District Alderman from damages resulting from litigation in the matter of Milwaukee County Circuit Court Case No. 2007CV13965.
- Whereas, In 2007, Wisconsin Housing and Economic Development Authority (WHEDA) commenced a lawsuit against Tri-Corp Housing, Inc. for a foreclosure action (Wisconsin Housing and Economic Development Authority v. Tri-Corp Housing Inc.); and
- Whereas, Tri-Corp Housing, Inc. counterclaimed against WHEDA and joined as an additional party the 4th District Alderman, Robert J. Bauman, who has been defended by the City through the office of the City Attorney; and
- Whereas, At a point in the proceedings, Ald. Bauman removed the case to federal court, and Judge Easterbrook writing for the United States Court of Appeals for the Seventh Circuit stated in *Tri-Corp Housing Incorporated v. Robert Bauman* (No. 14-1358), “Public officials such as aldermen enjoy the right of free speech under the First Amendment, applied to the states through the Fourteenth. Speech is a large part of any elected official’s job, in addition to being the means by which the official gets elected (or re-elected).”; and
- Whereas, On remand from the federal court, a trial on the remaining state court claims is pending in Milwaukee County Circuit Court (Case No. 2007CV13965); and
- Whereas, Wis. Stat. sec. 893.80(3) explicitly limits the amount recoverable by a person for damages in any tort action against any officer or official of any Wisconsin municipality and which, with respect to officers and officials of the City of Milwaukee, is \$50,000; and
- Whereas, After protracted litigation, and the trial court having dismissed all of Tri-Corp’s third-party claims except for two claims against Ald. Bauman - one for tortious interference with business relations and the other for defamation; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that Ald. Bauman was acting within the scope of his employment as an alderman and member of the Milwaukee Common Council at the time relevant to the events described in this litigation; and, be it
- Further Resolved, That the City of Milwaukee shall defend, indemnify and hold harmless the 4th District Alderman, Robert J. Bauman, from and against all losses or damages and, in the event that the jury or court determines him to be within the scope of employment, shall pay any judgment up to the amount permitted under Wis. Stat.

sec. 893.80(3), that is, up to \$50,000, resulting from any and all litigation related to Milwaukee County Circuit Court Case No. 2007CV13965; and, be it

Further Resolved, That the City of Milwaukee shall defend, indemnify and hold harmless the 4th District Alderman, Robert J. Bauman, from and against all losses or damages and, in the event that the jury or court determines him to be outside the scope of employment, shall pay any judgment resulting from any and all litigation related to Milwaukee County Circuit Court Case No. 2007CV13965.

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

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

No, 0

Excused, 1 - Ald.Donovan

Abstain, 1 - Ald.Bauman

24. [191405](#) 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.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

25. [191642](#) Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for dental insurance benefits for City employees.
- Whereas, The City of Milwaukee currently provides dental benefits to employees through three different dental plan options including two pre-paid dental HMO style plans offered through CarePlus and Delta Dental and a fee-for-service PPO dental

plan through Delta Dental; and

Whereas, The City pays a flat amount of the total cost of the dental plans and works to limit any increases in the employee cost by issuing periodic Request for Proposals for the City's dental benefits; and

Whereas, The contract with the current providers, Delta Dental and CarePlus, will expire December 31, 2020; and

Whereas, It is in the City's best interest to conduct a request for proposals process to obtain high quality benefits and competitive pricing for dental insurance providers commencing January 1, 2021; and

Whereas, The Department of Employee Relations will retain the services of Gallagher Benefits Services, Inc. the City's benefits consultant, to lead the request for proposals process; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Department of Employee Relations is authorized to issue a request for proposals for dental insurance providers; and, be it

Further Resolved, That following the request for proposals process, the Department of Employee Relations shall provide the Finance and Personnel Committee with a recommendation on the best choice of dental insurance providers.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

26. [191732](#) Resolution directing the Department of Administration- Information Technology Management Division and the City Clerk's Office to investigate and recommend an online system for the receipt of donations for official City events.

Whereas, Official public events are a key component to the City's cultural identity; and

Whereas, Sponsorship of public events is an important civic function; and

Whereas, Monetary contributions from charities, businesses and private individuals are essential to the continued viability of the City's robust public events calendar; and

Whereas, The receipt and processing of donations for official City events must be secure and efficient, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council directs the Department of Administration- Information Technology Management Division and the City Clerk's Office to investigate and recommend an online system for the receipt of donations for official City events and to present the recommendation to the Common Council within 12 months of adoption of this resolution.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

27. [191737](#) Resolution amending Common Council File # 191177 relative to the acceptance and funding of the Lead Hazard Reduction Demonstration Grant from the Department of Housing and Urban Development (HUD).

Whereas, Common Council File # 191177 authorizes the Health Department to accept and fund the Lead Hazard Reduction Demonstration Grant from the U.S. Department of Housing and Urban Development (HUD) for the purpose to address health and safety issues in Milwaukee's housing in order to improve the health of Milwaukee's children. Resulting in numerous properties accessed for lead, enrolled and abated by hired trained contractors, while qualifying a selective amount for Healthy Home Services in the amount of \$6,118,000.

Whereas, the grantor share for this program is increased by \$600,000; and the city match remains unchanged.

Whereas, the operation of this grant program from 01.02.2020 to 07.01.2023 would cost \$6,718,000 total comprised of \$5,600,000 (83%) by the Grantor and \$1,118,000 (17%) city match now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the U.S. Department of Housing and Urban Development 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 of the 2020 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Lead Hazard Reduction Demonstration Grant:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$5,600,000

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

3. 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 for specified purposes as indicated in the grant budget and incur costs consistent with the award date;
2. Expend from the 2020 grant budget funds for training and out-of-town travel by departmental staff;
3. Expend from the 2020 grant budget funds for specific items of equipment;
4. Enter into subcontracts and leases as detailed in the grant budget; and, be it

Further Resolved, That the Common Council directs that the 2020 Positions Ordinance C.C. File Number 190614, should be amended as follows:

Under:

HEALTH DEPARTMENT
 Environmental Health Division
 Home Environmental Health

AMEND footnote (QQ) as follows:

To expire 07/01/23 unless the Lead Hazard Reduction Demonstration Grant from U.S. Department of Housing and Urban Development (HUD) is extended. Also partially funds positions of , Deputy Commissioner of Environmental Health, Home Environmental Health Mgr., Lead Project Coordinator, and Chemist;

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

28. [191751](#) Resolution relating to the acceptance and funding of the 2019 - 2020 National Association of County & City Health Officials; Using Health in All Policies Strategies to Address Lead Poisoning Prevention Grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the National Association of County & City Health Officials for the 2019 - 2020 Using Health in All Policies Strategies to Address Lead Poisoning Prevention Grant to create a lead-safe advisory committee; and

Whereas, The operation of this grant project from 12/01/19 to 07/31/20 would cost \$25,000 provided by grantor with no city match and; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the National Association of County & City Health Officials 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 of the 2019 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2019 Using Health in All Policies Strategies to Address Lead Poisoning Prevention Grant:

