



City of Milwaukee
Common Council Minutes
COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, July 28, 2020

9:00 AM

VIRTUAL MEETING

This is a virtual meeting. Those wishing to view it should go to <http://city.milwaukee.gov/citychannel> or Channel 25 on Spectrum Cable.

Meeting convened at

9:15 AM There were no corrections to the minutes of July 7, and July 13, 2020.

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

UNFINISHED BUSINESS

1. [190828](#) A substitute ordinance relating to the preparation of equity impact statements.

Sponsors: Ald. Rainey, Ald. Stamper, Ald. Lewis, Ald. Dodd and Ald. Coggs

A motion was made by ALD. RAINEY 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

Whereas, Several states and municipalities have enacted legislation requiring equity impact statements; and

Whereas, Equity impact statements expressly assess the positive or negative impacts of legislation, contracts or grants on minorities; and

Whereas, The city of Milwaukee is the largest and most racially-diverse city in the state of Wisconsin, with 35% white residents, 39% African-American, 19% Hispanic or Latino, 4% Asian, and 4% of two or more races, according to the U.S. Census Bureau Quick Facts estimate as of July 1, 2019; and

Whereas, Thirty-six percent of African- Americans and 31% of Hispanics live in poverty in the city of Milwaukee, compared to 15% of whites, according to the 2017 American Community Survey (ACS); and

Whereas, Fourteen percent, or 80,843, of Milwaukee's population has some type of disability according to the 2017 ACS; and

Whereas, The 2010 U.S. Census found that 13% of African-American men and 8% of Native American men of working age are incarcerated in state prisons or local jails in Wisconsin, compared to national averages of 7% and 3%, respectively; and

Whereas, Forbes Magazine's March 2011 edition listed the Milwaukee Metropolitan Area as 52nd among 52 cities in the United States for minority entrepreneurship; and

Whereas, The development of an equity impact statement process ensures that at-risk minority populations are carefully considered when the City expends taxpayer

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resources; now, therefore

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

Part 1. Section 50-6 of the code is created to read:

50-6. Equity Impact Statement. 1. DEFINITIONS. In this section:

a. "City agency" means a department, division, bureau, office, board or commission, or other entity established by the city.

b. "Minority group" means any group comprised principally of:

b-1. African-Americans.

b-2. Hispanics.

b-3. Asians and Pacific Islanders.

b-4. Native Americans and Alaskan Natives.

b-5. Persons with disabilities.

b-6. Persons identifying or describing their sexual orientations or gender identities as lesbian, gay, bisexual, transgender, queer or questioning.

c. "Equity impact statement" means an evaluation and description of any impact that the types of common council legislation specified herein may have on a minority group.

2. REQUIREMENT. a. An equity impact statement shall be submitted by each city agency for every proposed common council resolution or ordinance involving:

a-1. A development agreement.

a-2. A grant.

a-3. A city contract a primary purpose of which is direct service delivery to residents.

a-4. Creation of, or change in, a penalty provision in the code.

b. The chair of any common council standing committee may also request that an equity impact statement be submitted for any other file assigned to the committee.

c. Equity impact statements shall be submitted to the city clerk on a form prepared by the city clerk according to a schedule determined by the city clerk.

3. CONTENT. The equity impact statement submitted by each city agency shall include:

a. A description of the proposed ordinance or resolution.

b. A description of any anticipated equity impacts of the resolution or ordinance.

c. An identification of any minority groups who may be negatively or positively impacted by the resolution or ordinance.

d. A description of any engagement efforts with minority communities potentially impacted by the resolution or ordinance.

e. A description of how any equity impacts will be documented or evaluated.

f. A description of strategies that will be used to mitigate any equity impacts.

4. EXCEPTIONS. No minority impact statement shall be required for the following:

a. An ordinance amending the salary or positions ordinance.

b. A resolution approving attendance at conventions, seminars and other meetings.

c. A resolution canceling property taxes.

d. A resolution granting, amending or repealing a special privilege.

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- e. A resolution relating to claims against the city.
- f. A resolution appropriating funds from the common council contingent fund.
- g. A resolution authorizing the return of real estate.
- h. A resolution authorizing city sale of neighborhood property (one-4 unit residential) without city funding attached.
- i. A resolution granting an easement.
- j. A resolution allowing property acquisition and transfer under s. 75.106, Wis. Stats.
- k. A resolution or ordinance related to changes to the zoning map or zoning text, and vacations or dedications of public right of way, unless an impact statement is requested by the council member representing the district in which the property impacted by the proposed action is located or the chair of the committee that file is assigned to at the time of introduction.
- L. A resolution relating to certified survey maps and subdivision plats.
- m. A resolution or ordinance approving any action for which compliance with local, state or federal laws, including applicable purchasing or bidding requirements, precludes consideration of impact on minority communities.

Part 2. This ordinance takes effect on September 30, 2020.

LRB
APPROVED AS TO FORM

Legislative Reference Bureau
Date: _____

Attorney
IT IS OUR OPINION THAT THE ORDINANCE
IS LEGAL AND ENFORCEABLE

Office of the City Attorney
Date: _____

Sponsors: Ald. Rainey, Ald. Stamper, Ald. Lewis, Ald. Dodd and Ald. Coggs

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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

2. [200348](#)

Substitute resolution urging the federal government to disclose the identities of the recipients of the taxpayer-funded coronavirus business loans.

Whereas, U.S. Treasury Secretary Steven Mnuchin has refused to disclose recipients of the taxpayer-funded \$600-billion-plus coronavirus business loans; and

Whereas, Many lawmakers and members of the public view the claim that the information is confidential as an attempt to dodge accountability for how the money is spent; and

Whereas, Businesses struggled to obtain loans in the early weeks of the program; and

Whereas, Several hundred publicly-traded companies received loans despite their likely ability to get the money from private financial sources; and

Whereas, Due to public scrutiny, some big corporations have stated they would return their loans; and

Whereas, The loans may be forgiven if businesses use the only to keep employees on payroll or rehire workers who have been laid off; and

Whereas, It is imperative for taxpayers to know whether the money is going where Congress intended to small businesses; and

Whereas, The administration's resistance to transparency raises suspicions regarding how the funds are being distributed and who are benefitting from them; and

Whereas, Nearly a dozen news organizations sued the U.S. Small Business Administration in federal court for not having released the loan data despite several requests under the Freedom of Information Act; and

Whereas, Taxpayers have a right to information regarding the way their money is spent; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the federal government is urged to disclose the identities of the recipients of the taxpayer-funded coronavirus business loan; and, be it

Further Resolved, That the City Clerk shall send copies of this resolution to the City's Congressional delegation; and, be it

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

Health & Safety Common Council Disclose the identities of the recipients of the taxpayer-funded coronavirus business loans.

Sponsors: Ald. Rainey, Ald. Kovac, Ald. Lewis and Ald. Johnson

Ald. Lewis and Johnson asked to be added as Co-sponsor. There were no objections.

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

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

No, 0

3. [200423](#) Motion relating to the Class A Malt and Food Dealer licenses for Sukhdev Singh for the premises located at 2401 N 21st St doing business as Lucky Sam Food Mart in the 15th aldermanic district.

Sponsors: THE CHAIR

Ald. Stamper moved renewal with a 60 day suspension, notwithstanding the Committee recommendation. (Prevailed 15-0)

A motion was made by ALD. STAMPER 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

COMMENDATORY AND CONDOLATORY RESOLUTIONS

4. [200455](#) Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

Sponsors: THE CHAIR

Ald. Murphy asked for All Common council members to support

recommendation #13, Paula Kiely and commendation #16. There were no objections.

A motion was made by ALD. KOVAC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

THE LICENSES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

5. [200186](#) Motion relating to the recommendations of the Licenses Committee relating to licenses.

Sponsors: THE CHAIR

Included in the file are the following recommendations:

Nonrenewal, based upon the second nonappearance of the Class B Tavern and Public Entertainment Premises licenses for Brenda Salas for the premises located at 2078 S 8th St (“El Coqui Bar”) in the 12th aldermanic district. (written objections have been filed)

*Appearance by Ms. Brenda Salas
Deputy City Attorney Adam Stephens*

motion passed by vote of 15 ayes 0 noes

Renewal, with a thirty (30) day suspension, based upon the Health Department reports, and Health Department, aldermanic, and applicant testimony of the Class B Beer and Food Dealer licenses for Anhvu Nguyen for the premises located at 4756 S 27th St (“Pho Cali Restaurant”) in the 13th aldermanic district. (no written objections have been filed)

A motion was made by ALD. COGGS 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

6. [191701](#) Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

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

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

No, 0

PASSAGE OF THE FOLLOWING:

7. [200176](#) A substitute ordinance relating to the regulation of extraordinary events.

Whereas, On July 7, 2020, the Common Council passed File Number 200310, an ordinance relating to the extraordinary event of the Democratic National Convention; and

Whereas, The Common Council finds that, in order to protect the public health, safety and general welfare during this extraordinary event, it is necessary to prohibit the possession of certain items, the obstruction of public right-of-way, the abandonment of certain items, and camping within the security footprint during the convention period; now, therefore

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

Part 1. Section 1 of File Number 200310 is amended by adding the following:

u. "Public access areas" means any spaces in the security footprint that are open to access by the general public, including streets, sidewalks and public grounds.

Part 2. File Number 200310 is amended by adding the following sections:

13. Prohibition of Possession of Certain Items in the Security Footprint during the Convention Period. a. Within all public access areas, the following items are prohibited during the convention period:

a-1. Lumber larger than 2 inches in width and 0.25 inches thick, including supports

for signs.

a-2. Metal, plastic, or other hard material larger than 0.75 inches thick and 0.0125 inches in wall thickness, including pipe and tubing.

a-3. Any air rifle, air pistol, paintball gun, blasting cap, switchblade or automatic knife, knife having a blade 2.5 inches in length or longer, cestus or other combat glove, billy club, blackjack, sword, saber, hatchet, axe, slingshot, BB gun, pellet gun, wrist shot or wrist rocket, metal knuckles, nunchucks, iron buckle, axe handle, shovel, or other instrument potentially used to cause damage to persons or property.

a-4. Any dangerous ordnance, weapon, or firearm that is prohibited by the laws of the state of Wisconsin under ss. 941.26, 941.28 and 941.298, Wis. Stats.

a-5. Any explosive, explosive device or incendiary device.

a-6. Any firework or rocket.

a-7. Any drones or other unmanned aircraft system or device.

a-8. Any containers of bodily fluid.

a-9. Any aerosol can.

a-10. Mace, pepper spray, OC spray or other chemical irritant.

a-11. Any umbrella with a metal tip.

a-12. Any projectile launcher, such as a slingshot, wrist rockets, water gun or water cannon.

a-13. Any rope, chain, cable, strapping, wire, string, line, tape or similar material, in a length greater than 6 inches.

a-14. Any glass bottle, ornament, light bulb, ceramic vessel or other frangible or brittle container, regardless of whether the container holds any substance.

a-15. Any lock, including, without limitation, any padlock, bicycle locking device, chain lock or similar device, but not including:

a-15-a. Any integral component of a conveyance or structure.

a-15-b. Any lock when utilized by the owner of private real property to secure

temporary or permanent fencing.

a-15-c. Any lock attached to a bicycle.

a-16. Any gas mask or similar device designed to filter all air breathed by the wearer in an attempt to protect the respiratory tract or face against irritating or noxious gasses or other materials. This prohibition shall not apply to law enforcement and emergency personnel acting in their official capacities, any person wearing a medical oxygen mask that fits over the person's nose and mouth to provide oxygen from an oxygen tank to that person, or any cloth mask used as personal protection equipment to avoid transmission of viral infection.

a-17. Any tent or other shelter, sleeping bag, sleeping pad, mattress, cot, hammock, bivy sack or stove.

a-18. Any cooler or ice chest.

a-19. Any backpack or bag exceeding the dimensions of 18 inches by 13 inches by 7 inches.

a-20. Any laser.

a-21. Any non-plastic container, bottle, can or thermos.

a-22. Any ladder.

a-23. Any grappling hook, sledgehammer, hammer, crowbar or prybars.

a-24. Canned goods.

a-25. Tennis balls.

a-26. Any other item determined by the chief to be a clear and present danger to the safety of others.

b. The prohibitions of par. a shall not be applicable to:

b-1. Any person possessing an item listed in par. a when both of the following are true:

b-1-a. The person or the person's employer maintains a place of employment within the security footprint.

b-1-b. The possession of the item is in the normal course of the person's licensed business or employment and to be used within that business or place of employment.

b-2. Any person possessing an item listed in par. a when both of the following are true:

b-2-a. The person resides within the security footprint.

b-2-b. The item is kept and used within the person's residence.

b-3. Any law enforcement personnel or other local, state or federal government employee possessing a prohibited item in the course of that person's authorized duties.

b-4. Any licensed medical professional in the performance of that professional's medical duties.

14. Possession of Obstruction Devices; Abandoning Objects and Camping in the Security Footprint Prohibited. a. It is unlawful for any person within the security footprint, with the intent to obstruct the public's ability to freely move about on rights-of-way, sidewalks or other areas to which the public has access, to possess or place any tool, object, instrument, or any combination thereof, that is adapted, designed, or intended to be used for obstructing the public's ability to freely move about on rights-of-way, sidewalks or other areas to which the public has access. This shall include, but is not limited to, the maneuver commonly referred to as the "Sleeping Dragon," tripods, bipods, poles, any sections of pipe or containers filled with or wrapped in weighted material, such as concrete, or containing handcuffs, chains, carabiners, padlocks, road stars, or other locking devices.

b. It is unlawful for any person, other than law enforcement, or an individual properly authorized and credentialed by law enforcement, to inhibit, for any reason, the movement of other persons on streets, rights-of-way or sidewalks.

c. It is unlawful for any person to place any instrument, tripod, bipod, or other pole or object with the intent to obstruct the public's ability to freely move about on rights-of-way, sidewalks, entrances and exits to private property, or any other areas to which the public has access.

d. It is unlawful for any person to attach themselves to another person, building, vehicle, or fixture with the intent to obstruct the public's ability to freely move about on rights-of-way, sidewalks, entrances and exits to private property, or any other areas to which the public has access.

e. It is unlawful for any person to abandon or place any container or object on the

rights-of-way, sidewalks, entrances and exits to private property, or any other areas to which the public has access, and remove themselves from immediate proximity of the container or object. Any container or object so abandoned or placed shall be subject to immediate search, removal or disposal.

f. It is unlawful to camp in the security footprint during the convention period.

g. Any government employees performing the employee's official duties shall be exempt from this section.

Sponsors: Ald. Johnson

A motion was made by ALD. BAUMAN 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

ADOPTION OF THE FOLLOWING:

8. [191668](#) Substitute resolution assigning the park name "Marlene Johnson-Odom Children's Park" to a currently unnamed neighborhood park located at 2470-2478 North 1st St., in the 6th Aldermanic District..

Whereas, An application was submitted by Fannie Smith on behalf of the Historic First Street Ad Hoc Committee on February 5, 2020; and

Whereas, MKE Plays staff and the local alderwoman have been involved in this process; and

Whereas, The Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets met on July 8, 2020 and voted six (6) ayes and one (1) excused to recommend approval of this naming; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that assigning the park name "Marlene Johnson-Odom Children's Park" to a currently unnamed neighborhood park located at 2470-2478 North 1st St. is approved

Sponsors: COMMON COUNCIL

Ald. Coggs asked that ALL Council members be added as Co-sponsor for this file. There were no objections.

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

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

No, 0

9. [200306](#) Resolution relating to the application for, and acceptance, funding and expenditure of, a Wisconsin Department of Transportation 2020 Multimodal Local Supplement Project grant for Port Milwaukee's South Shore Cruise Dock.

