



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

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

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Tuesday, January 19, 2021

9:00 AM

VIRTUAL MEETING

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

The meeting convened at 9:17 AM

The Pledge of Allegiance was said followed by silent invocation.

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of December 15, 2020?

There being none, the minutes of the meeting were approved without objection.

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

UNFINISHED BUSINESS

1. [200676](#) Substitute resolution relative to acceptance and funding of a 2020 COPS Hiring Program Grant.

**Sponsors:** THE CHAIR

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

**Aye,** 9 - Ald.Hamilton, Ald.Johnson, Ald.Bauman, Ald.Dodd,  
Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski  
Ald.Spiker

**No, 6 -** Ald.Kovac, Ald.Coggs, Ald.Rainey, Ald.Perez, Ald.Dimitrijevic  
Ald.Stamper

[200676](#)

Substitute resolution relative to acceptance and funding of a 2020 COPS Hiring Program Grant.

**Sponsors:** THE CHAIR

**A motion was made by ALD. HAMILTON that this Resolution 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, Under the terms of CFDA #16.710, the City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Justice, Office of Community Oriented Policing Services; and

Whereas, The operation of this grant from 07/01/20 to 06/30/23 would cost \$9,712,096, of which 100% would be provided by the grantor; and

Whereas, The Milwaukee Police Department will hire 30 new officers; and

Whereas, Some members of the Common Council have expressed a desire for the Milwaukee Police Department to adopt a number of measurable goals and strategies as a condition of accepting the COPS grant; and

Whereas, On January 12, 2021, the executive command staff of the Milwaukee Police Department issued a signed statement, included in the record of this file, acknowledging the Common Council's priorities and indicating that the Police Department would work to achieve the following goals and strategies:

1. Incorporating a performance-based approach for producing measurements for police staffing and allocations guided by the framework and recommendations included in the Office of Community Oriented Policing Services - University of Michigan report, "A Performance-Based Approach to Police Staffing and Allocations".
2. Improving police response times, particularly responses to lower priority calls, compared to average response times at 2020 year-end.
3. Working cooperatively with the Department of Administration, who will conduct a civilian-sworn patrol resource analysis of the Police Department, similar in nature to the 2007 Patrol Resource Analysis conducted by Matrix Consulting Group.
4. Expediting implementation of previously-authorized technology integration

systems, and in particular implementing Project Greenlight, as a means of leveraging technology resources to reduce strain on sworn and civilian personnel from budget constraints.

5. Participating and deploying in Milwaukee Promise Zones as a form of community engagement and crime prevention.

6. In collaboration with the Community Collaborative Commission, developing a Community Oriented Policing Standard Operating Procedure. The intention is to demonstrate a commitment to building and maintaining relationships with community members and groups, and to collaborate with the community to address public safety issues and identify solutions to neighborhood problems.

7. Prioritizing traffic enforcement and working with the community and system partners to augment and improvement reckless driving enforcement.

; and

Whereas, The executive command staff further agreed to report measurable progress in preparing and implementing the aforementioned plans and strategies to the Common Council within 90 days of adoption of this resolution, and every 4 months thereafter for the term of the 2020 COPS CHP grant, or as otherwise deemed necessary by the Common Council; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2020 Special Revenue-Grant and Aid Projects, the following amount for the program titled: COPS Hiring Grant

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

Project Amount  
Grantor Share \$9,712,096

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

3. Establish the necessary City Share Project Values;

and, be it

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

1. Expend from the amount budgeted for specified purposes as indicated in the grant budget and incur costs consistent with the award date.
2. Transfer funds within the project budget as long as the amount expended for each specific purpose does not exceed the amount authorized by the budget by 10 percent.

; and, be it

Further Resolved, That the Common Council directs that the 2020 positions ordinance be amended as follows:

Under Police Department, District 1, add footnote designation (V) to 100 positions of Police Officer, and amend footnote (V) as follows:

(V) POLICE DEPARTMENT OPERATIONS DECISION UNIT COPS Hiring Program (CHP) Grant. 30 grant funded police officer positions to expire 6/30/23 unless the grant is extended and maintained for a period of not less than 12 months following the end of the grant unless the grant is extended.

And delete footnote designation (V) from 20 positions of Police Officer positions under the Assigned as Needed Within Decision Unit.

; and, be it

Further Resolved, That the Common Council directs that the 2021 positions ordinance be amended as follows:

Under Police Department, District 1, add footnote designation (V) to 93 positions of Police Officer, and amend footnote (V) as follows:

(V) POLICE DEPARTMENT OPERATIONS DECISION UNIT COPS Hiring Program (CHP) Grant. 30 grant funded police officer positions to expire 6/30/23 unless the grant is extended and maintained for a period of not less than 12 months following the end of the grant unless the grant is extended.