Project/Grant	GR0001900000
Fund	0150
Org	9990
Program	0001
Budget Year	0000

Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$25,000

2. Create the necessary Special Revenue Fund - 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 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;
2. Expend from the 2019 grant budget funds for specific items of equipment;
3. Expend from the 2019 grant budget funds for training and out-of-town travel by departmental staff;
4. Expend from the 2019 grant budget funds for lead advisory committee meetings and materials; and, be it

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

Under

HEALTH DEPARTMENT
Environmental Health Division

ADD footnote (EE) as follows:

“Will partially fund Home Environmental Health Manager. To expire 07/31/20 unless the Using Health in All Policies Strategies to Address Lead Poisoning Prevention Grant is extended”;

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

29. [191775](#) Substitute resolution directing the Department of Employee Relations and the Department of Public Works to develop a policy for deactivation of employee badges upon termination of employment with the City.
- Whereas, Controlling access to City facilities is an essential component to promoting a safe, comfortable work environment for the City's employees and public servants; and
- Whereas, No Milwaukee residents or employees should fear that confidential materials on file with the City may be accessed by unauthorized individuals; and
- Whereas, Protecting City property and assets is the best way to ensure efficient and cost-effective services for Milwaukee residents; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Common Council directs the Department of Employee Relations and the Department of Public Works to develop and implement a policy for rectifying employee separations and deactivation of employee badges upon termination of City employment; and be it
- Further Resolved, That the Department of Employee Relations and the Department of Public Works compare and rectify separations and deactivations of employee badges accordingly on a quarterly basis as part of the policy; and be it
- Further Resolved, That the Department of Employee Relations and the Department of Public Works present this policy to the Common Council within 3 months of adoption of this resolution; and be it
- Further Resolved, That the Department of Employee Relations and the Department of Public Works submit to the Common Council on an annual basis a report on the efforts and implementation of the policy.
- 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

PLACING ON FILE THE FOLLOWING:

30. [191806](#) Communication from the Department of Employee Relations relating to amending the

Salary and Positions Ordinances relative to clerical or administration corrections.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

31. [191855](#) Communication from the Department of Administration - Budget and Management Division amending the 2020 Positions Ordinance to add eight positions of Temporary Program Assistant I and one position of Temporary Election Services Office Administrator in the Election Commission.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

32. [191856](#) Communication from the Department of Administration - Budget and Management Division amending the 2020 Positions Ordinance to delete one position of Personnel Payroll Assistant II and add one position of Personnel Payroll Assistant III in the Health Department.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

33. [191870](#) Communication from the Department of Employee Relations amending the Salary Ordinance to add recruitment flexibility to the titles of Consumer Environmental Health Division Director and Consumer Environmental Health Supervisor in the Health Department.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

34. [191871](#) Communication from the Department of Employee Relations amending the Salary Ordinance to clarify language related to promotions for the Property Appraiser and Senior Property Appraiser titles in the Assessor’s Office.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Excused, 1 - Ald.Donovan

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

35. [191505](#) Substitute resolution authorizing the return of real estate located at 2971 N. 6th Street, in the 6th Aldermanic District, to its former owner 123 Helping Hands Personal Care Agency LLC c/o Debbie Lewis.

Whereas, The property located at 2971 N. 6th Street, previously owned by 123 Helping Hands Personal Care Agency LLC c/o Debbie Lewis, has delinquent taxes for 2016-2019 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated September 23, 2019 191505; and

Whereas, 123 Helping Hands Personal Care Agency LLC c/o Debbie Lewis would like to reclaim said property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since September 23, 2019; and

Whereas, 123 Helping Hands Personal Care Agency LLC c/o Debbie Lewis 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 2971 N. 6th 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 19-CV-003624. Known as the 2019-2 In Rem Parcel 234, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

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

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

No, 0

36. [191693](#)

Substitute resolution authorizing the return of real estate located at 3453 N. 11th Street, in the 6th Aldermanic District, to its former owner Robert Harris.

Whereas, The property located at 3453 N. 11th Street, previously owned by Robert Harris, has delinquent taxes for 2017-2019 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 November 26, 2019 191693; and

Whereas, Robert Harris would like to reclaim this 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 November 26, 2019; and

Whereas, Robert Harris has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and meet all conditions which are detailed in the letters submitted by the Department of Neighborhood Services, the 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 3453 N. 11th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 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 19-CV-005609. Known as the 2019-3 In Rem Parcel 159, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the current levy-year installment taxes and all prior levy-year delinquent taxes inclusive of accrued interest and penalties due through the month of payment, plus all related City charges incurred through date of payment, are not paid within 30 days of the adoption of this resolution, this process becomes null and void.

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

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

No, 0

37. [191718](#)

Substitute resolution authorizing the return of real estate located at 3828 N. 79th Street, in the 5th Aldermanic District, to its former owner David Barland.

Whereas, The property located at 3828 N. 79th Street, previously owned by David Barland, has delinquent taxes for 2015-2019 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 November 26, 2019 191718; and

Whereas, David Barland would like to reclaim this 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 November 26, 2019; and

Whereas, David Barland has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and meet all conditions which are detailed in the letters submitted by the Department of Neighborhood Services, the 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 3828 N. 79th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 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 19-CV-005609. Known as the 2019-3 In Rem Parcel 111, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the current levy-year installment taxes and all prior levy-year delinquent taxes inclusive of accrued interest and penalties due through the month of payment, plus all related City charges incurred through date of payment, are not paid within 30 days of the adoption of this resolution, this process becomes null and void.

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

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

No, 0

38. [191719](#) Substitute resolution authorizing the return of real estate located at 5635 N. 39th Street, in the 1st Aldermanic District, to its former owner True Unique Inv. LLC c/o Sylvia F. Williams RA.

Whereas, The property located at 5635 N. 39th Street, previously owned by True Unique Inv. LLC c/o Sylvia F. Williams RA, has delinquent taxes for 2016-2019 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 November 26, 2019 191719; and

Whereas, True Unique Inv. LLC c/o Sylvia F. Williams RA would like to reclaim this 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 November 26, 2019; and

Whereas, True Unique Inv. LLC c/o Sylvia F. Williams RA has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and meet all conditions which are detailed in the letters submitted by the Department of Neighborhood Services, the 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 5635 N. 39th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 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 19-CV-005609. Known as the 2019-3 In Rem Parcel 18, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the current levy-year installment taxes and all prior levy-year delinquent taxes inclusive of accrued interest and penalties due through the month of payment, plus all related City charges incurred through date of payment, are not paid within 30 days of the adoption of this resolution, this process becomes null and void.

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

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

No, 0

39. [191721](#)

Substitute resolution authorizing the return of real estate located at 2737 N. 88th Street, in the 5th Aldermanic District, to its former owner Nancy L. Cychosz.

Whereas, The property located at 2737 N. 88th Street, previously owned by Nancy L. Cychosz, has delinquent taxes for 2017-2019 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 November 26, 2019 191721; and

Whereas, Nancy L. Cychosz would like to reclaim this 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 November 26, 2019; and

Whereas, Nancy L. Cychosz has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and meet all conditions which are detailed in the letters submitted by the Department of Neighborhood Services, the 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 2737 N. 88th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 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 19-CV-005609. Known as the 2019-3 In Rem Parcel 192, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the current levy-year installment taxes and all prior levy-year delinquent taxes inclusive of accrued interest and penalties due through the month of payment, plus all related City charges incurred through date of payment, are not paid within 30 days of the adoption of this resolution, this process becomes null and void.