Whereas, The City of Milwaukee appears to be eligible for 2020 Multimodal Local Supplement Project funds from the Wisconsin Department of Transportation (WisDOT); and

Whereas, It is the mission of Port Milwaukee to enhance the overall economic environment of the region by stimulating trade, business, and employment through its commercial, recreational, and cruise ship operations; and

Whereas, Milwaukee realized a sharp increase in cruise passenger traffic in 2019 and anticipates further cruise-related growth in the future; and

Whereas, Milwaukee has positioned itself as an international turnaround port for the embarkation and disembarkation of passengers on Great Lakes cruise itineraries; and

Whereas, Port Milwaukee owns and maintains the South Shore Cruise Dock; and

Whereas, In order to accommodate the expanded safe, secure and efficient use of the South Shore Cruise Dock, it is necessary to rehabilitate the parcel and procure additional equipment as required by the U.S. Coast Guard; and

Whereas, The proposed improvements at the South Shore Cruise Dock are estimated to cost \$484,367, of which \$201,531 (41.6%) will be provided by WisDOT (Grantor share) and as much as \$282,836 (58.4%) will be provided by the City budget (Capital Fund PT180000200, City Share); now, therefore, be it

Resolve, By the Common Council of the City of Milwaukee, that Port Milwaukee is authorized to apply for and accept the WisDOT 2020 Multimodal Local Supplement Project grant in accordance with the terms of the attached Agreement # 1009-49-43/1009-51-43 by and between the Port and WisDOT without further Common Council approval unless the terms of the grant change in a manner described in s. 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer \$200,000 from the PT180000200 (Pier Berth & Channel Improvements) capital

account to the PT180000400 (Multimodal Local Supplement) capital account; and, be it

Further Resolved, That the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant number for this project and to transfer the amounts to this project as follows:

Port Milwaukee
2020 Multimodal Local Supplement Project
Grantor Reimbursable Funds
\$200,000

; and, be it

Further Resolved, That Port Milwaukee is authorized to expend these funds for the specified purpose as indicated in the grant agreement; and, be it

Further Resolved, That the Municipal Port Director, as representative of the Board of Harbor Commissioners, is authorized to sign agreements, forms, claims, and other required documents binding upon the Board in connection with the application for, and acceptance of, this WisDOT Multimodal Local Supplement project grant; and, be it

Further Resolved, That the proper City officials are directed to execute the attached Agreement # 1009-49-43/1009-51-43 by and between WisDOT and Port Milwaukee on behalf of the City.

Sponsors: THE CHAIR

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

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

No, 0

10. [200311](#) Substitute resolution assigning the honorary street name "Bishop Osie Tatum Jr." to 35th St. from West Florist Ave. to West Douglas Ave. in the 1st Aldermanic District. Whereas, An application was submitted by Patricia Wilson on behalf of Mason Temple Church of God in Christ on June 6, 2020; and

Whereas, The application was reviewed by the Department of Public Works and all related costs have been paid; and

Whereas, The Citizen Advisory Committee on the Naming of Public Buildings, Facilities and Streets met on July 8, 2020 and voted six (6) ayes and one (1) excused to recommend approval of this honorary naming; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that assigning the honorary street name "Bishop Osie Tatum Jr." to 35th St. from West Florist Ave. to West Douglas Ave., is approved.

Sponsors: THE CHAIR

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

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

No, 0

11. [200339](#) Resolution approving a Quit Claim Deed and Assignment of City sewer facilities and easement interests from the City to Milwaukee Metropolitan Sewerage District (MMSD) in the vicinity of vacated N. Ship Street and N. Cape Street, in the 6th Aldermanic District.

Whereas, The City of Milwaukee ("City"), pursuant to Common Council Resolution File Numbers 13106 in 1918, 16928 in 1920, and 84313 in 1951, vacated N. Ship Street, and pursuant to Common Council Resolution File No. 871158 vacated N. Cape Street in 1988, giving the City, per Wis. Stat. 66.1005, remaining easements in the vacated public right-of-way ("ROW") for utility purposes; and

Whereas, The City is also the grantee of easements for sewer purposes that were recorded on October 31, 1928 as Register of Deeds Document No. 1655062, October 31, 1928 as Register of Deeds Document No. 1655063, and April 9, 1952 as Register of Deeds Document No. 31006322; and

Whereas, The City of Milwaukee has the following sewer facilities in the vacated N. Ship Street ROW, in the vacated N. Cape Street ROW, and in the easement area under the 1928 and 1952 easements (the "Facilities"); and

Whereas, The City Department of Public Works ("DPW") determined that the City does not need to own the Facilities but the Milwaukee Metropolitan Sewerage District ("MMSD") does since the Facilities are integral to MMSD's maintenance of combined sewer overflows for MMSD's operation of the deep tunnel system, and DPW further determined, for the same reasons, that the City does not need to retain the 1928 and 1952 easement rights or statutory Wis. Stat. 66.1005 rights for these Facilities, but MMSD does, and DPW has discussed this matter with MMSD, and

MMSD is willing to accept a conveyance from the City of the Facilities and an assignment from the City of the City's associated easement interests; and

Whereas, DPW and MMSD negotiated the Quit Claim Deed and Assignment document that is part of this file; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Quit Claim Deed and Assignment document, as submitted to this file, is hereby approved, and the City and its representatives, including the Commissioner of DPW, are authorized to sign that document or one with terms and conditions materially in conformance therewith, and to take such actions, as may be needed, to effectuate the terms of that document and this resolution.

Sponsors: THE CHAIR

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

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

No, 0

12. [200341](#) Resolution relating to the application for, and acceptance, funding and expenditure of, a Wisconsin Department of Transportation 2020 Harbor Assistance Program grant for Port Milwaukee's City Heavy Lift Dock.
- Whereas, The City of Milwaukee appears to be eligible for 2020 Harbor Assistance Program funds from the Wisconsin Department of Transportation (WisDOT); and
- Whereas, It is the mission of Port Milwaukee to enhance the overall economic environment of the region by stimulating trade, business, and employment through its commercial, recreational, and cruise ship operations; and
- Whereas, Port Milwaukee owns and maintains the City Heavy Lift Dock and is responsible for the operation and maintenance of the City's infrastructure capital assets at the Port; and
- Whereas, The City Heavy Lift Dock is an open dock located on Jones Island's Inner Harbor and offers over 1,600 feet of deep-draft dock frontage; and
- Whereas, The City Heavy Lift Dock provides ample berthing space for several vessels simultaneously, and provides open storage for staging of an array of domestic and international cargoes handled by the Port; and

Whereas, In order to accommodate the expanded safe, secure and efficient use of the City Heavy Lift Dock, it is necessary to demolish a portion of the site and provide a new asphalt overlay; and

Whereas, The proposed improvements at the City Heavy Lift Dock are estimated to cost \$250,000, of which \$200,000 (80.0%) will be provided by WisDOT (grantor share) and \$50,000 (20.0%) will be provided by the City budget (Capital Fund PT180130200, City share); now, therefore, be it

Resolve, By the Common Council of the City of Milwaukee, that Port Milwaukee is authorized to apply for and accept the WisDOT 2020 Harbor Assistance Program grant in accordance with the terms of the attached Agreement # 0495-20-09 by and between the Port and WisDOT without further Common Council approval unless the terms of the grant change in a manner described in s. 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer \$50,000 from the PT180130200 (Roadway Paving) capital account to the PT180000600 (HAP City Heavy Lift) capital account; and, be it

Further Resolved, That the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant number for this project and to transfer the amounts to this project as follows:

Port Milwaukee
2020 Harbor Assistance Program
Grantor Reimbursable Funds
\$200,000

; and, be it

Further Resolved, That Port Milwaukee is authorized to expend these funds for the specified purpose as indicated in the grant agreement; and, be it

Further Resolved, That the Municipal Port Director, as representative of the Board of Harbor Commissioners, is authorized to sign agreements, forms, claims, and other required documents binding upon the Board in connection with the application for, and acceptance of, this WisDOT Harbor Assistance Program grant; and, be it

Further Resolved, That the proper City officials are directed to execute the attached Agreement # 0495-20-09 by and between WisDOT and Port Milwaukee on behalf of the City.

Sponsors: THE CHAIR

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

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

No, 0

13. [200342](#) Resolution relating to the application for, and acceptance, funding and expenditure of, a Wisconsin Department of Administration 2020 Wisconsin Coastal Management Program grant for Port Milwaukee's Capital Asset Renewal Plan.
- Whereas, The City of Milwaukee appears to be eligible for 2020 Wisconsin Coastal Management Program funds from the Wisconsin Department of Administration (WisDOA); and
- Whereas, It is the mission of Port Milwaukee to enhance the overall economic environment of the region by stimulating trade, business, and employment through its commercial, recreational, and cruise ship operations; and
- Whereas, Port Milwaukee owns and maintains multimodal transportation and infrastructure capital assets to provide access to domestic and international shipping, rail, and over-the-road transportation; and
- Whereas, The Port's capital assets are several decades old and are approaching a state of consistent degradation and deterioration;
- Whereas, A strategic and budgetary approach to address deferred maintenance is warranted to perpetually avail the Port's assets in the future; and
- Whereas, The Port seeks to establish a new Capital Asset Renewal Plan (CARP) to comprehensively inventory and address deficiencies in Port facilities and infrastructure with robust community input; and
- Whereas, The CARP will include a diagnosis of the planned, cyclical refurbishment of the Port's assets to maintain a perpetual state of good repair; and
- Whereas, The CARP will also identify deferred maintenance needs, as well as Port assets which have or will shortly exceed their useful lives; and
- Whereas, The costs associated with establishing a CARP are estimated to be at least \$200,000, of which \$40,000 (20.0%) will be provided by WisDOA (Grantor share) and at least \$160,000 (80.0%) will be provided by the City budget (Capital Fund PT180000200, City Share); now, therefore, be it

Resolve, By the Common Council of the City of Milwaukee, that Port Milwaukee is authorized to apply for and accept the WisDOA 2020 Wisconsin Coastal Management Program grant in accordance with the terms of the attached Agreement # AD209127-021.12 by and between the Port and WisDOA without further Common Council approval unless the terms of the grant change in a manner described in s. 304-81 of the Milwaukee Code of Ordinances; and, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer \$160,000 from the PT180000200 (Pier Berth Channel Improvements) capital account to the PT180000500 (Coastal Management CARP) capital account; and, be it

Further Resolved, That the City Comptroller is authorized to create within the Capital Grant and Aid Projects Fund the appropriate Project/Grant number for this project and to transfer the amounts to this project as follows:

Port Milwaukee
2020 Wisconsin Coastal Management Program
Grantor Reimbursable Funds
\$40,000

; and, be it

Further Resolved, That Port Milwaukee is authorized to expend these funds for the specified purpose as indicated in the grant agreement; and, be it

Further Resolved, That the Municipal Port Director, as representative of the Board of Harbor Commissioners, is authorized to sign agreements, forms, claims, and other required documents binding upon the Board in connection with the application for, and acceptance of, this WisDOA Wisconsin Coastal Management Program grant; and, be it

Further Resolved, That the proper City officials are directed to execute the attached Agreement # AD209127-021.12 by and between WisDOA and Port Milwaukee on behalf of the City.

Sponsors: THE CHAIR

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

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

No, 0

14. [200343](#) Resolution approving a Conduit Occupancy License Agreement between the City of Milwaukee and Carroll University to occupy a portion of the City's communication conduit system.
- Whereas, the City owns and operates a conduit system located in the City of Milwaukee, County of Milwaukee, State of Wisconsin (“Conduit System”) ; and
- Whereas, Carroll has requested permission to place and maintain telecommunications facilities (“Carroll’s Facilities”) in the portions of the City’s Conduit System described on Exhibit A to this Agreement; and
- Whereas, Carroll does not provide telecommunications services for a fee directly to the public and is therefore not covered by Chapter 98 of the Milwaukee code of Ordinances; now, therefore be it
- Resolved, That the Common Council of the City of Milwaukee grants approval of the Conduit Occupancy License Agreement between the City of Milwaukee and Carroll University, a copy of which is attached and incorporated in this resolution by reference as though set forth therein in full; and, be it
- Further Resolved, That the Commissioner of Public Works is hereby authorized and approved to make minor revisions to the agreement that does not change the intent of the license agreement; and be it
- Further Resolved, That the Commissioner of Public Works is hereby authorized and directed to execute the license agreement on behalf of the City.

Sponsors: THE CHAIR

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

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

No, 0

15. [200347](#) Resolution approving the acceptance, on behalf of the Milwaukee Board of School Directors, of a quitclaim deed from the Wisconsin Department of Transportation for property located adjacent to the Lancaster School, 4931 North 68th Street, in the 2nd Aldermanic District.
- Whereas, on May 27 2020, the Common Council of the City of Milwaukee passed Common Council File Number 191561, which, and MPS’ request, vacated the alley

adjoining the Lancaster School to the southwest; and

Whereas, MPS requested the alley vacation in order to make improvements to the parking lot at Lancaster School; and

Whereas, As a result of the vacation, half of the real property under the alley reverted to the City of Milwaukee on behalf of the Milwaukee Board of School Directors, and the other half reverted to WISDOT; and

Whereas, WISDOT has agreed to convey, via the quitclaim deed attached to this file, the half of the alley it received as the result of the vacation to MPS to allow MPS to improve the parking lot; and

Whereas, Pursuant to Wis. Stat. 119.16(3) the City holds title to all of MPS' school facilities on MPS' behalf; and

Whereas, On June 25, 2020, the Milwaukee Board of School Directors passed a resolution approving the acquisition from WISDOT; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the acquisition on behalf of the Milwaukee Board of School Directors from the Wisconsin Department of Transportation of the portion of the former alley acquired via Common Council File Number 191561.

Sponsors: Ald. Johnson

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

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

No, 0

16. [200353](#) Resolution to inform the Common Council of the City's Compliance Maintenance Annual Report for the year 2019.

Whereas, On September 9, 2013 the Wisconsin Department of Natural Resources (WDNR) issued to the City of Milwaukee a revised General Permit to Discharge Under the Wisconsin Pollutant Elimination System, Permit number WI-0047341-05-0; and

Whereas, Section 3.6 of said permit requires the City of Milwaukee to adopt a resolution to have its Common Council review and provide responses as required on the City's Compliance Maintenance Annual Report (CMAR); and

Whereas, All collection systems in the State of Wisconsin are required by their respective General Sanitary Permits to submit their own CMAR electronically (eCMAR); and

Whereas, Said resolution shall be submitted to WDNR as part of eCMAR; and

Whereas, The Department of Public Works has completed the CMAR, a copy of which is attached to this Common Council File Number 200353 and incorporated in this resolution by reference as though set forth in full; and

Whereas, The CMAR report contains two major sections titled Financial Management and Collection System and each section is electronically graded based upon data entered; and

Whereas, According to the methodology the WDNR uses to grade the CMAR sections, the City of Milwaukee scored an "A" in both the Financial section and the Collection System section; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Common Council of the City of Milwaukee is in receipt of said Report and shall provide any responses as required; and, be it

Further Resolved, After this resolution has been adopted by the Common Council of the City of Milwaukee, that a certified copy be attached to the 2019 Compliance Maintenance Annual Report (CMAR) and submitted to the Wisconsin Department of Natural Resources.

Sponsors: THE CHAIR

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

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

No, 0

17. [200354](#) Resolution relative to acceptance and funding of a 2021 Wisconsin Department of Natural Resources Urban Forestry grant - Asset Management System for Municipal Nursery.

Whereas, The City of Milwaukee appears to be eligible for grant funds from WDNR to implement an asset management system for the Municipal Nursery implement an asset management system for the Municipal Nursery that tracks field-grown trees to

street tree planting locations. The tracking link between nursery and planting locations will allow morbidity and mortality analysis based on tree species and cultivars which will promote further diversity in the street tree planting program; and

Whereas, The operation of this grant from 1/1/2021 to 12/31/2021 would cost \$50,000 of which, \$25,000 (50%) would be provided by the city and \$25,000 (50%) 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 2021 Special Revenue - Grant and Aid Projects the following amounts for the program/project titled 2021 Urban Forestry:

Project/Grant	GR0002100000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$25,000

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

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

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

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

2. Enter into subcontracts as detailed in the grant budget.

Sponsors: THE CHAIR

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

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

No, 0

18. [200355](#) Resolution relative to acceptance and funding of a Milwaukee Metropolitan Sewerage District Green Infrastructure Tree Planting grant.

Whereas, The City of Milwaukee appears to be eligible for grant funds from MMSD to plant 315 trees within the grantor’s target area from 76th Street and 35th Street and Mill Road and Villard Avenue; and

Whereas, The operation of this grant from 1/1/2020 to 12/31/2020 would cost \$194,000 of which, \$0 would be provided by the city and \$194,000 (100%) 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 MMSD Green Infrastructure Tree Planting Grant:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$194,000

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

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

19. [200357](#) 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 \$1,001,100 for a total estimated cost of \$1,037,000.