And delete footnote designation (V) from 20 positions of Police Officer positions under the Assigned as Needed Within Decision Unit.

; and, be it

Further Resolved, That the Department of Administration shall conduct a civilian-sworn patrol resource analysis of the Police Department, similar in nature to the 2007 Patrol Resource Analysis conducted by Matrix Consulting Group; and, be it

Further Resolved, That the Department of Administration shall provide periodic updates to the Common Council on the execution of the patrol resource analysis.

**Sponsors:** THE CHAIR

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

**Aye,** 9 - Ald.Hamilton, Ald.Johnson, Ald.Bauman, Ald.Dodd,  
Ald.Zamarripa, Ald.Lewis, Ald.Murphy, Ald.Borkowski  
Ald.Spiker

**No,** 6 - Ald.Kovac, Ald.Coggs, Ald.Rainey, Ald.Perez, Ald.Dimitrijevic  
Ald.Stamper

2. [201107](#) Appointment of Amanda Avalos to the Board of Fire and Police Commissioners by the Mayor. (14th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye,** 11 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Dodd, Ald.Coggs,  
Ald.Rainey, Ald.Zamarripa, Ald.Lewis, Ald.Perez,  
Ald.Dimitrijevic Ald.Stamper

**No,** 4 - Ald.Bauman, Ald.Murphy, Ald.Borkowski Ald.Spiker

3. [201111](#) Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation relating to how fire and police chiefs may be removed from office in cities of the 1st class.

**Sponsors:** Ald. Bauman and Ald. Borkowski

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

**Aye,** 11 - Ald.Hamilton, Ald.Kovac, Ald.Bauman, Ald.Dodd, Ald.Coggs,  
Ald.Rainey, Ald.Lewis, Ald.Murphy, Ald.Borkowski, Ald.Perez  
Ald.Stamper

**No,** 4 - Ald.Johnson, Ald.Zamarripa, Ald.Spiker Ald.Dimitrijevic

4. [201112](#) Substitute resolution directing the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of State legislation relating to the appointment of the executive secretary of the board of fire and police commissioners for cities of the 1st class.

**Sponsors:** Ald. Bauman and Ald. Borkowski

**A motion was made by ALD. KOVAC that this Resolution be VETO SUSTAINED.**

**This motion PREVAILED by the following vote:**

**Aye,** 9 - Ald.Hamilton, Ald.Johnson, Ald.Kovac, Ald.Bauman, Ald.Dodd,  
Ald.Lewis, Ald.Borkowski, Ald.Perez Ald.Spiker

**No,** 6 - Ald.Coggs, Ald.Rainey, Ald.Zamarripa, Ald.Murphy,  
Ald.Dimitrijevic Ald.Stamper

COMMENDATORY AND CONDOLATORY RESOLUTIONS

5. [201270](#) Communication from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

**Sponsors:** THE CHAIR

**A motion was made by ALD. 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 LICENSES COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

**This was**

6. [200854](#) 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 D Operator's license for Robert Boston. (no written objections have been filed)*

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

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

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

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

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

*Nonrenewal, based upon nonappearance of the Class B Tavern and Public Entertainment Premises licenses for Jose De Dios-Sosa for the premises located at 1900 W Lincoln Ave. ("Tabasco Bar") in the 12th aldermanic district. (no written objections have been filed)*

*The question was put Have the members of the Common Council read the Report and Recommendations of the Licenses Committee? 15-0*

**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:

PASSAGE OF THE FOLLOWING:

7. [201212](#) A substitute ordinance relating to licensing parking lots or places.

**Sponsors:** Ald. Bauman and Ald. Kovac

**A motion was made by ALD. BAUMAN 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

[201212](#) A substitute ordinance relating to licensing parking lots or places.

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

Part 1. Section 84-20-1-a of the code is repealed.

Part 2. Section 84-20-1-b of the code is amended to read:

84-20. Parking Lots or Places.

1. DEFINITIONS.

b. "Event parking place" means a [[downtown]] parking place operating principally to provide temporary parking for events and festivals.

Part 3. Section 84-20-1.5 of the code is amended to read:

1.5. FINDINGS. The common council finds that [[downtown]] parking places are inherently [[more prone than other parking places]]>>prone<<to crimes against parking patrons, vandalism of vehicles, theft of vehicles or property inside vehicles, and other threats to the security of parking patrons and property [[due to population density in the area, ease of access to the area and other factors]]>>because the area is often deserted, easily accessed, poorly lighted and for other reasons<<. The common council further finds that greater oversight of the issuance of new licenses and the renewal of existing licenses for [[downtown]] parking places is likely to ameliorate the greater threat to the health, safety and security of parking patrons posed by [[downtown]] parking places.