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

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

No, 0

40. [191761](#) Substitute resolution authorizing the return of real estate located at 7407 W. Sheridan Avenue, in the 2nd Aldermanic District, to its former owner Kenneth Taylor.

Whereas, The property located at 7407 W. Sheridan Avenue, previously owned by Kenneth Taylor, has delinquent taxes for 2016-2019 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 November 26, 2019 191761; and

Whereas, Kenneth Taylor would like to reclaim this 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 November 26, 2019; and

Whereas, Kenneth Taylor has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and meet all conditions which are detailed in the letters submitted by the Department of Neighborhood Services, the 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 7407 W. Sheridan Avenue, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 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 19-CV-005609. Known as the 2019-3 In Rem Parcel 30, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the current levy-year installment taxes and all prior levy-year delinquent taxes inclusive of accrued interest and penalties due through the month of payment, plus all related City charges incurred through date of payment, are not paid within 30 days of the adoption of this resolution, this process becomes null and void.

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

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

No, 0

41. [191762](#)

Substitute resolution authorizing the return of real estate located at 5877 N. 80th Street, in the 2nd Aldermanic District, to its former owner Rodney J. and Jean M. Fischer.

Whereas, The property located at 5877 N. 80th Street, previously owned by Rodney J. and Jean M. Fischer, has delinquent taxes for 2015-2019 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 November 26, 2019 191762; and

Whereas, Rodney J. and Jean M. Fischer would like to reclaim this 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 November 26, 2019; and

Whereas, Rodney J. and Jean M. Fischer has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and meet all conditions which are detailed in the letters submitted by the Department of Neighborhood Services, the 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 5877 N. 80th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 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 19-CV-005609. Known as the 2019-3 In Rem Parcel 25, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the current levy-year installment taxes and all prior levy-year delinquent taxes inclusive of accrued interest and penalties due through the month of payment, plus all related City charges incurred through date of payment, are not paid within 30 days of the adoption of this resolution, this process becomes null and void.

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

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

No, 0

42. [191765](#)

Substitute resolution authorizing the return of real estate located at 1958 W. Fairmount, in the 1st Aldermanic District, to its former owner Jerrell S. Cathey. Whereas, The property located at 1958 W. Fairmount, previously owned by Jerrell S. Cathey, has delinquent taxes for 2016-2019 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 November 26, 2019 191765; and

Whereas, Jerrell S. Cathey would like to reclaim this 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 November 26, 2019; and

Whereas, Jerrell S. Cathey has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and meet all conditions which are detailed in the letters submitted by the Department of Neighborhood Services, the 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 1958 W. Fairmount, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 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 19-CV-005609. Known as the 2019-3 In Rem Parcel 48, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

Further Resolved, That if the current levy-year installment taxes and all prior levy-year delinquent taxes inclusive of accrued interest and penalties due through the month of payment, plus all related City charges incurred through date of payment, are not paid within 30 days of the adoption of this resolution, this process becomes null and void.

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

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

No, 0

43. [191770](#) Resolution authorizing payment of the claim of Robert and Daphne Kozlicki in the amount of \$7,085.95;
- Whereas, the claimants, Robert and Daphne Kozlicki, C.I. File No. 1029-2019-1248, have filed a claim against the City of Milwaukee in the amount of \$7,085.95, and
- Whereas, The City has agreed to settle the claim of Robert and Daphne Kozlicki in the amount of \$7,085.95, and
- Whereas, The City Attorney recommends and the Common Council of the City of Milwaukee deems it expeditious and just to pay these claims; 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 in the amount of \$7,085.95, payable to the order of Robert and Daphne Kozlicki, 3162 S. Vermont Avenue, Milwaukee, Wisconsin, 53207, in full and final payment of these claims, upon receipt of releases of claims, approved as to form and execution by the City attorney; said amounts to be charged to (DA)636506-0001-1490-2631-S118.

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

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

No, 0

44. [191798](#) Resolution cancelling real estate taxes levied against certain parcels bearing tax key numbers on the 2017 tax roll, plus interest applicable to date of repayment, if appropriate.
- Whereas, Assessments were made against certain parcels of real estate for 2017 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 2020 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 2020 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.

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

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

No, 0

45. [191799](#) Resolution authorizing payment of the claim of Brian Lewandowski, in the amount of \$25,000.

Whereas, The claimant, Brian Lewandowski (C.I. File No. 1032-2017-2375), through his attorneys, Lochowicz & Venema, LLP, has filed a claim for damages against the City of Milwaukee pursuant to Wis. Stat. § 62.67, for injuries and damages incurred on April 18, 2016, as a result of a vehicle accident with an uninsured motorist; and

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

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

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

Resolved, By the Common Council of the City of Milwaukee that the proper city officers be and hereby are authorized and directed to issue a check in the amount of \$25,000, payable to Lochowicz & Venema, LLP--Trust Account and Brian Lewandowski, 23 North Wisconsin St., P.O. Box 470, Elkhorn, WI 53121, in full and final settlement of said claim, said check to be delivered to the City Attorney upon his request, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118; and be it

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

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

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

No, 0

46. [191841](#) Resolution opposing India's National Register of Citizens and Citizenship Amendment Act and reaffirming Milwaukee as a welcoming city that accepts all peoples regardless of their religious background.

Whereas, On December 11, 2019, the Parliament of India passed the Citizenship Amendment Act (CAA), which, for the first time and in direct opposition to the Indian Constitution, uses religion as a criterion for Indian citizenship; and

Whereas, While the Hindu nationalist Bharatiya Janata Party (BJP) government of Indian Prime Minister Narendra Modi claims this policy will help refugees fleeing religious persecution from neighboring countries, the law instead discriminates against Muslims by creating an expanded path to citizenship for Hindus, Sikhs, Buddhists, Jains, Parsis, and Christians, from these countries, while purposely excluding Muslims; and

Whereas, The Modi government has also expressed a desire to expand the updating of the National Register of Citizens (NRC) that was started in the State of Assam in 2013 and requires citizens to provide decades of documentation to prove their citizenship, a burden that is particularly difficult for poor Indians; and

Whereas, The Indian government has already begun constructing large detention camps in anticipation of the impact of this policy; and

Whereas, Combining a nation-wide implementation of the NRC with the CAA effectively gives Prime Minister Modi's Hindu nationalist government the ability to

deny citizenship to any Muslims who lack the proper documentation while providing a path back to citizenship for any non-Muslim groups who may also lack documentation; and

Whereas, Protests against the CAA have been met with violent and disproportionate repression, including thousands of arrests and reports of police fatally firing live ammunition at demonstrators; and

Whereas, Members of the BJP and the Hindu nationalist government of Prime Minister Modi have encouraged violence against protesters and Muslims, resulting in numerous deaths and the destruction of property and livelihoods; and

Whereas, During President Donald Trump's February, 2020 visit to India, there were violent riots targeting Muslims in Delhi that were tacitly condoned and aided by police and other officials, and resulted in over 40 deaths; and

Whereas, The repressive and racist policies of Prime Minister Modi's Hindu nationalist government are inconsistent with Milwaukee's values as a city, which strives to be a welcoming home for all peoples and religions; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council opposes the National Register of Citizens and the Citizenship Amendment Act in India; and, be it

Further Resolved, That the Common Council calls on the Parliament of India to uphold the Indian constitution by repealing the Citizenship Amendment Act, stopping the National Register of Citizens, and taking steps towards helping all refugees, regardless of their religion or national origin; and be it

Further Resolved, That the Common Council call upon the U.S. Congress to apply diplomatic pressure on the Republic of India to end these policies; and, be it

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

Ald. Spiker added as a co-sponsor

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

47. [191874](#) Communication from the Election Commission relating to the effect of the COVID-19 pandemic on the Spring 2020 election.