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

6th Aldermanic District

N. Buffum St. - E. Locust St. to E. Chambers St. (ST211180267) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$6,900; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost of this project including the requested amount is \$8,900. This project is anticipated to be completed during the 2020 construction season.

6th and 7th Aldermanic Districts

N. 24th Pl. - W. Vienna Ave. to W. Melvina St. (ST211180260) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$8,000; Nonassessable Reconstruction Paving Fund -- \$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.

12th Aldermanic District

W. Grant St. - S. 17th St. to S. 19th St. (ST211190164) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$5,200; Nonassessable Reconstruction Paving Fund -- \$9,600). The total estimated cost of this project including the requested amount is \$14,800. This project is anticipated to be completed during the 2020 construction season.

S. 12th St. - W. Harrison Ave. to W. Hayes Ave. (ST211190166) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$15,300; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost of this project including the requested amount is \$17,300. This project is anticipated to be completed during the 2020 construction season.

S. 17th St. - W. Windlake Ave. to W. Lincoln Ave. (ST211190169) Install traffic calming speed hump(s). (Assessable Reconstruction Paving Fund -- \$14,000; Nonassessable Reconstruction Paving Fund -- \$2,000). The total estimated cost of this project including the requested amount is \$16,000. This project is anticipated to be completed during the 2020 construction season.

15th Aldermanic District

N. 23rd St. - W. Wright St. to W. Center St. (ST211190136) File Number: 191785; Concrete pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (5' width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$30,800; Nonassessable Reconstruction Paving Fund -- \$550,000). The total estimated cost of this project including the requested amount is \$590,000. This project is anticipated to be completed during the 2020-21 construction season.

N. 24th St. - W. Brown St. to W. Garfield Ave. (ST211190133) File Number: 190036; Asphalt pavement resurfacing, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (7' width of tree border area), and grading.. (Assessable Reconstruction Paving Fund -- \$18,300; Nonassessable Reconstruction Paving Fund -- \$335,000). The total estimated cost of this project including the requested amount is \$380,000. This project is anticipated to be completed during the 2020-21 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

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

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

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

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

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

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

Further Resolved, That projects: N. Buffum St. (ST211180267); N. 24th Pl. (ST211180260); W. Grant St. (ST211190164); S. 12th St. (ST211190166); S. 17th St. (ST211190169); N. 23rd St. (ST211190136); N. 24th St. (ST211190133) will be billed after January 1, 2022, but not before 12 months after the project contract has been completed; and, be it

Further Resolved, That the following project be deleted from the 2020 Paving Program: S. 14th St. (ST211190204) and, be it

Further Resolved, [that the limits be clarified for the Alley W.Garfield Ave., W. North Ave., W. Lloyd St., N. 51st St., N. 52nd St. (ST212170104); approved on Resolution 200227.

Sponsors: THE CHAIR

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

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

No, 0

20. [200358](#) 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 \$134,000 for a total estimated cost of these projects being \$1,732,000.

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. Parkway Ave. - N. Glendale Ave. to N. 18th St. (ST211190131) 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 -- \$7,000, additional funds). The total estimated cost of this project including the requested amount is \$232,000. This project is anticipated to be completed during the 2020-21 construction season.

5th Aldermanic District

N. 87th St. - W. Lisbon Ave. to W. Melvina St. (Include W. Elmore Ave. - N. 87th St. to N. 88th St.) (ST211200129) 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 -- \$45,000). The total estimated cost of this project including the requested amount is \$450,000. This project is anticipated to be completed during the 2021-22 construction season.

8th Aldermanic District

W. Grant St. - S. 33rd St. to S. 35th St. (ST211200131) 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 -- \$20,000). The total estimated cost of this project including the requested amount is \$170,000. This project is anticipated to be completed during the 2021-22 construction season.

10th Aldermanic District

W. Valley Forge Dr. - N. Hawley Rd. to west city limits (including N. Hawley Rd. and N. 59th St.) (ST211200132) 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 -- \$22,000). The total estimated cost of this project including the requested amount is \$230,000. This project is anticipated to be completed during the 2021-22 construction season.

12th Aldermanic District

S. 14th St. - W. Becher St. to W. Forest Home Ave. (ST211200133) 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 -- \$25,000). The total estimated cost of this project including the requested amount is \$500,000. This project is anticipated to be completed during the 2021-22 construction season.

14th Aldermanic District

E. Tripoli Ave. - point east of S. Kansas Ave. to S. Brust Ave. (ST211200134) Paving the roadway with asphalt. Laying a concrete curb and gutter. Laying concrete sidewalk. Doing all the necessary grading pertaining to said work. (Nonassessable Reconstruction Paving Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2021-22 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.

Sponsors: THE CHAIR

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

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

No, 0

21. [200359](#) 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 \$150,000 for a total estimated cost of these projects being \$1,985,000.

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

2nd Aldermanic District

W. Flagg Ave. - N.91st St. to N. 94th St. (WT410210691) Relaying water main (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$240,000. This project is anticipated to be completed during the 2021 construction season.

W. Swan Cr. - N. 91st St. to N. 93rd St./W.Silver Spring Dr. (WT410210687) Relaying water main (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). The total estimated cost of this project including the requested amount is \$240,000. This project is anticipated to be completed during the 2021 construction season.

N. 89th St. - W. Thurston Ave. to W. Carmen Ave. (WT410210686) Relaying water main (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$19,000). 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. 92nd St. - W. Swan Cr. to W. Flagg Ave. (WT410210688) Relaying water main

(Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$24,000). 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.

N. 93rd St. - W. Silver Spring Dr./W. Swan Cr. to W. Flagg Ave. (WT410210689) Relaying water main (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$29,000). The total estimated cost of this project including the requested amount is \$400,000. This project is anticipated to be completed during the 2021 construction season.

N. 94th St.-W. Silver Spring Dr. to W. Flagg Ave. (WT410210690) Relaying water main (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$29,000). The total estimated cost of this project including the requested amount is \$465,000. This project is anticipated to be completed during the 2021 construction season.

12th Aldermanic District

W. Lincoln Ave. at S. 6th St. and at S. 16th St. (ST211200136) Install walk, curb and gutter and walk as necessary. (Nonassessable Reconstruction Paving Fund -- \$5,000). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2020 construction season.

;and, be it

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

22. [200360](#) 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 \$7,885,000 for a total estimated cost of these projects being \$8,664,000.

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:

2nd Aldermanic District

N. 71st St. - W. Bobolink Ave. to W. Florist Ave. (WT410200634) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$195,000). 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.

N. 72nd St. - W. Bobolink Ave. to W. Florist Ave. (WT410200635) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$200,000). The total estimated cost of this project including the requested amount is \$215,000. This project is anticipated to be completed during the 2020 construction season.

N. 73rd St. - W. Bobolink Ave. to W. Florist Ave. (WT410200636) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$190,000). The total estimated cost of this project including the requested amount is \$205,000. This project is anticipated to be completed during the 2020 construction season.

5th Aldermanic District

W. Auer Ave. - N. 89th St. to N. 97th St. (WT410200624) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$930,000). The total estimated cost of this project including the requested amount is \$970,000. This project is anticipated to be completed during the 2020 construction season.

W. Hampton Ave. (southside) - N. 84th St. to N. 90th St. (WT410200644) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line

5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$615,000). The total estimated cost of this project including the requested amount is \$650,000. This project is anticipated to be completed during the 2020 construction season.

W. Concordia Ave. - N. 89th St. to N. 98th St. (WT410200620) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$905,000). The total estimated cost of this project including the requested amount is \$950,000. This project is anticipated to be completed during the 2020 construction season.

10th Aldermanic District

W. Adler St. - 60' east of S. 59th St. to S. 62nd St. (SM495200015) File Number 191657: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund--\$235,000). The total estimated cost of this project including the requested amount is \$247,000. This project is anticipated to be completed during the 2020 construction season.

S. 64th St. - W. Main St. to W. Dickinson St. (SM495200016) File Number 191657: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund--\$138,000). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2020 construction season.

S. 67th St. - W. Dixon St. to 300' south of W. Dixon St. (SM495200014) File Number 191657: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund--\$74,000). The total estimated cost of this project including the requested amount is \$86,000. This project is anticipated to be completed during the 2020 construction season.

N. 76th St. - 330' south of W. Stevenson St. to W. Stevenson St. (SM495200019) File Number 191657: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund--\$77,000). The total estimated cost of this project including the requested amount is \$89,000. This project is anticipated to be completed during the 2020 construction season.

N. 80th St. - W. Fairview Ave. to W. Stevenson St. (SM495200013) File Number 191657: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund--\$54,000). The total estimated cost of this project including the requested amount is \$66,000. This project is anticipated to be completed during the 2020 construction season.

N. 80th St. - 290' north of W. O'Connor St. to W. O'Connor St. (SM495200020)

File Number 191657: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund-- \$72,000). The total estimated cost of this project including the requested amount is \$84,000. This project is anticipated to be completed during the 2020 construction season.

N. 50th St. - W. State St. to W. Juneau Ave. (SM495200025) File Number 181686: Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund-- \$155,000). The total estimated cost of this project including the requested amount is \$167,000. This project is anticipated to be completed during the 2020 construction season.

11th Aldermanic District

W. Paine St. - W. Lakefield Dr. to S. 33rd St. (WT410200626) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$180,000). 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. Sunset Dr. - W. Morgan Ave. to S. Massachusetts Ave. (WT410200638) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$670,000). The total estimated cost of this project including the requested amount is \$700,000. This project is anticipated to be completed during the 2020 construction season.

W. Tripoli Ave. - S. Massachusetts Ave. to S. 73rd St. (WT410200639) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$515,000). The total estimated cost of this project including the requested amount is \$540,000. This project is anticipated to be completed during the 2020 construction season.

W. Warnimont Ave. - S. 78th St. to S. 81st St. (WT410200656) Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$255,000). The total estimated cost of this project including the requested amount is \$275,000. This project is anticipated to be completed during the 2020 construction season.

S. 33rd St. - W. Paine St. to W. Verona Ct. (WT410200625) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$165,000). The total estimated cost of this project including the requested amount is \$180,000. This project is anticipated to be completed during the 2020 construction season.

S. 74th St. - W. Van Beck Ave. to W. Waterford Ave. (WT410200640) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$280,000). The total estimated cost of this project including the requested amount is \$300,000. This project is anticipated to be completed during the 2020 construction season.

S. 75th Ave. - W. Van Beck Ave. to W. Waterford Ave. (WT410200641) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$270,000). The total estimated cost of this project including the requested amount is \$290,000. This project is anticipated to be completed during the 2020 construction season.

S. 95th St. - W. Oklahoma Ave. to W. Beloit Rd. (WT410200668) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$355,000). The total estimated cost of this project including the requested amount is \$375,000. This project is anticipated to be completed during the 2020 construction season.

S. 98th St. - W. Oklahoma Ave. to W. Beloit Rd. (WT410200669) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$675,000). The total estimated cost of this project including the requested amount is \$705,000. This project is anticipated to be completed during the 2020 construction season.

12th Aldermanic District

W. Lincoln Ave. at S. 6th St. and at S. 16th St. (ST211200136) File Number 200359:
Install walk, curb and gutter and walk as necessary. (Nonassessable Reconstruction Paving Fund -- \$70,000). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2020 construction season.

13th Aldermanic District

W. Fardale Ave. - W. Loomis Rd. to S. Miner St. (WT410200618) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$345,000). The total estimated cost of this project including the requested amount is \$365,000. This project is anticipated to be completed during the 2020 construction season.

S. Miner St. - W. Fardale Ave. to W. Howard Ave. (WT410200617) File Number 181588: Relaying water main. (Nonassessable Water Fund Budget Line 5010 -- \$0;

Nonassessable Water Fund Budget Line 6410 -- \$215,000). The total estimated cost of this project including the requested amount is \$230,000. This project is anticipated to be completed during the 2020 construction season.

City Wide

2020 Bioretention Maintenance Contract Stormwater Quality. (SM499200004) Files 191657 and 191658: (Storm Water Quality - Nonassessable Water Quality Projects to meet TMDL Requirements -- \$50,000, additional funds). The total estimated cost for this project including the requested amount is \$345,000. The project is anticipated to be completed in 2020.

now, therefore, be it

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

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

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

Sponsors: THE CHAIR

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

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

No, 0

23. [200364](#) Original resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of West Hampton Avenue (CTH EE) between North 107th Street and approximately North Swan Blvd, in the 5th Aldermanic District.

Whereas, Stormwater pollution control is an important component of the City of Milwaukee's (City) storm water management regulations and the City's stormwater permit with the Wisconsin Department of Natural Resources (DNR); and

Whereas, Nonpoint sources such as roadways have been recognized as the primary

source of environmental pollution by discharging polluted runoff directly into the local streams and water bodies, threatening natural habitat and species; and

Whereas, The City proposes to construct nine bioswales in the medians of West Hampton avenue (CTH EE) between North 107th Street and approximately North Swan Blvd, which is under the jurisdiction of Milwaukee County (County); and

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

Whereas, The County has prepared a document titled Agreement for Maintenance or other Roadside Landscaping within Milwaukee County Trunk Highway (CTH EE) Right of Way - Agreement No. 2020EE1 which stipulates that the City will retain ownership of the bioswales and of the associated facilities and shall also receive the total amount of the Total Suspended Solids (TSS) reduction credits; and

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

Resolved, That the Commissioner of Public Works is authorized to execute said Agreement between the City and the County regarding the maintenance of the bioswales in the medians of West Hampton avenue (CTH EE) between North 107th Street and approximately North Swan Blvd, said Agreement being attached to this Common Council Resolution File Number ----200364 in substantially the same form and substance as submitted, and to effectuate the intent of this resolution.

Sponsors: THE CHAIR

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

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

No, 0

24. [200365](#) Resolution approving a license agreement between the City of Milwaukee and Old Saint Mary's Parish for the property located at 844 North Broadway, in the 4th Aldermanic District.

Whereas, Old Saint Mary's Parish ("Parish") owns the real property located at 844 North Broadway; and

Whereas, Staff from the City's Department of City Development and the City Attorney's Office met with representatives of Business Improvement District No. 2 and negotiated the terms of a long-term lease for Trestle Park; and

Whereas, The proposed lease with BID No. 2 permits the BID to program activities in the park in consideration of it assuming maintenance responsibilities of the park; and

Whereas, The proposed lease will facilitate greater use of and activities in the park, ensures continued public access and establishes maintenance requirements while helping to reduce municipal expenditures; and

Whereas, The City has negotiated a lease with the Board of BID No. 2, a copy of which is attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the lease with the Board of BID No. 2 for the property known as Trestle Park at 501 East Erie is approved; and, be it

Further Resolved, That the Commissioner of the DCD, or designee, is authorized to execute the lease with the Board of BID No. 2 and any other necessary documents upon final approval of the lease by the Common Council; and, be it

Further Resolved, That the City Attorney's office, in cooperation with the Commissioners of DPW and DCD, is authorized to make such further minor modifications to said lease that are consistent with the intent and purpose of this resolution and which are mutually acceptable to the City Attorney and the Commissioner of DPW and DCD.

Sponsors: Ald. Bauman

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

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

No, 0

25. [200368](#) Resolution authorizing an easement with Wisconsin Gas LLC within the City Right of Way and under the Kinnickinnic River Bike Trail, in the 12th Aldermanic District. Whereas, Wisconsin Gas LLC, doing business as We Energies, is requesting a twelve foot wide by sixty foot long permanent easement ("Easement") within the City Right of Way and under the Kinnickinnic River Bike Trail; and

Whereas, The Easement will facilitate upgraded service requested by We Energies for gas distribution to the new Komatsu Mining Corp. manufacturing facility being constructed on the Former Solvay Coke site located at 311 East Greenfield Avenue; and

Whereas, A copy of the Easement and related map is attached to this Common Council File; and

Whereas, We Energies agrees to pay \$1,000 for the easement; and

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

Resolved, By the Common Council of the City of Milwaukee, that the easement with Wisconsin Electric Power Company within the City Right of Way under the Kinnickinnic River Bike Trail is approved and that the proper City of Milwaukee officials are authorized to execute the easement.