Part 4. Section 84-20-4.5-0 to c-0 of the code is amended to read:



4.5. [[DOWNTOWN PARKING PLACES]]>>PARKING PLACE SECURITY<<.

- a. Police Review. Following submission of a new license application by a [[downtown]] parking place, but prior to the scheduling of a licenses committee hearing, the applicant shall meet in person with a police department community liaison officer, or other designee of the chief of police, to review the plan of operation, and to conduct a crime prevention through environmental design (CPTED) survey.
- b. Grounds for Non-renewal, Suspension or Revocation. In addition to the evidence provided in s. 85-4-4, probative evidence concerning whether or not a license granted to a [[downtown]] parking place should be subject to non-renewal, suspension or revocation shall include the suitability of the security plan for the premises and how the security plan compares to the review conducted by the police department under pars. a and b.
- c. Additional Security Measures. If 2 or more security incidents occur on the premises within a month, a [[downtown]] parking place licensed under this section shall implement additional security measures, as determined by the police department, to protect the health, safety and welfare of parking patrons and the security of property. The [[downtown]] parking place shall maintain these measures during the remaining term of the license. These measures may include, but shall not be limited to:

**Sponsors:** Ald. Bauman and Ald. Kovac

**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. [200583](#) Substitute resolution to vacate South 3rd Street from West Florida north to a point, in the 12th Aldermanic District.
- Whereas, It is proposed that South 3rd Street from West Florida north to a point be vacated pursuant to the provisions of Section 62.73, Wisconsin Statutes; and
- Whereas, The Department of Public Works has been directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with said vacation; and
- Whereas, That as provided by Sections 62.73(1) and 840.11, Wisconsin Statutes, a lis pendens must be filed with the Milwaukee County Register of Deeds; and

Whereas, Said vacation has been reviewed in accordance with Section 308-28, Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee (“Common Council”), that said portion of public right-of-way is vacated as indicated in Exhibit A and bound and described by:

All of South 3rd Street in the Northeast 1/4 of Section 32, Township 7 North, Range 22 East, lying between the north line of West Florida Street extended and the south line of Certified Survey Map 9046 and its westerly extension; and, be it

Further Resolved, That a notice of pendency of said vacation has been recorded at the Milwaukee County Register of Deeds and the Commissioner of the Department of City Development may request a release of the lis pendens without Common Council action if said vacation is not approved; and, be it

Further Resolved, That the Commissioner of the Department of Public Works (“DPW”) and/or the City Engineer are authorized to implement the actions listed in the coordinated report relating to said vacation and when a money deposit is required, it must be deposited prior to implementing said actions; and, be it

Further Resolved, That as provided by Sections 62.73(1) and 66.1005(2), Wisconsin Statutes, said vacation shall not terminate the easements and rights incidental thereto held, acquired by or belonging to any county, school district, town, village or city, or to any utility or person that relate to any underground or overground structures, improvements or services, as enumerated or otherwise existing in said description of land above-described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said portion of right-of-way had not been vacated; and, be it

Further Resolved, That the proper City officials, including the Commissioner of DPW, are authorized to sign any easements or other documents necessary to assert the City of Milwaukee’s rights under Section 66.1005(2), Wisconsin Statutes, and cause the same to be recorded in the Milwaukee County Register of Deeds Office.

**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

9. [200694](#) Substitute resolution to vacate a portion of the north-south alley in block bound by North Bartlett Avenue, East North Avenue, North Oakland Avenue and East Windsor Place, in the 3rd Aldermanic District.

Whereas, It is proposed that a portion of the north-south alley in block bound by North Bartlett Avenue, East North Avenue, North Oakland Avenue and East Windsor Place be vacated pursuant to the provisions of Section 62.73, Wisconsin Statutes; and

Whereas, The Department of Public Works (“DPW”) has been directed to prepare a coordinated report estimating all costs and benefit assessments that will be incurred with said vacation; and

Whereas, That as provided by Sections 62.73(1) and 840.11, Wisconsin Statutes, a lis pendens must be filed with the Milwaukee County Register of Deeds; and

Whereas, Said vacation has been reviewed in accordance with Section 308-28, Milwaukee Code of Ordinances; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee (“Common Council”), that said portion of public right-of-way is vacated as indicated in Exhibit A and bound and described by:

That part of the north-south 14-foot wide alley as platted in Block 220 of A.L. Kane’s Subdivision, a recorded subdivision, in the Northeast 1/4 of Section 21, Township 7 North, Range 22 East, lying between the south line of East North Avenue extended and the north line extended of the south 10.00 feet of Lot 9 in said Block 220; and, be it