A motion was made by ALD. COGGS that this Communication be REFERRED TO to the JUDICIARY & LEGISLATION COMMITTEE . This motion PREVAILED by the following vote:

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

No, 0

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

48. [191316](#) Resolution relating to the appeal of Curtis Brewer for property damage. (9th Aldermanic District)

A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:

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

No, 0

49. [191551](#) Resolution relating to the claim of Josephine Santiago

A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:

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

No, 0

50. [191614](#) Resolution relating to the appeal of Paul Worthy for property damage. (6th Aldermanic District)

A motion was made by ALD. BORKOWSKI that this Resolution be DISALLOWED AND INDEFINITELY POSTPONED. This motion PREVAILED by the following vote:

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

No, 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

51. [191771](#) A substitute ordinance relating to parking controls.

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

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

“On the north side of West Kilbourn Avenue from North Plankinton Avenue to North 3rd Street at any time”

“On the north side of West Kilbourn Avenue from the west curb line of North Plankinton Avenue to a point 58 feet west thereof at any time”

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

On the west side of North Plankinton Avenue from West Wisconsin Avenue to West Wells Street from 2AM to 6AM

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

On the north side of West Kilbourn Avenue from North Plankinton Avenue to North Old World Third Street from 8:00 AM to 6:00 PM on Saturday

Part 4. Section 101-27-9 of the Code relating to Night Parking Exceptions is amended by adding the following:

On South 35th Street from a point 250 feet north of West National Avenue to a point 460 feet north thereof

Part 5. Section 101-27-3-b-1 of the Code relating to Alternate Side Night Parking is amended by adding the following:

On South 24th Street from West National Avenue to West Mineral Street

Part 6. Section 101-32-3-b-5 of the Code relating to Two-Hour Meter Parking is amended by adding the following:

On the north side of West Kilbourn Avenue from North Plankinton Avenue to North

Old World Third Street from 8:00 AM to 6:00 PM Monday through Friday

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

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

No, 0

52. [191772](#) A substitute ordinance relating to traffic controls.

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

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

On West Holt Avenue at South 86th Street

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

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

No, 0

53. [191839](#) A substitute ordinance relating to residential daytime parking privilege permits.

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

Part 1. Section 101-27.5-1 of the code is amended to read:

101-27.5. Residential Daytime Parking Privilege for Nonconforming Residential Uses.

1. Any person who qualifies under sub. 2 may apply [[to the police department]] >>by means approved by the commissioner of public works<< for a special privilege parking permit authorizing the applicant to park one vehicle in excess of any posted time limits on the street in the block where the applicant lives during those hours when all-night parking regulations are not in effect. If an applicant lives in a block where parking limits are regulated by meters, the applicant will be assigned to the nearest block available without metered parking as determined by the department of public works.

Part 2. Section 101-27.5-2-a to c of the code is amended to read:

2.

a. The applicant's residence is located in a dwelling that does not provide [[the minimum number of parking spaces required by table 295-403-2-a]] >>at least one off-street parking space per dwelling unit<< .

b. The physical dimensions of the parking space provided for the applicant's dwelling unit are inadequate to accommodate the applicant's vehicle. >>The applicant shall provide physical dimensions of the parking space and of the applicant's vehicle, including photographs of each.<<

c. The applicant's vehicle is needed to transport a person with a mental or physical disability. >>The applicant shall provide a statement from a physician for the disabled person that the applicant's vehicle is needed to transport that person.<<

Part 3. Section 101-27.5-3 of the code is repealed and recreated to read:

3. The application form shall contain the name, address and Wisconsin driver's license number of the owner or operator of each vehicle, as well as the make, model and registration number of each vehicle. At the time of application, the applicant shall present a current and valid motor vehicle registration for each vehicle listed on the application, as well as a valid Wisconsin driver's license with the same address as that stated on the application, a valid Wisconsin driver's license and a utility bill with the same address stated on the application, or a valid Wisconsin driver's license and another form of identification which verifies residency which is approved by the commissioner of public works. Each vehicle shall have valid Wisconsin motor vehicle license plates. Temporary plates issued by the state of Wisconsin are valid and it is the responsibility of the permit applicant to request a plate change if different plates are issued. Permits will not be issued for vehicles without current license plates.

Part 4. Section 101-27.5-4 of the code is repealed and recreated to read:

4. If the applicant owns or operates 2 vehicles, both may be registered on one permit; however, the permit may be used in only one vehicle at a time.

Part 5. Section 101-27.5-6, 7 and 9 of the code is amended to read:

6. In those cases where the [[police]] department >>of public works<< is unable to determine if an applicant meets all the requirements of [[either]] sub. 2-b [[or 4-b]], the application shall be referred to the department of neighborhood services for verification. Such verification shall be completed within 5 business days and a report

made to the [[police]] department >>of public works<< .

7. Upon verification that the applicant meets all requirements under this section and payment of the applicable fee under ch. 81, the [[police]] department >>of public works<< shall issue a permit as soon as practicable for [[either 3 months or]] >>up to<< one year from the date of issuance. The permit shall display the number, date of issue, and expiration date of the permit, the license number, make and year of each vehicle, and the block in which the permit allows parking. The permit shall be placed in the lower left hand corner of the windshield or in such other conspicuous place as the department of public works may designate, while the motor vehicle is in a parked position. >>At the sole discretion of the commissioner of public works, a permit holder may be issued either a physical permit to be displayed on the vehicle named in the permit application or a paperless permit solely held by and on file with the department of public works.<<

9. Falsification of any of the information required under this section shall be grounds for the immediate revocation of the parking permit [[by the police department]] .

Part 6. Section 101-27.5-10 of the code is repealed.

(Note: The provision being repealed reads as follows:

10. All monies received from permit fees issued under this section shall be placed in a fund for off-street parking purposes only.)

Part 7. Section 101-27.7-7 of the code is amended to read:

101-27.7. Residential Daytime Parking Privilege for Commuter Parking Impacted Areas.

7. ISSUANCE OF PERMIT. Following council approval of the designation of a residential permit parking area, the [[police]] department >>of public works<< shall issue appropriate permits and [[the commissioner of public works]] shall cause parking signs to be erected in the area, indicating the time, locations and conditions under which parking shall be by permit only. A permit shall be issued upon application and payment of the applicable fee, only to the owner or the operator of a motor vehicle who resides on property immediately adjacent to a street, avenue or other location within the residential permit parking area.