Sponsors: THE CHAIR

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

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

No, 0

26. [200372](#) Resolution approving a second amendment to lease agreement with U.S. Cellular for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave.

Whereas, The Common Council adopted Resolution File Number 050361 on July 26, 2005, approving a 5-year lease agreement with U.S. Cellular for the placement of personal communications services antennas at the Hawley Road Water Tower at 5701 W. McKinley Ave.; and

Whereas, The Common Council adopted Resolution File Number 131464 on March 4, 2014, approving a first amendment to lease agreement that allowed U.S. Cellular to upgrade its equipment; and

Whereas, This second amendment of the lease agreement between the City and U.S. Cellular for the placement of personal communications services antennas at the Hawley Road Water Tower at 5701 W. McKinley Ave., allows U.S. Cellular to upgrade its facilities; and

Whereas, The lease amendment 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 "Second Amendment to Lease Agreement," between the City of Milwaukee and U.S. Cellular for the placement of personal communications services antennas at the Hawley Road Water Tower at 5701 W. McKinley Ave., 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.

Sponsors: Ald. Murphy

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

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

No, 0

27. [200376](#) Resolution approving a lease with the Board of Business Improvement District No. 2 for the Trestle Park property at 501 East Erie Street, in the 4th Aldermanic District. Whereas, The City of Milwaukee ("City") owns the real property located at 501 East Erie Street, more commonly known as Trestle Park; and

Whereas, Staff from the City's Department of City Development ("DCD") and the City Attorney's Office met with representatives of Business Improvement District ("BID") No. 2 and negotiated the terms of a long-term lease for Trestle Park; and

Whereas, The proposed lease with BID No. 2 permits the BID to program activities in the park in consideration of it assuming maintenance responsibilities of the park; and

Whereas, The proposed lease will facilitate greater use of and activities in the park, ensures continued public access and establishes maintenance requirements while helping to reduce municipal expenditures; and

Whereas, The City has negotiated a lease with the Board of BID No. 2, a copy of which is attached to this Common Council File; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the lease with the Board of BID No. 2 for the property known as Trestle Park at 501 East Erie Street is approved; and, be it

Further Resolved, That the Commissioner of the DCD, or designee, is authorized to execute the lease with the Board of BID No. 2 and any other necessary documents upon final approval of the lease by the Common Council; and, be it

Further Resolved, That the City Attorney's office, in cooperation with the Commissioners of the Department of Public Works ("DPW") and DCD, is authorized to make such further minor modifications to said lease that are consistent with the intent and purpose of this resolution and which are mutually acceptable to the City Attorney and the Commissioner of DPW and DCD.

Sponsors: Ald. Bauman

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

28. [200189](#) Reappointment of Karen Dettmer as the Superintendent of Water Works by the Mayor.

Sponsors: THE CHAIR

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

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

No, 0

29. [200193](#) Reappointment of Jeff Polenske as the Commissioner of Public Works by the Mayor.

Sponsors: THE CHAIR

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

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

No, 1 - Ald.Rainey

30. [200286](#) Reappointment of as Adam Schlicht as Municipal Port Director by the Mayor.

Sponsors: THE CHAIR

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

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

No, 0

PLACING ON FILE THE FOLLOWING:

31. [200187](#) Reappointment of Samir Amin as the City Engineer by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN that this Appointment 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.Zamarripa, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

32. [200367](#) Communication from the Milwaukee Water Works relating to the financial impact of lead service line replacement.

Sponsors: THE CHAIR

A motion was made by ALD. BAUMAN 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.Zamarripa, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

33. [200399](#) 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 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 2FX, add the title of “Creative Design and Brand Specialist”.

Under Pay Range 2HX, add the title of “Auditor Lead”.

Part 2. Part 1, Section 5 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 5IN, delete the current footnote “(12)” and replace to read as follows:

“(12) Recruitment is at the minimum of the following range for Emergency Communications Operator and Fire Dispatcher. Appointment may be at any rate in the range based upon related emergency communications experience and credentials with the approval of Employee Relations. An employee who receives a satisfactory performance assessment at the six-month point of the probationary period will be paid at the second increment. An employee who passes the 18-month probation period will be paid at the third increment.

Biweekly	1,716.37	1,836.07	1,913.64	2,258.13
Annual	44,625.62	47,737.82	49,754.64	58,711.38”

Part 3. 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 9AN, replace the language “Wage Rate:” with “Rate:” prior to the rate table, add footnote designation “(2)” to the title of “Election Inspector (1)” and create footnote “(2)” to read as follows:

“(2) Election Inspectors to be paid an additional \$100 per day for the August 11, 2020 and November 3, 2020 elections per the Center for Tech and Civic Life grant for planning and implementing a safe and secure election administration in the City of Milwaukee in accordance with the Wisconsin Safe Voting Plan 2020.”

Under Pay Range 9DN, add footnote designation “(2)” to the title of “Chief Inspector (1)” and create footnote “(2)” to read as follows:

“(2) Chief Inspectors to be paid an additional \$100 per day for the August 11, 2020 and November 3, 2020 elections per the Center for Tech and Civic Life grant for planning and implementing a safe and secure election administration in the City of Milwaukee in accordance with the Wisconsin Safe Voting Plan 2020.”

Under Pay Range 9RN, delete the title of “Temporary Disease Intervention Specialist Coordinator (1)(2)”; add the title of “Temporary Disease Intervention Specialist Coordinator (1)(5)”; add, replace, or amend the following footnotes to read as follows:

“(5) Recruitment at any point in the range with DER approval.”

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 (Effective Pay Period 16, 2020 - July 26, 2020):

Create “Pay Range 9AX” with the following rates:

“Wage Rate:

Biweekly	2,248.55	3,147.86
Annual	58,462.30	81,844.36”

“Resident Wage Incentive:

Biweekly	2,316.01	3,242.30
Annual	60,216.26	84,299.80”

Under Pay Range 9AX, add the title of “Temporary Data and Evaluation Coordinator (1) (4)”, add the title of “Temporary Public Health Strategist (2) (5)”, add the title of “Temporary Public Relations Specialist (3) (6)”, and create the following footnotes to read as follows:

“(1) Employees to be paid in the following range. Recruitment at any point in the range with DER approval.”

Biweekly	2,110.18	2,954.08
Annual	54,864.68	76,806.08”

“(2) Recruitment at any point in the range with DER approval.”

“(3) Employees to be paid in the following range. Recruitment at any point in the range with DER approval.

Biweekly	1,979.57	2,771.65
Annual	51,468.82	72,062.90”

“(4) Employees to be paid in the following range. Recruitment at any point in the range with DER approval.

Biweekly	2,173.49	3,042.70
Annual	56,510.74	79,110.20”

“(5) Recruitment at any point in the range with DER approval.”

“(6) Employees to be paid in the following range. Recruitment at any point in the range with DER approval.

Biweekly	2,038.96	2,854.80
Annual	53,012.96	74,224.80”

Under Pay Range 9EN, add the title of “Temporary Administrative Assistant II (1) (2)” and amend or create the following footnote under the “Wage Rate” table:

“(1) Employees to be paid the following range. Recruitment at any point in the range with DER approval.

Biweekly	1,455.01	1,610.13
Annual	37,830.26	41,863.38”;

And amend or create the following footnote under the “Resident Wage Incentive” table:

“(2) Employees to be paid the following range. Recruitment at any point in the range with DER approval.

Biweekly	1,498.66	1,658.43
Annual	38,965.16	43,119.18”

Under Pay Range 9HN, add the title of “Temporary Microbiologist (1) (2)” and create the following footnotes:

“(1) Employees to be paid in the following range. Recruitment at any point in the range with DER approval.

Biweekly	1,857.47	2,600.60
Annual	48,294.22	67,615.60”

“(2) Employees to be paid in the following range. Recruitment at any point in the range with DER approval

Biweekly	1,913.19	2,678.62
Annual	49,742.94	69,644.12”

Under Pay Range 9RN, add the title of “Temporary Human Resources Analyst (2) (6)”, add the title of “Temporary Administrative Assistant III (3) (7)”, add the title of “Temporary Graphic Designer II (4) (8)”, amend or add the following footnotes under the “Wage Rate” table to read:

“(2) Employees to be paid the following range. Recruitment at any point in the range with DER approval.

Biweekly	1,634.62	2,288.38
Annual	42,500.12	59,497.88”

“(3) Employees to be paid the following range. Recruitment at any point in the range with DER approval.

Biweekly	1,636.11	1,855.70
Annual	42,538.86	48,248.20”

“(4) Employees to be paid the following range. Recruitment at any point in the range with DER approval.

Biweekly	1,682.03	2,015.04
Annual	43,732.78	52,391.04”;

And amend or add the following footnotes under the “Resident Wage Incentive” table to read:

“(6) Employees to be paid the following range. Recruitment at any point in the range with DER approval.

Biweekly	1,683.66	2,357.03
Annual	43,775.16	61,282.78”

“(7) Employees to be paid the following range. Recruitment at any point in the range with DER approval.

Biweekly	1,685.19	1,911.37
Annual	43,814.94	49,695.62”

“(8) Employees to be paid the following range. Recruitment at any point in the range with DER approval.

Biweekly	1,732.49	2,075.49
Annual	45,044.74	53,962.74”

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

Part 6. The provisions of Part 4 of this ordinance are deemed to be in force and effect from and after Pay Period 16, 2020 (July 26, 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.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

34. [200400](#) 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 “Health Department, Clinical Services Division”, amend footnotes “(A)”, “(D)”,

“(P)”, and “(JJ)” to read as follows:

“(A) To expire 6/30/21 unless the CDC Public Health Preparedness Grant is extended.”

“(D) To expire 7/31/21 unless the Epidemiology and Laboratory Capacity Grant is extended.”

“(P) To expire 6/30/21 unless the Bioterrorism Focus CRI Grant is extended.”

“(JJ)” To expire 6/30/21 unless the Wisconsin Well Woman Program Grant, available from the State of Wisconsin - Department of Health Services, is extended.”

Under “Disease Control & Prevention”, add footnote designation “(A)” to two positions of “Public Health Nurse Coordinator (X)(G)(P)(DD)(HH)”.

Under “Sexual & Reproductive Health”, add footnote designation “(JJ)” to one position of “Public Health Nurse 3 (G)(X)” and to one position of “Nurse Practitioner (U)(X)”.

Under “Auxiliary”, delete fifteen positions of “Disease Intervention Specialist Coordinator”, add fifteen positions of “Temporary Disease Intervention Specialist Supervisor”, delete two hundred ten positions of “Disease Intervention Specialist - Contact Tracer & Investigator”, and add two hundred ten positions of “Temporary Disease Intervention Specialist Coordinator”.

Under “Community Health Division, Auxiliary”, add eighteen positions of “Temporary Public Health Aide”.

Under “Environmental Health Division”, amend footnotes “(A)” and “(P)” to read as follows:

“(A) To expire 6/30/21 unless the CDC Public Health Preparedness Grant is extended.”

“(P) To expire 6/30/21 unless the Bioterrorism Focus CRI Grant is extended.”

Under “Emergency Response Preparation”, add one position of “Emergency Preparedness Environmental Health Director (A)(X)(Y)”.

Under “Environmental Quality Assessment”, add footnote designation “(A)” to two positions of “Environmental & Disease Control Specialist (X)”.

Under “Policy, Innovation & Engagement Division, Auxiliary”, delete seven positions of “Epidemiologist” and add seven positions of “Temporary Epidemiologist”.

Part 2. Part 1, Section 1 of ordinance File Number 190614 relative to offices and positions in the City Service is hereby amended as follows (Effective Pay Period 1, 2020 - December 29, 2019):

Under “Department of Public Works - Operations Division, Sanitation Section, Field Operations”, delete three positions of “Program Assistant II” and add three positions of “Program Assistant I”.

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

Part 4. The provisions of Part 2 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2020 (December 29, 2019).

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

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

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

35. [200252](#) Substitute resolution relative to acceptance and funding of the Bioterrorism Grant - Focus CRI (Cities Readiness Initiative) from the State of Wisconsin Department of Health Services.
- Whereas, The City of Milwaukee appears to be eligible for grant funds from the Centers for Disease Control to aid cities in increasing their capacity to aid cities in increasing their capacity to deliver medicines and medical supplies during a large-scale public health emergency; and
- Whereas, The operation of this grant project from 07.01.2020 to 06.30.2021 would cost \$168,028 provided by the grantor 100% with no city match; now, therefore, be

it

Resolved, By the Common Council of the City of Milwaukee, that acceptance of the grant from the Centers for Disease Control through the State of Wisconsin Division of Health Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent account of the 2020 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled Bioterrorism Grant Focus CRI:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$168,028

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

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

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

Expend from the 2020 grant budget funds for training and out-of-town travel by departmental staff;

Expend from the 2020 grant budget funds for equipment as specified in the grant budget;

Enter into leases and contracts as indicated 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

AMEND footnote (P) as follows:

To expire 06.30.21 unless the Bioterrorism Focus CRI Grant is extended.

Sponsors: THE CHAIR

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

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

No, 0

36. [200253](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) Grant from the State of Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services for the 2020-21 Public Health Preparedness (CDC) Grant to assure that the Milwaukee Health Department is ready to respond to emergencies including terrorism, pandemic influenza, and other communicable disease outbreaks; and

Whereas, The operation of this grant project from 07.01.2020 to 06.30.2021 would cost \$319,908 entirely provided by the grantor 100% with no city match; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the the State of Wisconsin - Department of Health Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2020 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2020-2021 Public Health Preparedness (CDC) Grant:

Project/Grant	GR0002000000
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Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$319,908

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;

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

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

Under

HEALTH DEPARTMENT

ENVIRONMENTAL HEALTH DIVISION

Emergency Response Preparation

ADD one position of Emergency Preparedness Environmental Health Director (A)(X)
(Y)

Environmental Quality Assessment

ADD footnote (A) to two positions of Environmental and Disease Control Specialist

CLINICAL SERVICES DIVISION

Disease Control & Prevention

ADD footnote (A) to two position of Public Health Nurse Coordinator

Amend footnote (A) to read as follows:

To expire 06/30/21 unless the CDC Public Health Preparedness Grant is extended.

Sponsors: THE CHAIR

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

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

No, 0

37. [200258](#)

Substitute resolution relative to acceptance and funding of the Wisconsin Well Woman Program Grant from the State of Wisconsin - Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin - Department of Health Services to provide screening and lifestyle interventions to low-income and under-served women 35-64 years of age; and

Whereas, The operation of this grant project from 07.01.2020 to 06.30.2021 would cost \$650,000 provided entirely by the grantor 100% with no city match; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the the State of Wisconsin Department of Health Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent of the 2020 Special Revenue-Grant and Aid Projects Fund, the following amounts for the program titled Wisconsin Well Woman Program Grant:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000

Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$650,000

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

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

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

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
SEXUAL & REPRODUCTIVE HEALTH

ADD footnote (JJ) to one position of Public Health Nurse 3

ADD footnote (JJ) to one position of Nurse Practitioner

AMEND footnote (JJ) as follows:

To expire 6/30/21 unless the Wisconsin Well Woman Program Grant, available from the State of Wisconsin - Department of Health Services, is extended

Sponsors: THE CHAIR

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

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

No, 0

38. [200330](#)

Substitute resolution relative to the acceptance and funding of the 2020-2021 Epidemiology and Laboratory Capacity (ELC) - Building and Strengthening Epidemiology, Laboratory and Health Information Systems Capacity grant from the Department of Health Services, Division of Public Health(DHS/DPH).

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Department of Health Services, Division of Public Health to provide public health testing and consultative services; and

Whereas, The continued operation of this grant program from 08/01/2020 to 07/31/2021 would cost \$327,392 comprised of \$327,392 (100%) grantor share; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application of this grant from the DHS/DPH 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 program titled Epidemiology and Laboratory Capacity Grant:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$327,392

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

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; and
2. Expend from the 2020 grant budget for training and out-of-town travel by departmental staff;
3. Expend from the 2020 grant budget funds for specific items of equipment; and
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

AMEND footnote (D) to read as follows:

To expire 07/31/21 unless the Epidemiology and Laboratory Capacity Grant is extended.