Further Resolved, That a notice of pendency of said vacation has been recorded at the Milwaukee County Register of Deeds and the Commissioner of the Department of City Development may request a release of the lis pendens without Common Council action if said vacation is not approved; and, be it

Further Resolved, That the Commissioner of DPW and/or the City Engineer are authorized to implement the actions listed in the coordinated report relating to said vacation and when a money deposit is required, it must be deposited prior to implementing said actions; and, be it

Further Resolved, That as provided by Sections 62.73(1) and 66.1005(2), Wisconsin Statutes, said vacation shall not terminate the easements and rights incidental thereto held, acquired by or belonging to any county, school district, town, village or city, or to any utility or person that relate to any underground or overground structures, improvements or services, as enumerated or otherwise existing in said description of

land above-described, both easements and rights and all rights of entrance, maintenance, construction and repair with reference thereto shall continue as if said portion of right-of-way had not been vacated; and, be it

Further Resolved, That the proper City officials, including the Commissioner of DPW, are authorized to sign any easements or other documents necessary to assert the City of Milwaukee's rights under Section 66.1005(2), Wisconsin Statutes, and cause the same to be recorded in the Milwaukee County Register of Deeds Office.

**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. [200991](#) Resolution relative to the 2021 Capital Improvements Program to provide funds for street lighting work at various locations.
- Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works is hereby authorized to modify and install street lighting at various locations; and, be it
- Further Resolved, That the Comptroller's Office is authorized to transfer from the Street Lighting budget, Account Number ST240210000 up to \$9,300,000, to the general purpose sub-accounts indicated as follows:
- General Engineering  
Account Number: ST240210100
- Substation Control System and Repair  
Account Number: ST240210200
- Substation Enclosure Maintenance  
Account Number: ST240210300
- Street Lighting Related to Paving  
Account Number: ST240210400
- Street and Alley Lighting Conversion  
Account Number: ST240210500

Remove Series Circuitry  
Account Number: ST240210700

Pole, Cable and Miscellaneous Replacement  
Account Number: ST240210800

Electrical Facilities Digitizing Project  
Account Number: ST240210900

Uncollectable Pole Knockdown and Repair  
Account Number ST240211000

Total 2021 Funds Authorized: \$9,300,000

And, be it

Further Resolved, That the City Comptroller is authorized and directed to transfer funds as required without further Common Council authorization, the total amount of such transfer shall not exceed the amount authorized in the 2021 Street Lighting 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

11. [201137](#) 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 \$727,000 for a total estimated cost of \$970,000.

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:

10th Aldermanic District

N. 60th St. - W. McKinley to W. Vliet St. (Sponsored by the City of Wauwatosa) (ST211190106) File Number 181587: Asphalt pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding

(8' width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$21,500; Nonassessable Reconstruction Paving Fund -- \$255,000). The total estimated cost of this project including the requested amount is \$280,000. This project is anticipated to be completed during the 2021 construction season.

N. 60th St. - W. Wells St. to W. Valley Forge Dr. (Sponsored by the City of Wauwatosa) (ST211190101) File Number 171478: Asphalt pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (6' width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$7,300; Nonassessable Reconstruction Paving Fund - - \$153,000). The total estimated cost of this project including the requested amount is \$165,000. This project is anticipated to be completed during the 2021 construction season.

#### 11th Aldermanic District

S. 45th St., S. 47th St., W. Crawford Ave., W. Tripoli Ave. (Sponsored by the City of Greenfield) (ST211180279) File Number 190517: Asphalt pavement reconstruction, replace all curb and gutter, replace sidewalk and driveway approaches where necessary, sodding (18' width of tree border area), and grading. (Assessable Reconstruction Paving Fund -- \$40,200; Nonassessable Reconstruction Paving Fund -- \$250,000). The total estimated cost of this project including the requested amount is \$525,000. This project is anticipated to be completed during the 2021 construction season.

; and

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

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

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

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

Further Resolved, That the proper departments take such action as is required of them

to assess the abutting or adjacent properties and collect such assessment in the manner directed by Section 115-42 of the Milwaukee Code of Ordinances; and, be it

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

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

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

Further Resolved, That projects: N. 60th St. (ST211190106), N. 60th St. (ST211190101), S. 45th St. (ST211180279) will be billed after January 1, 2023, but not before 12 months after the project contract has been completed.

**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. [201138](#) 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 \$2,000 for a total estimated cost of these projects being \$25,000.

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:

6 th Aldermanic District

N. 2nd St. - W. North Av. to W. Center St. (ST211180221) Install traffic calming speed humps. (Nonassessable Reconstruction Paving Fund -- \$2,000). The total

estimated cost of this project including the requested amount is \$25,000. 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

13. [201139](#) 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 \$2,604,000 for a total estimated cost of these projects being \$20,882,000.