Part 8. Section 101-27.7-8-b-1 of the code is repealed and recreated to read:

8. APPLICATION AND PERMIT.

b. Application and Permit Information.

b-1. The application form shall contain the name, address and Wisconsin driver's license number of the owner or operator of each vehicle, as well as the make, model and registration number of each vehicle. At the time of application, the applicant shall present a current and valid motor vehicle registration for each vehicle listed on the application, as well as a valid Wisconsin driver's license with the same address as that stated on the application, a valid Wisconsin driver's license and a utility bill with the same address stated on the application, or a valid Wisconsin driver's license and another form of identification which verifies residency which is approved by the commissioner of public works. Each vehicle shall have valid Wisconsin motor vehicle license plates. Temporary plates issued by the state of Wisconsin are valid and it is the responsibility of the permit applicant to request a plate change if different plates are issued. Permits will not be issued for vehicles without current license plates.

Part 9. Section 101-27.7-8-b-3 and c of the code is amended to read:

b-3. Permits may be renewed annually by [[the police department]] >>means approved by the commissioner of public works<< .

c. Lost or Stolen Permit. If a valid permit is lost or stolen, the permit shall be replaced free of charge provided the permit holder submits [[to the police department]] an affidavit attesting that, to the best of the permit holder's knowledge, the permit has been lost or stolen.

Part 10. Section 101-27.7-11-c-1 of the code is amended to read:

11. RESIDENT-ONLY PARKING PERMIT.

c. Parking Permitted.

c-1. A person whose residence lies within a resident-only parking zone may apply for a resident-only parking permit. During designated times, the holder of a resident-only parking permit shall be permitted to stand or park the vehicle to which the permit applies in a resident-only parking zone on the street in the block where the applicant lives or in a resident-only parking zone on a block immediately adjacent to the block where the applicant lives without regard to posted parking prohibitions. While a vehicle for which a >>physical<< resident-only parking permit has been issued is so parked, the permit shall be displayed so as to be clearly visible through the lower left side of the windshield of the vehicle. A resident-only parking permit shall not guarantee or reserve to the holder a parking space within a resident-only parking zone.

Part 11. Section 101-27.7-12-b and c of the code is amended to read:

12. TRANSFERABILITY.

b. It shall constitute a violation of this regulation for any person to falsely represent himself as eligible for a residential parking permit or to furnish any false information in an application [[to the city clerk]] in order to obtain a residential parking permit.

c. The [[police]] department >>of public works<< is authorized and directed to revoke the residential parking permit of any permittee found to be in violation of this regulation and, upon written notification thereof, the permittee shall surrender [[such permit to the police department]] >>the permit<< . Failure, when so requested, to surrender a residential parking permit so revoked shall constitute a violation of this regulation.

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

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

No, 0

ADOPTION OF THE FOLLOWING:

54. [191444](#) Resolution directing the Director of the Department of Administration to collaborate with the Chief of Police to develop and submit for Common Council approval a plan for a Street Prostitution Partner Patrol to be funded by \$100,000 in Community Development Block Grant funding.

A motion was made by ALD. STAMPER that this Resolution 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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Abstain, 1 - Ald.Donovan

Whereas, Milwaukee has often been considered a hotspot for human and sex trafficking, and a 2018 report estimated that 340 children and young adults were victims of sex trafficking in Milwaukee over a 4-year period; and

Whereas, Citations issued to “johns” for loitering-soliciting prostitutes declined from 84 in 2017 to 46 in 2018; and

Whereas, The City has taken steps in recent years to reduce street prostitution which have included:

1. Sting operations.
2. Citing for “loitering-soliciting prostitute” rather than just “loitering-soliciting” to shame “johns”.
3. Increasing the penalty for loitering-soliciting prostitute from \$500 to \$5,000.

; and

Whereas, The 2020 Approved Budget reduced the number of sworn officers on the police force so there will be fewer officers available to patrol and cite for street prostitution activity in the city; and

Whereas, Partnering with community organizations to form a Street Prostitution Partner Patrol to assist police by patrolling neighborhoods as directed with high street prostitution activity may help rid the city of the blighting impact of this criminal; activity; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, the Director of the Department of Administration is directed to collaborate with the Chief of Police to develop a plan for a Street Prostitution Partner Patrol to be funded by \$100,000 in Community Development Block Grant funding; and, be it

Further Resolved, This Street Prostitution Partner Patrol will assist police by patrolling neighborhoods as directed with high street prostitution activity in an effort rid the city of the blighting impact of this criminal activity; and, be it

Further Resolved, This plan shall be submitted for Common Council approval by March 31, 2020.

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.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski Ald.Stamper

No, 0

Abstain, 1 - Ald.Donovan

55. [191760](#) Substitute resolution relative to the acceptance and funding of the 2020 from the Greater Milwaukee Foundation for the Birthing M.O.M.S. (Moms Offering Moms Support) Grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the

Greater Milwaukee Foundation for the 2020 Birthing M.O.M.S. (Moms Offering Moms Support) Grant to provide mothers with free, lead safe kits prior to hospital discharge; and

Whereas, The operation of this grant project from 01/01/20 to 12/31/20 would cost \$25,000 provided by grantor with no city match and; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Greater Milwaukee Foundation 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 of the 2020 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2020 Birthing M.O.M.S. (Moms Offering Moms Support) Grant:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$25,000

- 2. Create the necessary Special Revenue Fund - 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 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;
- 2. Expend from the 2020 grant budget funds for specific items of equipment;
- 3. Expend from the 2020 grant budget funds for consulting services;

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

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

No, 0

56. [191826](#) Substitute resolution approving revised template intergovernmental agreements to use with various law enforcement agencies providing supplemental law enforcement services to the City of Milwaukee for the 2020 Democratic National Convention and approving an agreement to deputize assisting out-of-state officers.
- Whereas, The City of Milwaukee was selected to host the 2020 Democratic National Convention (the “Convention”) in July of 2020; and
- Whereas, As the host city for the Convention, the City entered into an agreement between the City, The Democratic Party (“DNC”) and The Good Land Committee, Inc. (“Host Committee”) regarding the City’s role in hosting the Convention (“City Agreement”) which was approved by Common Council Resolution No. 181430 on March 11, 2019; and
- Whereas, Under the terms of the City Agreement, the City is required to, among other things, assist the DNC and Host Committee with providing security services as necessary for the Convention in cooperation with the DNC, federal agencies such as the Secret Service and other law enforcement agencies; and
- Whereas, A federal security grant is expected to pay the costs of the security services needed for the Convention (including the costs to borrow personnel from other jurisdictions), but in the event the federal grant is not available, the City Agreement requires the Host Committee to reimburse the City for such costs; and
- Whereas, On November 26, 2019, the Common Council adopted File No. 191193 approving two intergovernmental agreement templates to be used with various law enforcement agencies to provide law enforcement officers to assist with the Convention - one for Wisconsin agencies (the “WI IGA”) and one for out-of-state agencies (the “Out-of-State IGA”); and
- Whereas, Through negotiations with the assisting agencies some of the terms of the approved intergovernmental agreements had to be modified in ways that were substantial enough to require further Common Council approval; and
- Whereas, The WI IGA had to be revised to acknowledge that s. 66.0313, Wis. Stats., requires the City, as the requesting agency, to treat assisting Wisconsin officers

the same as the City's own employees for liability purposes; and

Whereas, The Out-of-State IGA had to be revised to acknowledge that out-of-state officers will have arrest and other police powers after being deputized by an agency authorized to do so and to provide the same liability protections that out-of-state agencies have come to expect when providing assistance in another state under the nationwide Emergency Management Assistance Compact; and