Sponsors: THE CHAIR

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

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

No, 0

39. [200403](#) Substitute resolution to increase grantor share appropriation authority for 2020.

Whereas, The 2020 adopted budget appropriated \$94,946,990 for the Special Revenue Fund - Grant and Aid Grantor Share (Non-City) for operating grants (account 0150-9990-R999-GR0002000000); and

Whereas, Grant funding anticipated in 2020 will exceed the current 2020 budget appropriation for operating grants in the Grant and Aid fund, as a result of unanticipated grant funding received through the federal CARES Act and related

grants; and

Whereas, additional funding needs to be appropriated in the Grant and Aid fund to support these unanticipated grants; and

Whereas, the City Comptroller and Department of Administration have determined that an additional \$125,000,000 in Grant and Aid fund appropriations should be sufficient to cover grant needs in 2020; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that \$125,000,000 in additional funds are appropriated to the Special Revenue Fund - Grant and Aid Grantor Share (Non-City) account No. 0150-9990-R999-GR002000000 and the Estimated Revenue/Funding Source; and, be it

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

Sponsors: THE CHAIR

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

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

No, 0

40. [200448](#) Resolution relative to acceptance and expenditure of the Center for Tech and Civic Life (“CTCL”) grant for planning and implementing a safe and secure election administration in the City of Milwaukee in accordance with the Wisconsin Safe Voting Plan 2020.

Whereas, The City of Milwaukee is eligible for the Center for Tech and Civic Life grant which funds a safe and secure election administration in 2020; and

Whereas, The operation of this grant project from 06.15.2020 to 12.31.2020 would cost \$2,154,500 with no city match; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Election Commission is authorized to accept and expend the Center for Tech and Civic Life 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 program titled CTCL -SafeVote Election Grant Program Grant:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600
Project	Grantor Share
Amount	\$2,154,500

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

Further Resolved, That these funds are budgeted to the Election Commission which is authorized to:

1. Expend from the amount appropriated sums for specified purposes as indicated in the grant budget and incur costs consistent with the award;
2. Expend from the 2020 grant budget funds for items outlined in the Wisconsin Safe Voting Plan 2020; and
3. Expend from the 2020 grant budget funds for Hazard Pay for Election Inspectors and Chief Election Inspectors

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

Under the Election Commission, Registration Division, create footnote (A)
 Election Inspector (A) (0.26 FTE)
 (A) Election Inspectors and Chief Inspectors to be paid an additional \$100 per day for the August 11, 2020 and November 3, 2020 elections per the Center for Tech and Civic Life grant for planning and implementing a safe and secure election administration in the City of Milwaukee in accordance with the Wisconsin Safe Voting Plan 2020.

Further Resolved, That the Common Council directs that the 2020 Salary Ordinance C.C. File Number 191302, should be amended as follows:

Under Pay Range 9AN, create footnote (2):

Election Inspector (1) (2)

(2) Election Inspectors to be paid an additional \$100 per day for the August 11, 2020 and November 3, 2020 elections per the Center for Tech and Civic Life grant for planning and implementing a safe and secure election administration in the City of Milwaukee in accordance with the Wisconsin Safe Voting Plan 2020.

Under Pay Range 9DN, create footnote (2):

Chief Inspector (1) (2)

(2) Chief Inspectors to be paid an additional \$100 per day for the August 11, 2020 and November 3, 2020 elections per the Center for Tech and Civic Life grant for planning and implementing a safe and secure election administration in the City of Milwaukee in accordance with the Wisconsin Safe Voting Plan 2020.

Sponsors: Ald. Johnson, Ald. Murphy, Ald. Lewis, Ald. Spiker, Ald. Kovac, Ald. Zamarripa and Ald. Coggs

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

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

No, 0

CONFIRMATION OF THE FOLLOWING:

41. [200420](#) Reappointment of Renee Joos as Employee Benefits Director by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

42. [200422](#) Reappointment of Nicole Fleck as Labor Negotiator by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

43. [200192](#) Reappointment of Maria Monteagudo as the Employee Relations Director by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. MURPHY that this Appointment 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

44. [200397](#) Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Sponsors: THE CHAIR

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

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

No, 0

45. [200398](#) Communication from the Department of Employee Relations relating to amending the Salary and Positions Ordinances relative to clerical or administration corrections.

Sponsors: THE CHAIR

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

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

No, 0

46. [200438](#) Communication relating to the Department of Employee Relations replacing the Election Services Manager with a Deputy Director with position authority and determining job classification and salary.

Sponsors: Ald. Johnson and Ald. Lewis

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

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

No, 0

47. [200440](#) Communication from the City Comptroller relating to the Semi-Annual Report of Audit Activities.

Sponsors: THE CHAIR

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

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

No, 0

48. [200441](#) Communication from the City Comptroller relating to a Department of Employee Relations Hiring Process Review.

Sponsors: THE CHAIR

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

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

No, 0

49. [200444](#) Communication from the Department of Employee Relations relative to changes to the Salary and Positions Ordinance for the Election Commission.

Sponsors: THE CHAIR

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

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

No, 0

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

50. [200218](#) Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation making race-based acts of “swatting” a hate crime.

Sponsors: Ald. Lewis and Ald. Dodd

A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

- [200218](#) Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation making race-based acts of unnecessarily summoning a police officer a hate crime.

Whereas, Black and brown individuals in the United States performing daily tasks are often the subject of unjustified 911 calls, which can potentially lead to dangerous consequences for individuals who have been falsely accused of crimes; and

Whereas, The recent incident in New York City in which a black man who was birdwatching had the police called on him for no legitimate reason has helped bring the issue of unnecessarily summoning a police officer to national attention; and

Whereas, In August 2018, a person unjustifiably called the police on Wisconsin State Representative Shelia Stubbs, a black woman, as she walked around a neighborhood in Madison, Wisconsin, knocking on doors while canvassing for an election; and

Whereas, Questioning and investigations by police based on false information perpetuate an attitude of mistrust that many black and brown communities feel toward police departments; and

Whereas, Involving the police in unnecessary situations is a waste of police department resources and a distraction from real crime; and

Whereas, Legislators in the State of New York have introduced Assembly Bill A3566, which would amend the law regarding first, second, and third degree false reporting of incidents by specifying them as hate crimes; and

Whereas, if passed, Wisconsin 2019 Assembly Bill 755 would make it a Class C misdemeanor to unlawfully summon a law enforcement officer and Wisconsin 2019 Assembly Bill 920 creates a civil cause of action for unnecessarily summoning a law enforcement officer; and

Whereas, Under Wisconsin State law, a perpetrator commits a hate crime when he or she intentionally selects a person or his or her property based on race, religion, color, disability, sexual orientation, or national origin, and penalties are increased for persons convicted of hate crimes (s. 939.645, Wis. Stats.); and

Whereas, Wisconsin State law could be amended to specify that a race-based act of unnecessarily summoning a police officer is classified as a hate crime; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration - Intergovernmental Relations Division is directed to seek introduction and passage of legislation making race-based acts of unnecessarily summoning a police officer a hate crime; and, be it

Further Resolved, That File Number 180898 is amended by inserting the following item in the document attached to the file and identified as “2019-2020 State Legislative Package Proposals”:

Racial, Social & Economic Equity Common Council Amend Wis. Stat. §939.645 to designate as a hate crime race-based acts of unnecessarily summoning a police officer.

; and, be it

Further Resolved, That the City Clerk shall send copies of this resolution to the City’s delegation to the State Legislature.

Sponsors: Ald. Lewis, Ald. Dodd and Ald. Coggs

Ald. Coggs asked to be Co-sponsor. There were no objections.

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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

51. [200362](#) Resolution cancelling real estate taxes levied against certain parcels bearing tax key

numbers on the 2019 tax roll, plus interest applicable to date of repayment, if appropriate.

Whereas, Assessments were made against certain parcels of real estate for 2019 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.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

52. [200379](#)

Resolution approving the write-off of outstanding taxes at 8919 North Granville Station Road, 8933 North Granville Station Road, 8955 North Granville Station Road and 8977 North Granville Station Road, in the 9th Aldermanic District.

Whereas, On December 19, 2017, the Common Council of the City of Milwaukee ("Common Council") adopted File No. 171231, which approved accepting the transfer of 8919 North Granville Station Road, 8933 North Granville Station Road, 8955 North Granville Station Road and 8977 North Granville Station Road (the

“Properties”) from PNR 2 LLC to the City of Milwaukee (“City”); and

Whereas, Instead of allowing the Properties to go through tax foreclosure, PNR 2 LLC gave the Properties to the City at no cost to further the City’s efforts to redevelop the former Northridge Mall area; and

Whereas, At the time of conveyance, the Properties had outstanding property taxes that can no longer be collected and cannot be foreclosed upon; now, therefore, be it

Resolved, That the City Treasurer should write-off the 2017 tax amounts outstanding on tax keys 0320163000-\$13,104.88, 0320164000-\$5,297.89, 0320165000-\$7,205.83 and 0320166000-\$5,688.81, without interest and penalty, to the Delinquent Tax Fund, Account Number 107801-0110-2210.

Sponsors: Ald. Lewis

A motion was made by ALD. HAMILTON 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

53. [200386](#) Resolution approving a Lease between F Street 501, LLC, as landlord, and the City of Milwaukee, as tenant, for 501 West Michigan Street, for election-related purposes for the August 2020 primary election and the November 2020 general election, in the 4th Aldermanic District.

Whereas, The City of Milwaukee (“City”), pursuant to Common Council File No. 191881, leased 501 West Michigan Street (the “Property”) from its owner F Street 501, LLC (“F Street”) on a short-term basis in April of 2020 for election-related purposes, allowing City personnel and volunteers to better adhere to precautionary measures while working during the COVID-19 pandemic; and

Whereas, The partisan primary election will take place on August 11, 2020 and the general election will take place on November 3, 2020, and COVID-19 is still a present pandemic; and

Whereas, F Street and the City’s Department of City Development (“DCD”) negotiated the Lease that was submitted to this file to cover two short-term periods, one in August and one in November, that surround the respective August and November elections; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Lease, as

submitted to this file, is hereby approved, and the City and its representatives are authorized to enter into the Lease on terms and conditions materially in conformance therewith and to take such actions, as may be needed, to effectuate the terms of the Lease and this resolution.

Sponsors: Ald. Bauman

A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

54. [200445](#)

Resolution relative to the acceptance and funding of the WEC CARES Subgrant, issued by the Wisconsin Elections Commission

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Elections Commission to receive funding for increased postage and operating costs due to higher levels of absentee voting and to fund hazard pay for poll workers; and

Whereas, The operation of this grant project from 01.22.2020 to 11.30.2020 would cost \$323,861.80 with no city match; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Elections Commission is authorized and the Election Commission 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 grant title: WEC CARES Subgrant program

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600

Project	Grantor Share
Amount	\$323,861

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

Further Resolved, That these funds are budgeted to the Election Commission which is authorized to:

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

07.01.2020

2. Expend from the 2020 grant budget funds for specific items of operating postage cost.

Sponsors: Ald. Johnson and Ald. Murphy

A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

55. [200285](#) Reappointment of as Kimberly Montgomery as Legislative Liaison Director by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

56. [200414](#) Appointment of Joe'Mar Hooper to the Board of Review by the Mayor. (5th Aldermanic District)

Sponsors: THE CHAIR

**A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

57. [200345](#) Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.

Sponsors: THE CHAIR

A motion was made by ALD. HAMILTON 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.Zamarripa, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

58. [200281](#) Reappointment of Steve Miner as Commissioner of Assessments by the Mayor.

Sponsors: THE CHAIR

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

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

No, 2 - Ald.Bauman Ald.Murphy

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

59. [200349](#) A substitute ordinance relating to parking controls.

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

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

On the south side of West Burnham Street from South 33rd Street to a point 75 feet west

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

On the north side of West Lloyd Street from North 49th Street to a point 50 feet east

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

60. [200350](#) A substitute ordinance relating to traffic controls.

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

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

“On North 52nd Street at West Melvina Street”

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

On South Herman Street at East Tripoli Avenue

On South 26th Street at West Mangold Avenue

On North 52nd Street at West Melvina Street

On South 75th Street at West Dixon Street

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

61. [200151](#) Substitute resolution urging the Board of Fire and Police Commissioners to adopt a policy under which any homicide involving an on- or off-duty police officer requires investigation by the Fire and Police Commission.
- Whereas, Wisconsin statute requires on-duty, officer-involved shootings to be investigated by an outside agency; and
- Whereas, Officers involved in on-duty homicides are generally placed on paid suspension while under investigation; and
- Whereas, Paid suspension continues when the officer has been charged with a serious felony; and
- Whereas, The training and station of police officers not only elevate their status in society, but implicate a model form of conduct; and
- Whereas, Police officers are public servants charged with serving and protecting the members of the community; and
- Whereas, Officers have been known to be involved in off-duty shootings and homicides; and
- Whereas, Whether a police officer is on-duty or off-duty, a law enforcement officer must abide by the laws he or she is charged with enforcing; and
- Whereas, Off-duty officer-involved shootings and homicides should be investigated by an outside agency the same as if the officer had been on-duty during the incident; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Board of Fire

and Police Commissioners is urged to adopt a policy under which any homicide involving an on- or off-duty police officer requires investigation by the Fire and Police Commission.

Sponsors: Ald. Dodd, Ald. Coggs, Ald. Lewis, Ald. Hamilton, Ald. Stamper, Ald. Rainey and Ald. Kovac

A motion was made by ALD. DIMITRIJEVIC 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

62. [200238](#) Substitute resolution relative to the acceptance and funding of the Public Health Preparedness (CDC) COVID-19 Grant from the State of Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services for the 2020-21 Public Health Preparedness (CDC) COVID-19 Grant to assure that the Milwaukee Health Department is ready to respond to COVID-19; and

Whereas, The operation of this grant project from 04.01.2020 to 03.31.2021 would cost \$319,908 entirely provided by the grantor 100% with no city match; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that acceptance of the grant from the State of Wisconsin - Department of Health Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2020 Special Revenue-Grant and Aid Projects Fund, the following amounts for the project titled 2020-2021 Public Health Preparedness (CDC) Grant:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999
Account	000600

Project	Grantor Share
Amount	\$319,908

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;

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

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

63. [200254](#) Substitute resolution relative to acceptance and funding of the CARES Act Provider Relief Fund from the Department of Health & Human Services (HHS).

Whereas the Milwaukee Fire Department, as a Medicare provider in 2019, received payment from the U.S. Department of Health and Human Services (HHS) for health care related expenses or lost revenues that are attributable to the care for individuals with possible or actual cases of COVID-19 after January 31, 2020; and

Whereas, the Coronavirus Aid, Relief, and Economic Security (CARES) Fund grant will operate from February 1, 2020 to December 30, 2020, of which \$69,404.39 is entirely provided by the grantor; and

Whereas, this grant will provide funding needed by the Milwaukee Fire Department to respond to the public health emergency resulting from the Coronavirus Disease 2019 (COVID-19); and

Whereas, this grant will fund expenditures incurred by the Milwaukee Fire Department due to the COVID-19 public health emergency, including medical expenses, such as

testing and emergency medical transportation; acquisition and distribution of medical and protective supplies and equipment which is dedicated to mitigating or responding to the COVID-19 public health emergency; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the Milwaukee Fire Department is authorized to accept and expend the Coronavirus Aid, Relief, and Economic Security (CARES) Fund 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 Coronavirus Aid, Relief, and Economic Security (CARES) Fund.