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:

3rd Aldermanic District

N. Summit Ave. - E. Hartford Ave. to 201' north of E. Hartford Ave.



(SM495200061) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$82,000. This project is anticipated to be completed during the 2021 construction season.

#### 3rd and 6th Aldermanic Districts

W. Cherry St. - Bridge over the Milwaukee River (BR100210104): Bridge rehabilitation including structural, mechanical, and electrical. (City Share Non-assessable Structure Fund - \$1,000,000). The total estimated cost for this project including the requested amount is \$13,500,000. This project is anticipated to be completed during the 2024 construction season.

#### 6th Aldermanic District

N. 9th St. - W. Locust St. to W. Burleigh St. (SM495200062) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$723,000. This project is anticipated to be completed during the 2021 construction season.

#### 7th Aldermanic District

N. 28th St. - W. Concordia Ave. to W. Townsend St. (SM495200071) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$184,000. This project is anticipated to be completed during the 2021 construction season.

N. 35th St. - W. Nash St. to W. Vienna Ave. (SM495200076) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$180,000. This project is anticipated to be completed during the 2021 construction season.

W. Concordia Ave. - N. 29th St. to N. 30th St. (SM495200070) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$87,000. This project is anticipated to be completed during the 2021 construction season.

W. Ruby Ave. - N. 42nd St. to N. Sherman Blvd. (SM495200066) Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$128,000. This project is anticipated to be completed during the 2021 construction season.

#### 10th Aldermanic District

N. 58th St. - 140' +/- northwest of W. Roosevelt Dr. to W. Philip Pl.  
(SM495200068) Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000).

The total estimated cost of this project including the requested amount is \$151,000. This project is anticipated to be completed during the 2021 construction season.

N. 58th St. - 335' +/- south of W. Valley Forge Dr. to W. Valley Forge Dr.  
(SM495200078) Sanitary Sewer lining. (Nonassessable Sewer Maintenance Relay Fund -- \$10,000). The total estimated cost of this project including the requested amount is \$22,000. This project is anticipated to be completed during the 2021 construction season.

N. 59th St. - W. Kilbourn Ave. to W. Valley Forge Dr. (SM495200077) Relaying storm sewer and Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$183,000. This project is anticipated to be completed during the 2021 construction season.

N. 60th St. - 275' +/- south of W. Philip Pl. to W. Philip Pl. (SM495200069)  
Relaying storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$88,000. This project is anticipated to be completed during the 2021 construction season.

W. Valley Forge Dr. - N. Hawley Rd. to 75' +/- west of N. 59th St.  
(SM495200067) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000) The total estimated cost of this project including the requested amount is \$315,000. This project is anticipated to be completed during the 2021 construction season.

#### 11th Aldermanic District

S. 86th St. - W. Warnimont Ave. to W. Wilbur Ave. (SM495200075) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$150,000. This project is anticipated to be completed during the 2021 construction season.

S. 87th St. - W. Warnimont Ave. to W. Crawford Ave. (SM495200074) Relaying sanitary sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$351,000. This project is anticipated to be completed during the 2021 construction season.

#### 13th Aldermanic District

Area Bounded By S. Howell Ave., S. 6th St., W. Bolivar Ave. and W. Layton Ave. (SM494200012) Sanitary Sewer lining. (Infiltration/Inflow Reduction Fund -- \$15,000). The total estimated cost of this project including the requested amount is \$452,000. This project is anticipated to be completed during the 2021 construction season.

#### 14th Aldermanic District

S. Marina Dr. - W. Stewart St. to 160'+/- north of W. Stewart St. (SM495200079) Installing new storm sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$60,000). The total estimated cost of this project including the requested amount is \$350,000. This project is anticipated to be completed during the 2021 construction season.

#### 15th Aldermanic District

W. Sarnow St. - N. 35th St. to N. 36th St. (SM495200063) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$103,000. This project is anticipated to be completed during the 2021 construction season.

N. 25th St. - W. Monroe Ave. to W. Center St. (SM495200064) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$135,000. This project is anticipated to be completed during the 2021 construction season.

N. 37th St. - W. Sarnow St. to W. Lisbon Ave. (SM495200073) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$132,000. This project is anticipated to be completed during the 2021 construction season.

N. 39th St. - W. Roberts St. to W. Sarnow St. (SM495200072) Relaying combined sewer. (Nonassessable Sewer Maintenance Relay Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$156,000. This project is anticipated to be completed during the 2021 construction season.

#### Citywide

Water Alterations - Developer Funded (WT430210300) Water main alteration. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$4,000). The total estimated cost of this project including the requested amount is \$5,000. This project is anticipated to be completed during the 2021 construction season.