Whereas, The City will have to enter into an agreement with an agency at the county, state or federal level authorized to deputize out-of-state officers who will then serve under the command and control of the Milwaukee Police Department for the Convention and will remain covered by the terms of the Out-of-State IGA with their agency; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the revised template Out-of-State IGA, attached to this file, is approved to be entered into between the City and various out-of-state law enforcement agencies, subject to approval by the Wisconsin Attorney General; and, be it

Further Resolved, That the revised WI IGA, attached to this file, is approved to be entered into between the City and various law enforcement agencies within Wisconsin; and, be it

Further Resolved, That the City Attorney is hereby authorized to negotiate an agreement with an agency from the county, state or federal level authorized to deputize out-of-state officers to provide for deputizing of out-of-state officers assisting with the Convention, consistent with this Resolution; and, be it

Further Resolved, That the appropriate City officials, including the Chief of Police, are authorized to execute the revised intergovernmental agreements between the City of Milwaukee and various law enforcement agencies from Wisconsin and other states to provide supplemental law enforcement services for the Convention, with such minor modifications that may be necessary as approved by the City Attorney (or required by the Wisconsin Attorney General with regard to the Out-of-State IGA) and any other documents that may be necessary to carry out the City's obligations under such agreements, including an agreement with an agency authorized to deputize out-of-state officers who will be assisting with the Convention.

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

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

No, 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

57. [191669](#) A substitute ordinance relating to the change in zoning from Industrial Heavy, IH, to Industrial Commercial, IC, for the property located at 123-133 East Walker Street, on the south side of East Walker Street, west of South Barclay Street, in the 12th Aldermanic District.

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 123-133 East Walker Street, Tax Key No. 431-0962-100, from Industrial Heavy (IH) to Industrial Commercial (IC).

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

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

No, 0

ADOPTION OF THE FOLLOWING:

58. [191560](#) Resolution authorizing the sale of the City-owned tax deed property at 4113-15 West North Avenue, in the 15th Aldermanic District.

Whereas, The City of Milwaukee (“City”) acquired 4113-15 West North Avenue (the “Property”), through property tax foreclosure on July 14, 2014 through property tax foreclosure; and

Whereas, The Department of City Development (“DCD”) advertised the Property for sale on its website and through MLS; and

Whereas, DCD accepted offers on a continuous basis until an acceptable offer was received and DCD recommends sale to Flanagan Realty Company, LLC (the “Buyer”), 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, or assignee, 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 cost reimbursement to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Delinquent Tax Fund.

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

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

No, 0

59. [191675](#) Substitute resolution relating to a minor modification to a Detailed Planned Development to add a college as a permitted use within the commercial space of the existing mixed-use soccer facility located at 1305 North Broadway, in the block bounded by North Water Street, North Broadway, East Knapp Street, and North Market Street, in the 3rd Aldermanic District.
- Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances (“MCO”) permits minor modifications to planned developments after approval by the Common Council of the City of Milwaukee (“Common Council”); and
- Whereas, The detailed plan for a planned development (“DPD”) located in the block bounded by North Water Street, North Broadway, East Knapp Street, and North Market Street, was approved by the Common Council on February 28, 2012 under File No. 101184; and
- Whereas, The minor modification to the DPD to add college as a permitted use is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the minor modification:

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

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

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

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

No, 0

60. [191793](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2729 West Atkinson Avenue, in the 1st Aldermanic District.

Whereas, The City of Milwaukee (“City”) acquired 2729 West Atkinson Avenue (the “Property”) through property tax foreclosure on August 16, 2013; and

Whereas, Tameka Lockett (the “Buyer”) has submitted an unsolicited Offer to Purchase the Property to continue operating her carry-out restaurant as summarized in a Land Disposition Report and a Due Diligence Checklist, a copy of which is attached to this Common Council File; and

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

Whereas, The Department of City Development (“DCD”) has reviewed the offer and the development proposal from the Buyer and has determined that the offer and proposal represent fair compensation to the City in terms of the purchase price and investment in the neighborhood; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the offer submitted by the Buyer is accepted; 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.

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

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

No, 0

61. [191794](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1313 and 1329 West National Avenue, in the 12th Aldermanic District.

Whereas, The City of Milwaukee (“City”) acquired the tax-delinquent brownfield properties at 1313 and 1329 West National Avenue (the “Properties”) in August, 2017, in accordance with Common Council File No. 170201 through property-tax foreclosure; and

Whereas, The Department of City Development (“DCD”) advertised the Properties for sale on its website and through MLS; and

Whereas, DCD received and reviewed two proposals and recommended acceptance of the proposal from Rule Enterprises, LLC (“RULE”), or its assignee, to acquire and redevelop the Properties as summarized in a Land Disposition Report and Due Diligence Checklist, copies of which are attached to this Common Council File; and

Whereas, The Common Council approved File No. 181036 granting RULE an Exclusive Right to Negotiate allowing RULE to apply to the Wisconsin Housing and

Economic Development Authority (“WHEDA”) for low income housing tax credits (“LIHTC”); and

Whereas, In 2019, WHEDA awarded LIHTC credits to Lutheran Social Services of Wisconsin and Upper Michigan, Inc., an entity affiliated with RULE and with Thirteen31 Place Apartments LLC (“Buyer”, being a Wisconsin limited liability company owned and controlled by RULE); now, therefore, be it

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

Further Resolved, That, per MCO 304-49-10, 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 per MCO 304-49-12.

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

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

No, 0

62. [191796](#) Resolution directing the Department of City Development to develop an Industrial Land Analysis and authorizing a transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the Industrial Land Analysis.
- Whereas, On September 23, 2014, the Common Council of the City of Milwaukee (“Common Council”) adopted Common Council File No. 140460, approving “Growing Prosperity” as the 10 Year Action Agenda for economic development in the City of Milwaukee (“City”); and

Whereas, Growing Prosperity set forth ambitious goals for Milwaukee to return 500 acres of vacant and underutilized land to productive use for industrial redevelopment and to consistently maintain an inventory of 100 available acres of developable land for manufacturers; and

Whereas, Growing Prosperity recommended updating the City's analysis of industrial zoned land to ensure that zoning regulations and industrial land policies and strategies align with current trends and market forces impacting industrial development, particularly within key regional asset industry clusters identified by the Milwaukee 7; and

Whereas, Milwaukee last carried out such an analysis in 2004, and the time is ripe for an update as the land use and facilities needs of modern manufacturers continue to evolve and Milwaukee must ensure its industrial zoning and land use policies facilitate continued reinvestment and job creation; and

Whereas, The Department of City Development ("DCD") is prepared to develop an updated Industrial Land Analysis to advance the goals of Growing Prosperity; and

Whereas, DCD proposes to work collaboratively with the seven Business Improvement Districts ("BIDs") in Milwaukee that represent industrial areas, as well as other organizations involved in local economic development during the preparation of this Industrial Land Analysis; and