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Sub Class	R999
Account	000600
Project	Grantor Share
Amount	\$69,404.39

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

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

Further Resolved, That these funds are appropriated to the Milwaukee Fire Department and other such city departments and agencies as appropriate, which are authorized to:

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

2. Expend from the grant budget funds for specific items of equipment;

3. Expend from the grant budget funds for training and out-of-town travel by

departmental staff; and

4. Enter into leases and subcontracts as needed to fulfill the purposes of the grant.

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

64. [200255](#)

Substitute resolution relative to the acceptance and funding of the 2020-2021 Epidemiology and Laboratory Capacity (ELC) COVID19- Wisconsin State Funding Opportunities for Local and Tribal Health from the State of Wisconsin Department of Health Services.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the State of Wisconsin Department of Health Services to provide laboratory capacity, emergency operations planning, testing capacity and contact tracing; and

Whereas, The continued operation of this grant program from 02.01.2020 to 09.30.2021 would cost \$6,016,846 comprised of \$6,016,846 (100%) grantor share with no city match; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application of this grant from the State of Wisconsin Department of Health Services is authorized and the Health Department shall accept this grant without further approval unless the terms of the grant change as indicated in Milwaukee Code of Ordinances Section 304-81; and, be it

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant parent of the 2020 Special Revenue Grant and Aid Projects Fund, the following amounts for the program titled Epidemiology and Laboratory Capacity Grant:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
Budget Year	0000
Subclass	R999

Account	000600
Project	Grantor Share
Amount	\$6,016,846

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

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; and

2. Expend from the 2020 grant budget funds for specific items of equipment; and

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

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

65. [200320](#) Resolution urging the Fire and Police Commission to adopt de-escalation and restraint policies for the Police Department in alignment with the “Eight Can’t Wait” campaign. Whereas, The recent death of George Floyd in Minneapolis, Minnesota has brought public scrutiny to police tactics related to de-escalation and restraint; and

Whereas, In order to reduce systemic racism in the City of Milwaukee, it is crucial to take a coordinated city-wide approach to implement data-driven best practices to reduce violence at the hands of law enforcement officers; and

Whereas, Campaign Zero, a nationwide police reform platform, completed a 2016 study that found that police departments with more restrictive use of force policies kill fewer people per 100,000 arrests and per overall population; and

Whereas, Campaign Zero’s national “Eight Can’t Wait” campaign seeks for Police

Departments across the country to introduce eight policing policies which, in jurisdictions where they have been implemented, have contributed to reducing deaths at the hands of law enforcement by 72 percent and decreasing the likelihood of assaults on police officers and police deaths in the line of duty; and

Whereas, Only three Milwaukee Police Department Standard Operating Procedures (SOP) align with the eight policy recommendations promoted by the “Eight Can’t Wait” campaign, including requirements for officers to issue verbal warnings before using force, to intervene when fellow officers use excessive force, and utilization of a use of force continuum; and

Whereas, While the Milwaukee Police Department does not train its members to use chokeholds, strangleholds, carotid restraints, or any maneuver which restricts movement of the head or neck, there is no SOP that explicitly bans these techniques; and

Whereas, The Milwaukee Police Department’s “SOP 460 - Use of Force” does not provide detail on de-escalation techniques that officers should use in tense situations, such as methods of using verbal communication and maintaining physical distance from a subject; and

Whereas, SOP 460 states that “force that is intended or likely to cause great bodily harm or death, may only be used as a last resort,” but does not explicitly state how use of force must be graduated and which lesser uses of force should be attempted prior to discharging a firearm; and

Whereas, SOP 460 states that an officer may shoot at a moving vehicle when “the moving vehicle poses an imminent and ongoing threat of substantial physical harm . . . and there is no reasonable means to escape,” but shooting at a moving vehicle has been shown to be an ineffective and dangerous means of stopping a vehicle and subduing a subject; and

Whereas, Under SOP 460, there is no requirement for officers to report usage of force for incidents where they point weapons at civilians; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Fire and Police Commission is urged to adopt de-escalation and restraint policies for the Police Department in alignment with the “Eight Can’t Wait” campaign, and to work with the Police Department to improve complaint processes; and, be it

Further Resolved, That the Fire and Police Commission is urged to amend the Police Department’s Standard Operating Procedure (“SOP 460 - Use of Force”) to explicitly ban chokeholds, strangleholds, carotid restraints, or any maneuvers which

restrict movement of the head or neck; and, be it

Further Resolved, That the Fire and Police Commission is urged to amend SOP 460 to include language explicitly requiring officers to attempt to de-escalate situations through verbal communication, maintaining physical distance from the subject, and eliminating the use of force whenever possible; and, be it

Further Resolved, That the Fire and Police Commission is urged to amend SOP 460 such that officers must exhaust other means of using force before they may discharge a firearm; and, be it

Further Resolved, That the Fire and Police Commission is urged to amend SOP 460 to ban officers from shooting at a moving vehicle unless occupants of the vehicle pose a deadly threat by means other than the vehicle; and, be it

Further Resolved, That the Fire and Police Commission is urged to amend SOP 460 to require officers to report usage of force for incidents where they point weapons at civilians; and, be it

Further Resolved, That the Fire and Police Commission is urged to require that all Milwaukee police officers be trained and retrained on positional asphyxiation; and, be it

Further Resolved, That the Fire and Police Commission is urged to work with the Milwaukee Police Department Use of Force Committee to ensure that there are proactive, early intervention processes and procedures in place to address complaints, investigations, and patterns of behavior in officers, and to complete a full review of all complaints and investigations on file to look for unaddressed patterns in behavior and gaps in supervisory monitoring and oversight; and, be it

Further Resolved, That the Fire and Police Commission is urged to present a plan to adopt de-escalation and restraint policies for the Police Department to the Common Council within 6 months of adoption of this resolution.

Sponsors: Ald. Johnson, Ald. Rainey, Ald. Lewis, Ald. Dimitrijevic, Ald. Kovac and Ald. Perez

A motion was made by ALD. DIMITRIJEVIC 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

66. [200352](#) Resolution relative to the acceptance and funding of the Communicable Disease Prevention grant from the Wisconsin Department of Health Services, Division of Public Health.

Whereas, The City of Milwaukee appears to be eligible for grant funds from the Wisconsin Department of Health Services, Division of Public Health for enhancing capabilities around STI strategic planning; and

Whereas, The operation of this grant project from 07.01.20 to 6.30.21 would cost \$28,000 entirely provided by the grantor; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that application to the Wisconsin Department of Health Services, Division of Public Health 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 program titled Communicable Disease Prevention Grant:

Project/Grant	GR0002000000
Fund	0150
Org	9990
Program	0001
BY	0000
Subclass	R999
Acct	000600
Project	Grantor Share
Amount	\$28,000

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

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

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

2. Expend from the 2020 grant budget funds for training and out-of-town travel by

departmental staff; and

3. Expend from the 2020 grant budget funds for specific items of equipment; and

4. Enter into subcontracts and leases as detailed in the grant budget.

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

67. [200410](#) Substitute resolution approving the Memorandum of Understanding entitled Use of DHS Mobile Medical Unit Resources to Support Response to the Democratic National Convention between the Wisconsin Department of Health Services (DHS) -Division of Public Health Office of Preparedness and Emergency Health Care and the City of Milwaukee Fire Department (MFD).

Whereas, The Milwaukee Fire Department has identified resources owned by the Wisconsin Department of Health Services-Division of Public Health Office of Preparedness and Emergency Health Care that is available to use for the DNC to support first responders and other personnel who will be deployed during the DNC; and

Whereas, it is the departments desire to enter into the Memorandum of Understanding to authorize the use of the Mobile Medical Unit (MMU), including, but not limited to, tents, trailers, durable medical equipment, and consumable supplies, as mutually agreed to by the parties, and there shall be no payment for use of equipment; and

Whereas, Each agency recognizes that sharing resources, promotes cost effective and efficient use of public resources; and

Whereas, The MFD will have access to the MMU resources on July 10, 2020 in order to use them during the DNC in August 2020 and will be returned to DHS by September 1, 2020; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Fire Department is authorized to enter into the Memorandum of Understanding for use of the resources contained in the DHS Mobile Medical Unit (MMU), a copy of which is attached to this file, or a version substantially similar, and subject to such changes as the City Attorney may approve in negotiation with DHS; and, be it

Further Resolved, That the proper City officials are directed to execute the Memorandum of Understanding for the use of the resources contained in the DHS Mobile Medical Unit (MMU) on behalf of the City.

Sponsors: Ald. Borkowski

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

68. [200430](#)

Substitute resolution urging the Fire and Police Commission to implement an emotional intelligence and cultural competency framework and assessment criteria to be included alongside all Police Department training.

Whereas, Policing makes great emotional demands on officers, who are required to deal with a myriad of crisis situations while maintaining order, delivering service, and controlling crime; and

Whereas, The national and local conversation urging reform of police departments highlights the need for emotional intelligence and cultural competency training and assessment criteria for police officers; and

Whereas, Growing evidence suggests emotional intelligence is a factor in predicting work performance that involves regular interpersonal contact with people, which is the cornerstone of the law enforcement profession; and

Whereas, Managed proactively and effectively, emotions can improve decision making, while unmanaged emotions can take over reasoning and logic and contribute to regrettable decisions; and

Whereas, To more effectively protect and serve the public, law enforcement officers have an obligation to learn to appropriately monitor their own and others' emotions and use their knowledge to guide their thinking, action, and decision making; and

Whereas, Emotional intelligence and cultural competency training provides opportunities to improve officer and public safety, increase solution options for resolving high-conflict encounters, and mitigate judgement and behavior issues exacerbated by poor physical and psychological health; and

Whereas, A key to changing law enforcement is understanding that social and emotional intelligence skills and cultural competency can be operationalized, taught, improved upon, and put into everyday law enforcement practice and procedure; and

Whereas, Cultural competency and emotional intelligence plays an integral role in policing relations and human interaction, which requires this training to be integrated into all law enforcement education and not just one lesson or a handful of sessions;

and

Whereas, The history of policing has perpetuated racial oppression and disparate racial outcomes which necessitates systemic institutional reconstruction; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Fire and Police Commission is urged to implement an emotional intelligence and cultural competency framework and assessment criteria to be included alongside all Police Department training.

Sponsors: Ald. Johnson, Ald. Rainey, Ald. Kovac and Ald. Perez

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

69. [200431](#) Substitute resolution urging the Fire and Police Commission to add emotional intelligence and cultural competency assessments to the aptitude tests for evaluating Police Department recruits and to add applicant preference points based on certain score ranges in emotional intelligence and cultural competency.
- Whereas, A critical function of an effective law enforcement agency is to develop high-performing, critically-thinking police officers who can adapt to the constant changes faced on the streets and interaction with the public; and
- Whereas, Emotional intelligence deals with self-awareness and self-regulation of emotions, empathy, motivation, and social skills; and
- Whereas, Being aware of trigger points and being able to pause when an incident or person causes anger to flare is an essential skill in deescalation; and
- Whereas, The history of policing has perpetuated racial oppression and disparate racial outcomes which necessitate systemic institutional reconstruction; and
- Whereas, Cultural competency and emotional intelligence aid in being able to understand someone else's point of view, communicate effectively, and engage in negotiate with others to seek consensus; and
- Whereas, Developing good social skills that are appropriate to the situation at hand is essential to interacting with the public; and

Whereas, Police officers are required to make numerous and critical decisions; and

Whereas, Emotional intelligence and cultural competency training aids police officers in making those decisions proactively, effectively, and beneficially; and

Whereas, Personal communication is a skill that can be developed through proper training; and

Whereas, Police officers who are equipped with emotional intelligence and cultural competency skills are essential to the function of a police department; and

Whereas, Equipping the Police Department with police officers who have emotional intelligence and cultural competency skills can be achieved through requiring aptitude tests for evaluation of recruits and by awarding applicant preference points based on certain score ranges in emotional intelligence and cultural competency; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Fire and Police Commission is urged to add emotional intelligence and cultural competency assessments to the aptitude tests for evaluating Police Department recruits and to add applicant preference points based on certain score ranges in emotional intelligence and cultural competency.

Sponsors: Ald. Johnson, Ald. Rainey, Ald. Kovac and Ald. Perez

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

70. [200432](#) An ordinance relating to locations where selling articles from parked vehicles is prohibited.

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

Part 1. Section 115-45-2-c of the code relating to Selling Articles from Parked Vehicles, Locations Where Selling Prohibited, is amended by adding the following:

The east and west sides of North Downer Avenue from East Webster Place to East Park Place, all days of the week, including Sundays and holidays.

Sponsors: Ald. Kovac

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

71. [200437](#) Substitute resolution authorizing the Health Commissioner to execute a Memorandum of Understanding with Trilogy Health Insurance.

Whereas, Trilogy Health Insurance (Trilogy) manages the overall health care of persons receiving benefits through Wisconsin Medicaid and BadgerCare Plus, and administers these benefits; and

Whereas, Wisconsin Medicaid and BadgerCare Plus require a memorandum of understanding (MOU) between the Milwaukee Health Department (MHD) and Trilogy recognizing that MHD and Trilogy have clients in common and agree to cooperate in removing access barriers, coordinating care and providing culturally competent services; and

Whereas, The intent of this MOU is to authorize MHD to provide health care services to persons receiving benefits through Wisconsin Medicaid and BadgerCare Plus, and to qualify MHD for reimbursements for Covered Services provided to persons receiving benefits through Wisconsin Medicaid and BadgerCare Plus; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Health is authorized to execute the Memorandum of Understanding between the Health Department and Trilogy Health Insurance, copies of which are attached to Common Council Resolution File Number 200437, and are incorporated into this resolution by reference as though set forth in full.

Sponsors: Ald. Coggs

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

72. [200419](#) Reappointment of Jeanette Kowalik as Commissioner of Health by the Mayor.

Sponsors: THE CHAIR

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

This motion PREVAILED by the following vote:

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

No, 1 - Ald.Bauman

73. [200421](#) Reappointment of Kyle Mirehouse as Emergency Management & Communications Director by the Mayor.

Sponsors: THE CHAIR

A motion was made by ALD. DIMITRIJEVIC 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.Zamarripa, Ald.Lewis, Ald.Murphy,
Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

74. [200246](#) A substitute ordinance relating to the Third Amendment to the Detailed Planned Development known as Cameo Care Campus and the change in zoning from Detailed Planned Development to Local Business, LB1, for the property located at 5758 South 27th Street, on the east side of South 27th Street, south of West Parnell Avenue, in the 13th Aldermanic District.

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

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

The zoning map is amended to change the zoning for 5758 South 27th Street, Tax Key No. 669-0941-000, from Detailed Planned Development (DPD) to Local Business (LB1). The property located at 5790 South 27th Street, Tax Key No. 669-0921-110, will remain zoned DPD (Cameo Care Campus).

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

ADOPTION OF THE FOLLOWING:

75. [190041](#) Substitute resolution granting a Certificate of Appropriateness for alterations to a previously approved storefront design at 814 - 816 W. Historic Mitchell Street in the Mitchell Historic District for Hector Salinas.

Whereas, The Historic Preservation Commission met on May 6, 2019 to consider granting a Certificate of Appropriateness for alterations to a previously approved storefront design at 814 - 816 W. Historic Mitchell Street in the Mitchell Historic District for Hector Salinas; and

Whereas, The Commission, by a vote of 4 ayes and two excused, voted to deny the Certificate of Appropriateness; and,

Whereas, The applicant filed an appeal of that decision on May 28, 2019; and

Whereas, The applicant and Historic Preservation Commission staff submitted a signed agreement dated July 20, 2020 in regards to how the work will be changed so it does meet Commission standards; and

Whereas, The Zoning, Neighborhood and Development Committee at its meeting of July 21, 2020 reviewed the agreement; and

Whereas, The Committee, by a vote of five ayes and zero noes, granted the appeal based upon the signed agreement in the file; now, therefore, be it,

Resolved, By the Common Council of the City of Milwaukee, that the appeal of the Certificate of Appropriateness for alterations to a previously approved storefront design at 814 - 816 W. Historic Mitchell Street in the Mitchell Historic District for Hector Salinas is granted.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

76. [200247](#) Resolution authorizing acceptance of an unsolicited offer to purchase from Don Bond for the City-owned tax deed property located at 3761 North 24th Street, in the 6th Aldermanic District.

Whereas, The City acquired the tax deed property at 3761 North 24th Street (the "Property") on September 11, 2017; and

Whereas, Don Bond ("Buyer") has submitted an unsolicited offer to purchase the Property and rehabilitate it as summarized in a Land Disposition Report ("LDR"), a copy of which is attached to this Common Council File; and

Whereas, Section 304-49-4.5 of the Milwaukee Code of Ordinances ("MCO") allows the City of Milwaukee ("City") to accept unsolicited offers with the approval of the Common Council of the City of Milwaukee ("Common Council"); and

Whereas, Section 304-49-8 of the MCO allows the City to sell properties when the City receives fair compensation, whether monetary or non-monetary; and

Whereas, The Department of City Development ("DCD") has reviewed the Buyer's

offer and has determined that the offer represents fair compensation to the City in terms of community investment in the neighborhood; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the offer submitted by Don Bond for the property at 3761 North 24th Street is accepted; and, be it

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

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

Further Resolved, That if the sale does not close by August 31, 2020, the offer shall be deemed to be rejected; and, be it

Further Resolved, That any sale proceeds, less all sale and marketing expenses and less a 30 percent disposition fee paid to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Delinquent Tax Fund as required by MCO 304-49-12.