Work by MWW Prior to Paving (WT410210730) Water main alteration. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$1,000). The total estimated cost of this project including the requested amount is \$5,000. This project is anticipated to be completed during the 2021 construction season.

Work Done by Contractor/Paving (WT410210750) Water main alteration. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$1,000). The total estimated cost of this project including the requested amount is \$5,000. This project is anticipated to be completed during the 2021 construction season.

Work Done by Contractor/Sewer Alterations (WT410210770) Water main alteration. (Nonassessable Water Fund Budget Line 5010 -- \$1,000; Nonassessable Water Fund Budget Line 6410 -- \$1,000). The total estimated cost of this project including the requested amount is \$5,000. This project is anticipated to be completed during the 2021 construction season.

Suburban Plan Reviews. (WT440210800) (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 \$25,000. This project is anticipated to be completed during the 2021 construction season.

Material Inspection at Various Location (WT410210880) Inspection. (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 \$25,000. This project is anticipated to be completed during the 2021 construction season.

2021 Indirect Account (SM495210001) (Nonassessable Sewer Maintenance Relay Fund -- \$250,000). The total estimated cost of this project including the requested amount is \$250,000. This project is anticipated to be completed during the 2021 construction season.

2021 Paving Coordination (SM495210002) (Nonassessable Sewer Maintenance Relay Fund -- \$75,000). The total estimated cost of this project including the requested amount is \$75,000. This project is anticipated to be completed during the 2021 construction season.

2021 Sanitary Manhole Inspections (SM494210001) (Infiltration/Inflow Reduction Fund -- \$12,000). The total estimated cost of this project including the requested amount is \$200,000. This project is anticipated to be completed during the 2021

construction season.

2021 Sanitary Manhole Rehabilitation (SM494210002) (Infiltration/Inflow Reduction Fund -- \$15,000). 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.

2021 Sewer Exam Requests (SM495210003) (Nonassessable Sewer Maintenance Relay Fund -- \$125,000). The total estimated cost of this project including the requested amount is \$125,000. This project is anticipated to be completed during the 2021 construction season.

2021 Sewer Structure Inspections (SM495210004) (Nonassessable Sewer Maintenance Relay Fund -- \$10,000). The total estimated cost of this project including the requested amount is \$40,000. This project is anticipated to be completed during the 2021 construction season.

2021 Sewer Survey Requests (SM495210005) (Nonassessable Sewer Maintenance Relay Fund -- \$400,000). 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.

2021 Sewer Work Prior To Paving (SM495210500) (Nonassessable Sewer Maintenance Relay Fund -- \$20,000). The total estimated cost of this project including the requested amount is \$1,500,000. This project is anticipated to be completed during the 2021 construction season.

Bridge Indirect and Administration (BR100210101): Preliminary engineering and administration of bridge projects. (City share Non-assessable Structure Fund \$100,000). The total estimated cost for this project is \$100,000. This project is anticipated to be completed during the 2021 construction season.

Bridge Safety Inspection (BR100210102): Federal and State mandated safety inspection of in-service bridges. (City share Non-assessable Structure Fund \$150,000). The total estimated cost for this project is \$150,000. This project is anticipated to be completed during the 2021 construction season.

Miscellaneous Bridge Design (BR100210103): Engineering related to various bridge maintenance projects. (City Share Non-assessable Structure Fund - \$100,000). The total estimated cost for this project is \$100,000. The project is anticipated to be completed during the 2021 construction season.

;and, be it

Further Resolved that project SM4942000012 (Resolution 200922) be deleted from

the 2021 sewer program; 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

14. [201140](#) 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 \$1,409,000 for a total estimated cost of these projects being \$1,615,000.

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

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

1st Aldermanic District

Cameron Avenue (3100W) over the Lincoln Creek (BR100210105) File Number 191555: Rehabilitation of fixed bridge and approaches (City Share Non-assessable Structure Fund - \$1,400,000). The total estimated cost for this project is \$1,600,000. This project is anticipated to be completed during the 2021 construction season.

Citywide

Work by MWW Prior to Paving (WT410210730) File Number 201139 Water main alteration. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$3,000). The total estimated cost of this project including the requested amount is \$5,000. This project is anticipated to be completed

during the 2021 construction season.

Work Done by Contractor/Paving (WT410210750) File Number 201139: Water main alteration. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$3,000) The total estimated cost of this project including the requested amount is \$5,000. This project is anticipated to be completed during the 2021 construction season.