Whereas, This Industrial Land Analysis will provide an updated industrial market analysis for the City, a summary of associated zoning and land use recommendations to support job creation within regional asset industry clusters and among emerging small-scale manufacturers, programmatic recommendations to support Milwaukee's manufacturing ecosystem, and an updated framework for use in evaluating rezoning requests of industrial land; and,

Whereas, DCD intends to issue a Request for Proposals to solicit a consultant team with the experience and skills required to assist with the preparation of this Industrial Land Analysis; and,

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

Resolved, By the Common Council of the City of Milwaukee, that DCD is hereby directed to develop an Industrial Land Analysis; and, be it

Further Resolved, That the City Comptroller is directed to transfer the amount of \$50,000 from the Capital Improvements Advance Planning Fund Account No. UR01220000A to be allocated to the Industrial Land Analysis Subaccount No. UR01280156 to be used by DCD to support creation of the Industrial Land Analysis; and, be it

Further Resolved, That DCD is directed to enter into such contracts and agreements as necessary to develop the Industrial Land Analysis; and, be it

Further Resolved, That DCD shall follow the guidelines for public participation for Comprehensive Planning that have been adopted by the Common Council while preparing the Industrial Land Analysis; and be it

Further Resolved, That the completed Industrial Land Analysis will be presented to the City Plan Commission and Common Council, and the Common Council may elect to adopt the recommendations of the Industrial Land Analysis as an amendment to the Comprehensive Plan.

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

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

No, 0

63. [191797](#) Substitute resolution relative to the nomination for The Beacon/504 West National Avenue for a Wisconsin Economic Development Corporation Community Development Investment Grant, in the 12th Aldermanic District.

Whereas, The City of Milwaukee (“City”) is eligible to nominate projects for grant funds from the Wisconsin Economic Development Corporation (“WEDC”); and

Whereas, The implementation of this Community Development Investment Grant will involve the expenditure of \$4,378,125; and

Whereas, The City recognizes that the redevelopment of The Beacon is critical to the prosperity of the South 5th Street “Creative Corridor”; and

Whereas, The benefits to the City from this grant project appear to exceed the City's obligations to be incurred under this project; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City nominates The Beacon/504 West National Avenue for a Community Development Investment Grant.

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

64. [191667](#) Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Park Place, Stage 28 to allow a monument sign at the Comfort Suites hotel located at 10831 West Park Place, on the south side of West Park Place, west of North 107th Street, in the 5th Aldermanic District.
- Whereas, Section 295-907-2(i) of the Milwaukee Code of Ordinances (“MCO”) permits minor modifications to planned developments after approval by the Common Council of the City of Milwaukee (“Common Council”); and
- Whereas, The detailed plan for a planned development (“DPD”) known as Park Place Stage 28 (Comfort Suites), located on the south side of West Park Place, west of North 107th Street, was approved by the Common Council on February 7, 2006 under File No. 051110; and
- Whereas, The minor modification to Park Place Stage 28 (Comfort Suites) to allow a monument sign is consistent with the spirit and intent of the approved plan and will not adversely affect the surrounding development, a copy of which is attached to this Common Council File as Exhibit A which is on file in the office of the City Clerk and made a part as though fully set forth herein; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the minor modification:
1. Is consistent with the spirit and intent of the previously approved DPD.
 2. Will not change the general character of the DPD.
 3. Will not cause a substantial relocation of principal or accessory structures.
 4. Will not cause a substantial relocation or reduction of parking, loading or recreation areas.
 5. Will not cause a substantial relocation of traffic facilities.
 6. Will not increase the land coverage of buildings and parking areas.

7. Will not increase the gross floor area of buildings or the number of dwelling units.
8. Will not reduce the amount of approved open space, landscaping or screening; and,
be it

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

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

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

No, 0

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

65. [191464](#) A substitute ordinance relating to the acceptance of donations of public art.
- Proposed Substitute B corrects a statutory reference relating to the general policy statement for contributions received by the City.*
- A motion was made by ALD. MURPHY that this Ordinance be SUBSTITUTED. This motion PREVAILED by the following vote:**
- Aye,** 15 - Ald. Hamilton, Ald. Johnson, Ald. Kovac, Ald. Bauman, Ald. Dodd, Ald. Coggs, Ald. Rainey, Ald. Donovan, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Zielinski, Ald. Stamper

No, 0

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

Part 1. Section 304-24-2 of the code is repealed and recreated to read:

304-24. Contributions Received by the City.

2. GENERAL POLICY STATEMENT. a. Any contribution received, except a public arts project, as defined in s. 320-12-4-a, shall be combined with other city deposits, and interest earnings on these funds shall be included as general city revenue unless otherwise specified by the common council in its acceptance of a contribution or unless otherwise required by s. 67.101, Wis. Stats.

b. If a contribution is a public arts project, acceptance shall be in accordance with the procedure set forth in s. 320-13.

Part 2. Section 320-13 of the code is created to read:

320-13. Public Arts Project Committee. 1. CREATION. There is created a public arts project committee consisting of the following 7 members:

- a. The chair of the arts board or designee, who shall serve as chair of the committee.
- b. An arts curator appointed by the chair of the arts board or designee with curatorial expertise.
- c. The mayor or designee.
- d. The common council president or designee.
- e. The commissioner of public works or designee.
- f. The commissioner of the department of city development or designee.
- g. The city attorney or designee.

2. STAFFING. The city clerk's office shall provide staffing support.

3. RULES OF THE COMMITTEE. The terms of the members shall expire at the end

of the common council term in which those members were appointed.

4. DUTIES. The committee shall evaluate each proposed contribution, under s. 304-24, of a public arts project, as defined in s. 320-12-4-a, and its accompanying agreement and make recommendations to the common council concerning acceptance of the public arts project contribution and approval of its accompanying agreement. The committee shall make its recommendations to the common council not more than 30 days after each proposed contribution of a public arts project and accompanying agreement have been introduced to the common council. The common council shall make the final determination regarding the acceptance of a contribution of a public arts project.

5. AGREEMENT REQUIRED. Any contribution of a public arts project to the city shall be accompanied by an agreement that includes each of the following:

- a. A plan for producing, siting, and installing the public arts project.
- b. A plan to fund and deliver ongoing maintenance and restoration or an agreement detailing the city's maintenance duties.
- c. A plan for deaccessioning the public arts project.

Ald. Stamper was added as a co-sponsor.

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

66. [191740](#) Reappointment of Rickey Potts to the Business Improvement District #39 by the Mayor. (15th Aldermanic District)

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

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

No, 0

67. [191741](#) Appointment of Roberto Montemayor to the Business Improvement District #43 by the Mayor. (13th Aldermanic District)

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

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

No, 0

68. [191742](#) Reappointment of David Garzon to the Business Improvement District #43 by the Mayor. (13th Aldermanic District)

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

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

No, 0

69. [191743](#) Reappointment of Hetal Patel to the Business Improvement District #43 by the Mayor. (13th Aldermanic District)

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

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

No, 0

70. [191750](#) Reappointment of Paraminder Singh Ghotra to the Business Improvement District #50 by the Mayor. (14th Aldermanic District)

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

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

No, 0

71. [191773](#) Appointment of Christopher Walton, Jr. to the Black Male Achievement Advisory Council by the Mayor. (1st Aldermanic District)

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

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

No, 0

72. [191781](#) Appointment of John Erdmann to the Business Improvement District #31 by the Mayor. (9th Aldermanic District)

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

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

No, 0

73. [191835](#) Appointment of James Ferguson to the Black Male Achievement Advisory Council by the Common Council President.