Sponsors: Ald. Coggs

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

77. [200369](#) Resolution approving the Land Disposition Report for a vacant lot conveyance to the City of Milwaukee for adjoining green space as part of Witkowiak Park, in the 12th Aldermanic District.

Whereas, The Department of City Development has received a request from the Department of Public Works for conveyance of the vacant lot at 1646 South 4th Street (“Property”) from the Redevelopment Authority of the City of Milwaukee (“RACM”) to the City of Milwaukee for continued green space; and

Whereas, The Redevelopment Authority lot is adjacent to Witkowiak Park, a City of Milwaukee park located at the intersection of South 4th Street and West Mitchell Street; and

Whereas, After several neighborhood meetings with key stakeholders, the MKE Plays

Initiative has arrived at a plan to undertake the desired renovations of Witkowiak Park; and

Whereas, On July 16, 2020, RACM held a Public Hearing on the proposed conveyance as required by Wisconsin Statutes; and

Whereas, This resolution will allow RACM to convey said lot according to the conditions outlined in the attached Land Disposition Report; and

Whereas, Pursuant to Wisconsin Statutes and as a condition precedent to the sale, lease or transfer of land, RACM submits herewith a Land Disposition Report, a copy of which is attached to this Common Council File, describing the terms and conditions of the proposed sale; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report dated July 1, 2020, with respect to the proposed conveyance of the property at 1646 South 4th Street, is approved.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

78. [200370](#) Resolution approving a Land Disposition Report and authorizing the sale of a portion of the City owned property located at 8919 North Granville Station Road, in the 9th Aldermanic District.

Whereas, The City of Milwaukee (“City”) owns the real property located at 8919 North Granville Station Road which is more commonly known as the former Boston Store parcel at Northridge mall (“Property”); and

Whereas, Menard, Inc. (“Menards”) owns an adjoining parcel located at 8110 West Brown Deer Road on which Menard’s operates a retail location; and

Whereas, Menards expressed an interest in acquiring a portion of the Property from the City; and

Whereas, Staff from the City’s Department of City Development (“DCD”) and the City Attorney’s Office met with representatives of Menards and negotiated the terms of the sale of the Property that are summarized in the Land Disposition Report

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 Menards materially consistent with the Land Disposition Report and then convey the Property to Menards in accordance therewith; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute the Purchase and Sale Agreement, deed, and any other documents needed to complete the sale in accordance with the Land Disposition Report, Purchase and Sale Agreement, and this resolution; and, be it

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

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

79. [200378](#) Resolution approving Amendment No. 1 to the Project Plan, a Development Agreement and authorizing expenditures for Tax Incremental District No. 84 (West McKinley and West Juneau), in the 4th and 6th Aldermanic Districts.

Whereas, On September 22, 2015, the Common Council of the City of Milwaukee (“Common Council”) adopted File No. 150383, which approved a Project Plan and created Tax Incremental District No. 84 (West McKinley and West Juneau) (the “District”); and

Whereas, Pursuant to Section 66.1105(4)(h)(l), Wisconsin Statutes, on July 16, 2020, the Redevelopment Authority of the City of Milwaukee (“Authority”) conducted a public hearing on Amendment No. 1 to the Project Plan for the District (“Amendment”), approved the Amendment by resolution and submitted the Amendment, a copy of which is attached to this Common Council File, to the Common Council for its approval; and

Whereas, Section 66.1105(4)(g) and (h)(1), Wisconsin Statutes, provides that an amendment to a Project Plan shall be approved by the Common Council with the adoption of a resolution, which contains findings that such amendment is feasible and

in conformity with the Master Plan of the City of Milwaukee (“City”); and

Whereas, Per Section 66.1105(5)(b), Wisconsin Statutes, 10 percent of the territory within the District will be devoted to retail business at the end of the maximum expenditure period; now, therefore, be it

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

1. The Amendment retains the existing boundaries of the District and does not alter the number of properties within the District. Therefore, the findings made in File No. 150184, pursuant to Section 66.1105(4)(gm)l and 4, Wisconsin Statutes, are unchanged.
2. The Amendment revises the project costs to be supported by the District and revises the Economic Feasibility Report that is part of the Project Plan and makes related changes regarding the timing of project costs and methods of financing. The improvement and/or development of such area are/is likely to enhance significantly the value of substantially all of the other real property in and adjoining the District.
3. The project costs provided in the Amendment relate directly to promoting development consistent with the City's Master Plan and with the purpose(s) for which the District was created under Section 66.1105(4)(gm)4.a., Wisconsin Statutes.
4. The percentage of the aggregate value of the equalized taxable property of the District, plus the incremental value of all other existing Tax Incremental Districts within the City, does not exceed the statutory maximum 12 percent of the aggregate value of total equalized value of taxable property within the City; and, be it

Further Resolved, That the Amendment is approved and the Project Plan for the District, as amended, is feasible, in conformity with the Master Plan for the City and will promote the orderly development of the City; and, be it

Further Resolved, That:

1. The City Clerk is directed to notify the Wisconsin Department of Revenue, in such form as may be prescribed by said Department, of the approval of this Amendment pursuant to the provisions of Section 66.1105(5), Wisconsin Statutes.
2. Relative to the \$1,000,000 Developer-funded contribution provided for in the Amendment, a variance is authorized from the procedures of Common Council File No. 68-461-x, being the Guidelines for the Control of Capital Expenditures, and directs the City Comptroller to:

Establish the appropriate accounts within the TID Project Account, No. 0336-1910-TD08480000, to appropriate tax incremental collections equal to the total required to repay the City's monetary obligation to the Developer, as provided in the Term Sheet for the District, in such amounts as set forth in the Amendment, as shall be necessary to implement the Amendment.

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

Further Resolved, That the proper City officials are directed to enter into a Development Agreement for the purposes of implementing the Amendment on terms substantially in accordance with the Journal Square Term Sheet for TID No. 84, which is Exhibit 7 of the Plan; and, be it

Further Resolved, That the proper City officials are directed to execute any additional documents and instruments necessary to carry out the purposes of the Amendment including, without limitation, amendment to the Milwaukee Bucks Arena Project Cooperation, Contribution and Development Agreement.

Sponsors: Ald. Bauman and Ald. Hamilton

A motion was made by ALD. PEREZ 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

80. [200381](#) Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1246 West Atkinson Avenue, in the 6th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 1246 West Atkinson Avenue (the "Property") in September, 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 received and reviewed several proposals and recommends acceptance of the proposal from Lena 31:10 Investment LLC, ("Buyer"), or its 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 DCD is authorized to enter into a Purchase and Sale Agreement with the Buyer, materially consistent with the Land Disposition Report, and then convey the Property to the Buyer in accordance therewith; and, be it

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

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

Sponsors: Ald. Coggs

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

81. [200382](#) Resolution approving a Land Disposition Report and Due Diligence Checklist and authorizing the sale of the City-owned tax deed property at 1722 West Lloyd Street and authorizing acquisition and then sale of 1726 West Lloyd Street, in the 15th Aldermanic District.

Sponsors: Ald. Stamper

A motion was made by ALD. STAMPER that this Resolution be REFERRED TO to the ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE due back on 8/4/2020. This motion PREVAILED by the following vote:

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

No, 0

82. [200383](#) Resolution authorizing the sale of the City-owned vacant lots at 3341, 3345-3349 North Dr. Martin Luther King Jr. Drive and the Redevelopment Authority owned vacant lots at 3317-3329, 3333-3335 North Dr. Martin Luther King Jr. Drive and 456 West Concordia Avenue to MLKEDC/KG Development Group also dba FIVE

POINTS MLKEDC LLC for a residential housing development, in the 6th Aldermanic District.

Whereas, MLKEDC/KG Development Group also dba FIVE POINTS MLKEDC LLC (“FIVE POINTS”) has proposed to assemble a Development Site for an affordable housing development, at the City-owned vacant lots at 3341, 3345-3349 North Dr. Martin Luther King Jr. Drive and the Redevelopment Authority of the City of Milwaukee (“RACM”) owned vacant lots at 3317-3329, 3333-3335 North Dr. Martin Luther King Jr. Drive and 456 West Concordia Avenue; and

Whereas, FIVE POINTS has submitted an unsolicited offer to purchase the proposed Development Site, as summarized in a Land Disposition Report, a copy of which is attached to this Common Council File; and

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

Whereas, RACM held a public hearing on July 16, 2020 and approved the sale of the RACM owned vacant lots; and

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

Whereas, DCD recommends sale of the Development Site with closing contingent on DCD approval of final site and building plans and evidence of firm financing; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of DCD, or designee, is authorized to accept the unsolicited offer to purchase submitted by FIVE POINTS for the Development Site as outlined in the Land Disposition Report; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute the offer, option to purchase, development agreement, deed, release of any deed restrictions that inhibit development and execute other legal documents, on behalf of the City, and to close the transaction according to the terms of the Land Disposition Report; and, be it

Further Resolved, That the sale proceeds, less sale expenses and a 30 percent disposition fee to RACM, shall be credited to the Delinquent Tax Fund.

Sponsors: Ald. Coggs

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

83. [200384](#) Resolution authorizing acceptance of an unsolicited offer to purchase from Royal Orleans Condominium Association for the City-owned tax deed property located at 6626 North Bourbon Street, Unit 3 and 6622 North Bourbon Street, Unit 11, in the 2nd Aldermanic District.
- Whereas, The City of Milwaukee (“City”) acquired the tax deed property at 6626 North Bourbon Street, Unit 3 and 6622 North Bourbon Street, Unit 11 (the “Property”) in July of 2020; and
- Whereas, Royal Orleans Condominium Association (“Buyer”) has submitted an unsolicited offer to purchase the Property and rehabilitate it and manage the Property, as summarized in a Land Disposition Report, a copy of which is attached to this Common Council File; and
- Whereas, Section 304-49-4.5 of the Milwaukee Code of Ordinances (“MCO”) allows the City to accept unsolicited offers with the approval of the Common Council of the City of Milwaukee (“Common Council”); and
- Whereas, Section 304-49-8 of the MCO allows the City to sell properties when the City receives fair compensation, whether monetary or non-monetary; and
- Whereas, The Department of City Development (“DCD”) has reviewed the Buyer’s offer and has determined that the offer represents fair compensation to the City in terms of community investment in the neighborhood; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the offer submitted by Royal Orleans Condominium Association for the property at 6626 North Bourbon Street, Unit 3 and 6622 North Bourbon Street, Unit 11 is accepted; and, be it
- Further Resolved, That the Commissioner of DCD, or designee, is authorized to close the transaction according to the terms of the Land Disposition Report; and, be it
- Further Resolved, That the Commissioner of DCD, or designee, is authorized to execute an Offer to Purchase, deed and all needed closing documents, including any needed easements and/or releases of deed restrictions; and, be it

Further Resolved, That if the sale does not close by October 30, 2020, the offer shall be deemed to be rejected; and, be it

Further Resolved, That any sale proceeds, less all sale and marketing expenses and less a 30 percent disposition fee paid to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Delinquent Tax Fund as required by MCO 304-49-12.

Sponsors: Ald. Johnson

A motion was made by ALD. PEREZ 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

84. [200385](#) Resolution authorizing acceptance of an unsolicited offer to purchase from Dana M. Williamson for the City-owned tax deed property located at 3264 North 24th Place, in the 7th Aldermanic District.

Whereas, The property at 3264 North 24th Place (tax key 285-0311-000-X) (“Property”) was acquired by the City of Milwaukee (“City”) from Dana M. Williamson (“Former Owner”) through in rem property tax foreclosure on July 10, 2019; and

Whereas, Dana M. Williamson (“Buyer”) is the Former Owner, and desires to purchase the Property from the City; and

Whereas, The Buyer was unable to apply to vacate the judgment of foreclosure due to the expiration of the deadline; and

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

Whereas, The Common Council of the City of Milwaukee (“Common Council”) desires to authorize the sale of the Property to the Buyer; and

Whereas, The file sponsor recommends accepting the Buyer’s purchase price offer of \$8,412.33 which represents the taxes due at the time of foreclosure and departmental expenses; now, therefore, be it

Resolved, That the Department of City Development (“DCD”) is authorized to accept an unsolicited offer to purchase the Property from the Buyer, provided that the Buyer meets the following conditions:

- 1) The offer price equals the sponsor of the file’s recommendation, which is \$8,412.33.
- 2) The Buyer provides documented evidence of financial ability to pay the full sales

price at closing, and understands that the evidence will be verified by DCD.

3) The Buyer passes all City's standard buyer checks.

4) The Buyer closes the sale no later than August 31, 2020 following the certification of this file; and, be it

Further Resolved, That if the sale does not close by August 31, 2020, the offer shall be deemed to be rejected; and, be it

Further Resolved, That upon sale closing, sale proceeds will be distributed as required by MCO 304-49-12.

Sponsors: Ald. Rainey

A motion was made by ALD. PEREZ 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. Zamarripa, Ald. Lewis, Ald. Murphy, Ald. Borkowski, Ald. Perez, Ald. Spiker, Ald. Dimitrijevic
Ald. Stamper

No, 0

85. [200387](#)

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 400 East Locust Street, in the 6th Aldermanic District.

Whereas, The City of Milwaukee ("City") acquired 400 East Locust Street (the "Property") on June 8, 2015 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 staff evaluated proposals and recommends Olive Rentals, LLC or its newly created LLC ("Buyer") to acquire and renovate the Property as summarized in the Land Disposition Report and 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 DCD is authorized to enter into a Purchase and Sale Agreement with the Buyer materially consistent with the Land Disposition Report and then convey the Property to that Buyer in accordance therewith; and, be it

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

Further Resolved, That the sale proceeds, less sale and marketing expenses and a 30

percent disposition fee to the Redevelopment Authority of the City of Milwaukee, shall be credited to the Tax Deficit Fund (MCO 304-49-12).

Sponsors: Ald. Coggs

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

CONFIRMATION OF THE FOLLOWING:

86. [200415](#) Appointment of Roy Evans to the Board of Zoning Appeals by the Mayor. (10th Aldermanic District)

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

PLACING ON FILE THE FOLLOWING:

87. [190878](#) Substitute resolution approving a Land Disposition Report and authorizing the sale of Redevelopment Authority owned land at the Century City Business Park to Strauss Brands, LLC, in the 7th Aldermanic District.

Sponsors: Ald. Rainey

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

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

No, 0

88. [190882](#) Substitute resolution approving a Project Plan and a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 101 (Century City), in the 7th Aldermanic District.

Sponsors: Ald. Rainey

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

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

No, 0

89. [191017](#) Resolution approving Amendment No. 2 to the North 35th Street-West Capitol Drive (Century City) Redevelopment Plan, in the 7th Aldermanic District.

Sponsors: Ald. Rainey

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

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

No, 0

90. [200366](#) Communication from the Department of City Development transmitting the 2019 Annual Report of Tax Incremental Districts.

Sponsors: THE CHAIR

A motion was made by ALD. PEREZ 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.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez, Ald.Spiker, Ald.Dimitrijevic
Ald.Stamper

No, 0

MATTERS FOR IMMEDIATE ADOPTION:

91. [200443](#) Resolution urging the Fire and Police Commission to require members of the Milwaukee Police Department to provide individual business cards when encountering an individual or group of individuals.
- Whereas, Police provide an essential service to our community; and
- Whereas, Effective policing is based on community cooperation and trust; and
- Whereas, Officers providing their own business cards to members of the public with whom they interact promotes a congenial atmosphere that promotes trust; and
- Whereas, Cities including New York, NY, Albany, NY, Seattle, WA, and Portland, OR, already require police to provide business cards following a number of different interactions with the public; and
- Whereas, The practice of “stop and frisk” has come under intense scrutiny in recent years, including in Milwaukee; and
- Whereas, The need for police oversight and accountability has only grown in light of the global, racial-justice protest movement that has arisen in response to the deaths of George Floyd, Eric Garner Michael Brown and other unarmed Black men; and
- Whereas, Police working anonymously is antithetical to their role as protectors of American’s constitutional rights; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Common Council urges the Fire and Police Commission to require members of the Milwaukee Police Department to provide their business cards when they encounter an individual or group of individuals; and, be it
- Further Resolved, That each business card should include the name, rank and command of the officer and the contact information for the Fire and Police Commission; and, be it
- Further Resolved, That the Common Council requests the Fire and Police Commission submit a report on its progress within six months of adoption of this resolution.