Work Done by Contractors/ Sewer Alterations (WT410210770) File Number 201139: Water main alteration. (Nonassessable Water Fund Budget Line 5010 -- \$0; Nonassessable Water Fund Budget Line 6410 -- \$3,000). The total estimated cost of this project including the requested amount is \$5,000. This project is anticipated to be completed during the 2021 construction season.

now, therefore, be it

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

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

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

**Sponsors:** THE CHAIR

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

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

**No,** 0

15.        [201149](#)        Resolution approving a Lease Agreement with Pearl Seas Management for use of Port Milwaukee's Pier Wisconsin Cruise Dock.
- Whereas, Port Milwaukee owns and maintains the Pier Wisconsin Cruise Dock and is responsible for the operation and maintenance of the City's cruise ship activities at the Port; and

Whereas, Port Milwaukee and Pearl Seas Management have negotiated a Lease Agreement for Pears Seas Management's use of the Pier Wisconsin Cruise Dock; and

Whereas, The base term of the lease will be 10 years, commencing on January 1, 2021, and extending through December 31, 2030; and

Whereas, The lease can be extended for one successive period of 10 years, ending at maximum on December 31, 2040; and

Whereas, Under the lease, Pearl Seas will be permitted exclusive use of the Pier Wisconsin Cruise Dock for mooring and docking cruise vessels, loading and unloading cruise passengers, and other vessel supply and maintenance activities; and

Whereas, In return for this exclusive use, Pearl Seas shall pay the City (Port Milwaukee) a Basic Rent consisting of a Per Passenger Rate and a Docking Fee (per vessel, per day), with the amounts of these charges adjusted annually as provided in the lease; and

Whereas, The Port understands that Pearl Seas will primarily conduct turnaround operations for cruises beginning or ending in Lake Michigan at Pier Wisconsin; and

Whereas, Pearl Seas expects to conduct at least 5 turnaround operations at Pier Wisconsin each year; and

Whereas, The Board of Harbor Commissioners, at its meeting of December 3, 2020, acted by unanimous vote of the Board to approve the Lease Agreement; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Lease Agreement between Pearl Seas Management and the City of Milwaukee, acting by and through its Board of Harbor Commissioners as Port Milwaukee, for Pearl Seas Management's exclusive use of the Port Milwaukee Cruise Dock, a draft of which is attached to and made a part of this Common Council file, is approved; and, be it

Further Resolved; That the proper City officers and Board of Harbor Commissioners representatives are authorized and directed to execute a Lease Agreement prepared by the City Attorney's office that is in substantially the same form as the draft Agreement attached to this file.

**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

16. [201150](#) Substitute resolution authorizing the City of Milwaukee to enter into a Milwaukee Estuary Area of Concern Non-Federal Sponsors Funding Contribution Agreement with the Wisconsin Gas LLC and Wisconsin Electric Power Company (doing business as We Energies), the County of Milwaukee, the Milwaukee Metropolitan Sewerage District, and the State of Wisconsin, Department of Natural Resources.
- Whereas, The Department of City Development, Redevelopment Authority of the City of Milwaukee, Port of Milwaukee, and other City agencies (collectively known as “the City”) have been coordinating with the US Environmental Protection Agency (“USEPA”), the Wisconsin Department of Natural Resources (“DNR”), Milwaukee County, We Energies, and Milwaukee Metropolitan Sewerage District (“MMSD”) to develop plans to remove the Milwaukee Estuary as an Area of Concern (“AOC”); and
- Whereas, The Milwaukee Estuary includes the nearshore waters of Lake Michigan, portions of the Milwaukee, Menomonee, and Kinnickinnic Rivers, and a segment of Lincoln Creek and was designated an AOC in 1987 by the International Joint Commission because of historical modifications and pollutant loads that contributed toxic contamination to the AOC and Lake Michigan; and
- Whereas, In October 2019, the Common Council of the City of Milwaukee (“Common Council”) adopted File No. 190877 authorizing the appropriate City representatives to execute a Great Lake Legacy Act (“GLLA”) Project Agreement with the USEPA, DNR, Milwaukee County, We Energies, and MMSD; and
- Whereas, The purpose of the project agreement was to improve the conditions in the AOC to protect human health and the aquatic environment as well as support the eventual delisting process; and
- Whereas, The Parties now wish to enter into a Contribution Agreement for the purpose of defining contributions, roles, and responsibilities for the Non-Federal Sponsor (“NFS”) portion of the GLLA Project Agreement for Focused Feasibility Study (“FFS”), Pre-Design Investigation (“PDI”), and Remedial Design (“RD”) of Impacted Sediments, the RD of the proposed Milwaukee Estuary Dredge Material Management Facility (MKE-DMMF, “DMMF” for short) and the removal of polychlorinated biphenyl (“PCB”) contaminant Source Material in the Milwaukee Estuary AOC; and
- Whereas, Under this agreement, the City is providing \$400,000 of the non-federal cost share requirements through in-kind contributions such as-built evaluation, utility locate, Grand Trunk sewer assessment; and