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

74. [191549](#) Communication from the Office of Small Business Development relating to the Business Capacity Building Program Cohort 3 Final Report.

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

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

No, 0

STEERING AND RULES COMMITTEE

The meeting recessed at 12:21 PM

The meeting reconvened at 12:27 PM

75. [191782](#) Resolution rescinding Common Council File Number 191565, a substitute resolution certifying that the Exposition Center expansion to be developed by the Wisconsin Center District meets the conditions set forth in Wis. Stats. 229.50(1)(a)(1)(a)-(e).

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

Aye, 8 - Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Spiker Ald.Zielinski

No, 6 - Ald.Hamilton, Ald.Dodd, Ald.Coggs, Ald.Rainey, Ald.Lewis
Ald.Stamper

Excused, 1 - Ald.Donovan

Be It Resolved, by the Common Council of the City of Milwaukee, that Common Council File Number 191565, adopted February 11, 2020, a substitute resolution certifying that the Exposition Center expansion to be developed by the Wisconsin Center District meets the conditions set forth in Wis. Stats. 229.50(1)(a)(1)(a)-(e), is rescinded.

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

Aye, 9 - Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Zielinski
Ald.Stamper

No, 4 - Ald.Hamilton, Ald.Dodd, Ald.Rainey Ald.Lewis

Excused, 1 - Ald.Donovan

Abstain, 1 - Ald.Coggs

MATTERS FOR IMMEDIATE ADOPTION:

76. [191850](#) Reappointment of Theresa Garrison to the Bronzeville Advisory Committee by Ald. Milele Coggs.

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

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

No, 0

77. [191851](#) Reappointment of Lashawndra Vernon to the Bronzeville Advisory Committee by Ald. Milele Coggs.

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

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

No, 0

78. [191852](#) Reappointment of Rayhainio Boynes to the Bronzeville Advisory Committee by Ald. Milele Coggs.

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

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

No, 0

79. [191858](#) Substitute resolution approving an amendment to a lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Southside Health Center, 1640 S. 24th Street.

Whereas, The Common Council adopted Resolution File Number 991881 on April 11, 2000, approving a 5-year lease agreement with Voicestream Wireless for the placement of personal communications services antennas at the Southside Health Center at 1640 S. 24th St.; and

Whereas, The lease agreement with Voicestream Wireless was extended for a 5-year

term authorized by Resolution File Number 050052, adopted May 20, 2005; and

Whereas, T-Mobile Central LLC (T-Mobile) succeeded as tenant to the lease as authorized by Resolution File Number 100074, adopted June 15, 2010; and

Whereas, The lease was extended for a 5-year term authorized by resolution File Number 110463, adopted November 2, 2011, and

Whereas, The lease was amended to allow upgrades to equipment by resolution File Number 160376, adopted July 26, 2016 and File Number 171032, adopted November 7, 2017; and

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

Whereas, This amendment of the lease agreement between the City and T-Mobile for the placement of personal communications services antennas at the Southside Health Center at 1640 S. 24th St., allows T-Mobile to upgrade its facilities; and

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

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves and amends the lease agreement, identified as the "Sixth Amendment to Lease Agreement," between the City of Milwaukee and T-Mobile for the placement of personal communications services antennas at the Southside Health Center at 1640 S. 24th St., a copy of which is attached to this file, and authorizes the proper City officials to enter into this lease agreement on behalf of the City of Milwaukee.

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

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

No, 0

81. [191907](#) Substitute relating to the proclamation of Mayor Tom Barrett, issued March 19, 2020, declaring a state of emergency in the City of Milwaukee.

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

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

No, 0

Be It Resolved, by the Common Council of the City of Milwaukee, that the proclamation of Mayor Tom Barrett, issued March 19, 2020, declaring a state of emergency in the City of Milwaukee and suspending certain provisions of the Milwaukee City Charter, Code of Ordinance, and establishing certain policies necessary for the public health, safety, and welfare, as attached to this file is ratified.

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

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

No, 0

82. [191917](#) Resolution approving final certified survey maps.

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

NAME	TAX KEY NUMBER(S)
A&C Ventures, LLC (DCD #3243)	3080008000, 3080009000

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

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

No, 0

83. [191921](#) Resolution expressing the City of Milwaukee's Support for the Student Debt Emergency Relief Act.

Whereas, According to the Federal Reserve Bank of New York, outstanding student loan debt in the United States lies between \$902 Billion and \$1 Trillion with around \$864 Billion in Federal student loan debt; and

Whereas, This burden of debt has long been seen as preventing hard-working, capable young people from achieving financial security; and

Whereas, The international COVID-19 pandemic has made matters much worse, leaving many unemployed and facing impossible choices between paying for health insurance, rent, or food and paying off a student debt; and

Whereas, Members of the House of Representatives have unveiled a bill they call the Student Debt Emergency Relief Act which would, among its provisions: cancel \$30,000 in federal student loans for borrowers tax free, have the government assume the monthly payments of those who owe more than \$30,000 so borrowers can remain on track for loan forgiveness programs or loan payoffs, and would suspend all involuntary collections efforts by the Department of Education; and

Whereas, The passage of this legislation would be of great benefit to many residents of the City of Milwaukee; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City of Milwaukee supports passage of the Student Debt Emergency Relief Act and urges both houses of Congress and the President to quickly move its provisions into law; and, be it

Further Resolved, That a certified copy of this resolution be provided to all members of the City of Milwaukee's delegation to the United States Congress.

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

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

No, 0

80. [191860](#) Resolution approving a Third Amendment to Lease Agreement between the City and Verizon Wireless Personal Communications, LP, for placement of personal communications services (PCS) antennas at the City's fire station at 5600 W. Oklahoma Ave.

Whereas, The Common Council adopted Resolution File Number 960170 on June 25, 1996, establishing a policy for the leasing of City facilities for the provision of wireless telecommunications services; and

Whereas, The Common Council further adopted Resolution File Number 991575 on February 18, 2000, amending said policy; and

Whereas, These resolutions designated the Department of Administration as the City's sole negotiating agent for marketing City-owned sites to communication services vendors; and

Whereas, The Common Council adopted Resolution File Number 001489 on

February 27, 2001, approving a lease agreement with Verizon Wireless for placement of personal communications services (PSC) antennas at the fire station at 5600 w. Oklahoma Ave.; and

Whereas, the Lease has been amended on two previous occasions, most recently as approved by Common Council File Number 180548; and

Whereas, The Department of Administration has been working with the Fire and Police Departments and the City Attorney's Office to negotiate an amendment to the lease agreement with Verizon Wireless Personal Communications, LP, relating to reconfiguration and upgrading of its equipment installation, at this fire station; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council approves a Third Amendment to Lease Agreement between the City and Verizon Wireless Personal Communications, LP, a copy of which is attached to this file; and, be it

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

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

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

No, 0

The meeting adjourned at 12:55 PM

Molly Kuether-Steele

Staff Assistant