Sponsors: Ald. Lewis, Ald. Rainey, Ald. Coggs, Ald. Kovac, Ald. Perez, Ald. Stamper and Ald. Dodd

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

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

No, 0

92. [200457](#) Resolution terminating rights to repurchase and restrictions in the warranty deed from the City of Milwaukee to Steven Road Limited Partnership, in the 9th Aldermanic District.

Whereas, By that certain Warranty Deed dated June 4, 1991 and recorded with the Register of Deeds for Milwaukee County, Wisconsin on September 3, 1991 on Reel 2614, Image 1038 as Document Number 06517738 (the “Deed”), the City of Milwaukee, Wisconsin (the “City”) conveyed to Steven Road Limited Partnership certain real property situated in the City of Milwaukee, County of Milwaukee, State of Wisconsin, being Parcel 2 of Certified Survey Map No. 5503 being a division of Parcel 2 of Certified Survey Map No. 5364 in the Northeast 1/4 and the Northwest 1/4 of the Southwest 1/4 of Section 10, Township 8 North, Range 21 East, and having an address of 7125 West Dean Road, Milwaukee, Wisconsin 53223 (the “Property”); and

Whereas, The Deed gave the City certain rights to repurchase the Property if a building was not constructed on the Property within twelve (12) months thereafter (the “Repurchase Rights”); and

Whereas, The Deed also imposes certain restrictions that encumber the Property (the “Restrictions”); and

Whereas, Certain of the Restrictions are automatically extended for successive periods of ten (10) years each, unless a resolution adopted by the Common Council of the City of Milwaukee (the “Common Council”) has been recorded, agreeing to change, modify or amend the Restrictions in whole or in part; and

Whereas, Steven Road LLC is the fee simple owner of the Property; and

Whereas, Steven Road LLC desires to sell the Property to Wypetech, LLC or one of its affiliates (collectively, “Wypetech”) and Wypetech desires to buy the Property from Steven Road LLC; and

Whereas, A building was constructed on the Property within the required time so as to terminate the Repurchase Rights; and

Whereas, The Restrictions are inconsistent with current zoning regulations and would adversely affect Wypetech’s ability to use the Property; and

Whereas, Wypetech’s purchase of the Property is subject to satisfaction of a condition related to the Restrictions (the “Closing Condition”); and

Whereas, Termination of the Restrictions would satisfy the Closing Condition and allow for Wypetech’s purchase of the Property; and

Whereas, Wypetech has requested that the Common Council adopt a resolution that recognizes the prior termination of the Repurchase Rights and that terminates the Restrictions to allow Wypetech to purchase the Property; now, therefore, be it

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

1. Any and all Repurchase Rights and Restrictions in that certain Warranty Deed from the City to Steven Road Limited Partnership by instrument recorded with the Register of Deeds for Milwaukee County, Wisconsin on September 3, 1991 on Reel 2614, Image 1038, as Document Number 06517738, are hereby immediately terminated and of no further force and effect.
2. The City hereby remises and releases any and all rights it may have under the Deed.
3. The City is directed to execute and cause to be recorded in the Register of Deeds Office for Milwaukee County, Wisconsin the Termination of Rights and Restrictions, a copy of which is attached to this Common Council File.

Sponsors: Ald. Lewis

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

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

No, 0

93. [200459](#) Resolution directing the Commissioner of City Development to prepare a report on the feasibility of using tax incremental financing for a homeownership assistance program.
- Whereas, Homeownership and owner-occupancy have enormous benefits to a community; and

Whereas, A study in February, 2020 found that 80% of homes in Milwaukee were owner-occupied in 2005, but that dropped to 69% at the end of 2019; and

Whereas, The COVID-19 pandemic has financially strained Milwaukee residents, making down payments, closing costs and mortgages more difficult to afford; and

Whereas, A tax incremental financing district is an economic development tool used frequently in Milwaukee for spurring development; and

Whereas, There is a dire need within Milwaukee to provide assistance to individuals attempting to purchase homes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, That the Commissioner of City Development is directed to prepare a report on the feasibility of using tax incremental financing for a homeownership assistance program; and be it

Further Resolved, That the Commissioner of City Development shall present this report to the Common Council within 60 days of adoption of this resolution.

Sponsors: Ald. Rainey, Ald. Stamper, Ald. Lewis, Ald. Perez and Ald. Kovac

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

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

No, 0

94. [200477](#) 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)
GenCap Calumet LLC (3258)	107-0321-000
Glendale Partners LLC (3253)	232-9996-121, 233-9998-000
Glendale Partners LLC (3252)	243-9992-100

Sponsors: Ald. Hamilton, Ald. Coggs and Ald. Lewis

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

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

No, 0

95. [200482](#) Resolution approving the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes as part of Bronzeville Week 2020.
- Whereas, The Bronzeville Cultural and Entertainment District, located in the area bounded by Center Street, Garfield Avenue, Dr. Martin Luther King, Jr. Drive and 7th Street, is a redevelopment initiative seeking to create economic development and vibrancy in this neighborhood; and
- Whereas, The 8th annual Bronzeville Week celebration of African-American culture, history, art and entertainment will take place August 1-8, 2020; and
- Whereas, In conjunction with Bronzeville Week, the National Coalition for Healthy Black Families has organized the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes, which will occur on the morning of Saturday, August 1st; and
- Whereas, A number of local organizations are sponsoring the 2020 HaRUNbee Walk/Run, including Froedtert & Medical College of Wisconsin and Black Child Development Institute - Milwaukee; and
- Whereas, In order to maintain the safety of participants during the on-going COVID-19 public health crisis, the 2020 HaRUNbee Walk/Run will take place as a “virtual” event in which participants complete the 5K individually, in their own neighborhood, on self-designed routes; and
- Whereas, The HaRUNbee Walk/Run seeks to raise awareness of and to prevent infant mortality, a problem that disproportionately affects Milwaukee’s African-American community; and
- Whereas, According to its organizers, the HaRUNbee Walk/Run also strives to promote community wellness by encouraging families to stay healthy and fit, both physically and mentally; and
- Whereas, HaRUNbee will allow residents of Milwaukee, from both within and outside of the Harambee community, to come together on social media to participate in a “virtual” 5K walk/run in an effort to increase infant mortality awareness and education; and
- Whereas, Promoting wellness and encouraging communities to eat healthier and exercise more will reduce the risk of infant mortality in Milwaukee; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Common

Council approves the HaRUNbee 5K Walk/Run for Healthy Birth Outcomes as part of Bronzeville Week 2020; and, be it

Further Resolved, That the Common Council calls upon public and private healthcare providers, and community organizations, to promote health and wellness and the awareness of infant mortality in Milwaukee; and be it

Further Resolved, That the Common Council urges all city residents, businesses and community groups to join in the effort to work together to eliminate racial disparities in birth outcomes and ensure more babies are born healthy and reach their first birthday.

Sponsors: Ald. Coggs and Ald. Perez

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

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

No, 0

96. [200490](#) Resolution expressing the City of Milwaukee's opposition to any atypical deployment of federal law enforcement agents to the City of Milwaukee.

Whereas, The federal government has atypically deployed federal law enforcement agents to Portland, Oregon, ostensibly to protect federal property and maintain order; and

Whereas, This deployment is deviates from common practice, and from the regular, usual and ordinary conduct of federal law enforcement operations because:

1. It was initiated without a request from and against the wishes of the City of Portland.
2. It was initiated ostensibly to protect federal property and maintain order even though the threat to federal property seems negligible and order seems maintained by local authorities.
3. Federal law enforcement agents wearing military type desert camouflage have used unmarked vehicles to remove persons gathered together to protest social injustice and racism without identifying themselves, detaining and interrogating these persons without explanation, thereby impinging personal liberties.

; and

Whereas, According to the White House website, President Donald Trump and the U.S. Department of Justice plan to deploy federal law enforcement agents in a similar

atypical fashion to Milwaukee in the near future; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City of Milwaukee opposes any atypical deployment of federal law enforcement agents; and, be it

Further Resolved, That an atypical deployment of federal agents shall include any deployment contrary to common practice, and deviating from the regular, usual and ordinary conduct of federal law enforcement operations; and, be it

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

Sponsors: Ald. Rainey and Ald. Kovac

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

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

No, 0

97. [200494](#) Resolution urging the Public Service Commission of Wisconsin to continue the moratorium on utility disconnections for nonpayment during the COVID-19 public health emergency.

Whereas, By order dated March 24, 2020 in Docket No. 5-UI-120, the Public Service Commission of Wisconsin ordered that no public utility may disconnect service to any customer for nonpayment; and

Whereas, As set forth in a June 26, 2020 order, on June 11, 2020, the Public Service Commission of Wisconsin voted to authorize utilities to resume disconnections effective July 25, 2020; and

Whereas, Based on the increasing spread of COVID-19 in Wisconsin since the June 11 vote, by order dated July 24, 2020, the Public Service Commission of Wisconsin extended the moratorium on residential customer disconnections for nonpayment until September 1, 2020; and

Whereas, The Public Service Commission of Wisconsin will meet on August 20, 2020 to discuss whether further modifications or extensions should be provided beyond September 1, 2020; and

Whereas, The Public Service Commission of Wisconsin is requiring that any

comments from utilities and stakeholders be filed by no later than August 10 to be considered by the August 20 meeting; and

Whereas, We Energies reported that approximately 32,000 customers, a significant number of whom are likely city of Milwaukee residents, were eligible for disconnection as of the time of its July 2020 report to the Public Service Commission of Wisconsin; and

Whereas, Based on recent trends, it is likely that Wisconsin will continue to face a surge of COVID-19 cases throughout August; and

Whereas, As the majority of Commissioners determined in the July 24 order, energy utility disconnections for nonpayment put customers at risk by denying them access to basic services in their homes that are needed to meet hygiene standards and social distancing guidelines necessary to protect the customers and public health during this COVID-19 public health emergency; and

Whereas, When residential disconnections are scheduled to resume on September 1, thousands of City of Milwaukee households will depend on secure housing and basic energy utility services as their children begin the school year at home through virtual learning; now, therefore, be it

Resolved, That the City of Milwaukee urges the Public Service Commission of Wisconsin to continue the moratorium on residential utility disconnections for nonpayment during the COVID-19 public health emergency; and be it

Further Resolved That the City Clerk's Office is directed to work with the City Attorney to file a public comment in Docket No. 5-UI-120 consistent with this resolution; and it is

Sponsors: Ald. Rainey, Ald. Kovac, Ald. Lewis and Ald. Johnson

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

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

No, 0

98. [200496](#) Resolution expressing the City of Milwaukee's support for federal legislation requiring federal law enforcement officers to wear visible identification markers while on duty. Whereas, The federal government has deployed federal law enforcement officers to Portland, Oregon, without being requested to do so by the City of Portland or the

State of Oregon, ostensibly to protect federal property and maintain order; and

Whereas, There are reports these federal law enforcement officers have confronted persons gathered together to protest social injustice and racism without identifying themselves as federal officers or expressing their intent; and

Whereas, There are reports these federal law enforcement officers wearing desert camouflage have used unmarked vehicles to remove persons gathered together to protest social injustice and racism in Portland without identifying themselves, detaining and interrogating these persons without explanation; and

Whereas, President Donald Trump has indicated an intention to possibly deploy federal law enforcement officers to other cities if he deems it necessary to protect federal property and maintain order; and

Whereas, The reported actions of the federal law enforcement officers in Portland impinge the personal liberties of persons gathered together to protest social injustice and racism; and

Whereas, According to the White House website, President Trump and the Department of Justice plan to deploy federal law enforcement officers to Milwaukee, Detroit and Cleveland in the near future; and

Whereas, U.S. Representatives Alexandria Ocasio-Cortez, D-N.Y., and Eleanor Holmes Norton, D-D.C., have introduced a bill entitled the Law Enforcement Identification Transparency Act of 2020 to require federal law enforcement officers to wear visible identification markers while on duty; and

Whereas, The intent of this bill is to put an end to the encroachments on personal liberties evident in Portland, and possible encroachments on personal liberties across the country if federal law enforcement officers are similarly deployed to other cities; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that the City of Milwaukee supports passage of the Law Enforcement Identification Transparency Act of 2020, and urges both houses of Congress and the President to quickly move its provisions into law; and, be it

Further Resolved, That the Department of Administration - Intergovernmental Relations Division is directed to lobby for passage of this bill; and, be it

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

Sponsors: Ald. Coggs, Ald. Rainey, Ald. Lewis, Ald. Stamper and Ald. Kovac

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

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

No, 0

99. [200497](#) Resolution supporting U.S. House Bill H.R. 4, the Voting Rights Advancement Act of 2019, and directing the Department of Administration - Intergovernmental Relations Division to lobby for its passage.
- Whereas, U.S. Representative John Lewis was a dedicated public servant and leader who, throughout his life, maintained a vision for a more equitable future; and
- Whereas, Representative Lewis's legacy of fighting for equality and justice lives on; and
- Whereas, Voting rights and ensuring that all Americans were able to access this most fundamental right were a passion for Representative Lewis; and
- Whereas, To honor his legacy, it is incumbent upon the nation's leaders to unite behind the cause most dear to him and to restore the Voting Rights Act of 1965 so that every American, regardless of color, is able to make his or her voice heard at the ballot box; and
- Whereas, Since the 2013 U.S. Supreme Court decision of Shelby County v. Holder decision, states have implemented a number of discriminatory practices that further disenfranchise voters and have a disproportionately negative impact on Black voters; and
- Whereas, U.S. House Bill H.R. 4, the Voting Rights Advancement Act, would serve as an antidote to Shelby County v. Holder and would restore the Voting Rights Act of 1965 to its original intent; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the City expresses its support of U.S. House Bill H.R.4, the Voting Rights Advancement Act of 2019; and, be it
- Further Resolved, That the Department of Administration - Intergovernmental Relations Division is directed to lobby for its passage; and, be it
- Further Resolved, That the City Clerk shall send copies of this resolution to the City's

U.S. congressional delegation; and, be it

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

Judiciary & Legislation Common Council Advocate for passage of H.R. 4, the Voting Rights Advancement Act of 2019.

Sponsors: Ald. Coggs, Ald. Lewis, Ald. Kovac, Ald. Perez and Ald. Rainey

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

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

No, 0

100. [200498](#) Resolution directing the Information Technology Management Division to work with the Department of Administration - Intergovernmental Relations Division and other City agencies to provide broadband access to underserved areas of the city.
- Whereas, Many governmental and educational services are accessed using the internet; and
- Whereas, Many people access the internet at schools and public libraries; and
- Whereas, Many school buildings and public libraries are closed because of the coronavirus pandemic; and
- Whereas, The coronavirus pandemic has required many people to telecommute in unprecedented numbers; and
- Whereas, Broadband access at home is increasingly necessary for work and educational purposes; and
- Whereas, Areas of the city are underserved by broadband internet access; and
- Whereas, Current state statutes limit the ability of the City to directly provide or subsidize broadband internet service; and
- Whereas, Other public and private entities are exploring ways to provide internet access to under-served communities; and

Whereas, A coordinated approach to providing internet access to low-income and under-served areas will maximize the use of limited resources, now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, the Information Technology Management Division is directed to work with the Department of Administration - Intergovernmental Relations Division and other agencies to create and coordinate a plan to ensure citywide internet access; and, be it

Further Resolved, That the Department of Administration shall present this plan to the Common Council within 90 days of the adoption of this resolution.

Sponsors: Ald. Coggs, Ald. Dimitrijevic and Ald. Lewis

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

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

No, 0

Meeting adjourned at 10:40 AM

Joanna Polanco

Staff Assistant