Whereas, Additional In-Kind Contributions include \$626,204 from the DNR, \$6,200,000 from MMSD, and \$1,925,000 from We Energies. The County In-Kind Contributions include providing access to County property including the hotlining of County utilities within the project area; and

Whereas, In 2019, We Energies and the City entered into an agreement where We Energies coordinates the design of the expanded DMMF. In exchange, the City allows We Energies a portion of the City's allocated capacity within the CDF-DMDF for sediments from the Kinnickinnic, Milwaukee or Menomonee Rivers; and

Whereas, In 2019, DNR, We Energies, and the City formed the DMMF Design Technical Work Group ("DTWG"), to work on the pre-design investigation, design, funding, and construction of the DMMF in a collaborative, efficient, and expedient manner to meet the collective goals of the Parties; and

Whereas, In 2019, We Energies completed the design of DMMF which is estimated to be 42-acres in size and have a capacity of 1.9 million cubic yards based on a crest elevation that is 6 feet lower than of crest elevation of the existing CDF-DMDF; and

Whereas, In 2019, DNR performed an Analysis of Dredged Material Management Alternatives for the Milwaukee Estuary Area of Concern Great Lake Legacy Act Projects which evaluated three alternatives, including no action, landfill, and the proposed DMMF. The DNR recommends the DMMF because it meets the threshold criteria, is similar to a landfill for most balancing criteria but has significantly lower costs and is more sustainable; and

Whereas, The NFS agree that the proposed DMMF is the most cost-effective path to address the beneficial use impairments associated with contaminated sediment in the MKE AOC; and

Whereas, The Parties agree to continue to collaboratively participate in public outreach regarding the DMMF as necessary and appropriate; and

Whereas, The Parties expect that some of the Parties will enter into a separate MKE-DMMF agreement regarding contributions and a Disposal Use Plan for the DMMF in effort to safely and efficiently store material in support of commercial navigation, harbor maintenance, and environmental remediation projects across the AOC and throughout Milwaukee Harbor to maximize economic and environmental benefit; now, therefore, be it

Resolved, The Common Council of the City of Milwaukee authorizes the appropriate City representatives to execute a funding contribution agreement with the DNR, Milwaukee County, We Energies, and MMSD to facilitate to satisfy the Project's Non-Federal Share.

**Sponsors:** Ald. Bauman and Ald. Kovac

**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. [201185](#) Resolution directing the Department of Public Works - Operations Division and the Department of Neighborhood Services to collaborate on establishing a special pick-up service for residents who report illegal dumping.
- Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and
- Whereas, Amendment 36 to the 2021 Budget placed a footnote in the Budget stating, “The Department of Public Works - Operations and the Department of Neighborhood Services shall collaborate on establishing a special pick-up service for residents who report illegal dumping”; and
- Whereas, Illegal dumping is a blight on Milwaukee neighborhoods; and
- Whereas, Residents may be wrongfully charged for bulky item pickup when illegal dumping occurs on their property; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works - Operations Division and the Department of Neighborhood Services shall collaborate on establishing a special pick-up service for residents who report illegal dumping; and, be it
- Further Resolved, That the Department of Public Works shall report on the status of this service to the Common Council within 90 days of adoption of this resolution.
- Sponsors:** Ald. Stamper
- 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. [201186](#) Resolution relating to Port Milwaukee’s application for, and acceptance, funding and

expenditure of, a U.S. Department of Transportation Port Infrastructure Development Program grant.

Whereas, Mayor Tom Barrett and U.S. Senator Tammy Baldwin announced in February 2020 that Port Milwaukee was selected as a recipient of \$15,893,543 in U.S. Department of Transportation Port Infrastructure Development Program (PIDP) funds; and

Whereas, PIDP funds will be used to construct a new Agricultural Maritime Export Facility (AMEF) at Port Milwaukee and operated by the DeLong Company, Inc.; and

Whereas, On October 13, 2020, the Common Council adopted File Number 200698, a resolution authorizing a long-term lease agreement between the Port and the DeLong Company, Inc.; and

Whereas, Required PIDP local match funds will be provided by the State of Wisconsin (at least \$4,715,414), the DeLong Company, Inc. and other grant sources (at least \$8,439,087), and the City of Milwaukee via the Port (no more than \$5,700,000); and

Whereas, No more than 45.8% of the AMEF will be funded by the PIDP, at least 13.6% of the AMEF will be funded by the State of Wisconsin, at least 24.2% of the AMEF will be funded by the DeLong Company, Inc. and other grant sources, and no more than 16.4% of the AMEF will be funded by the City of Milwaukee via the Port; and

Whereas, On September 22, 2020, the Common Council adopted File Number 200590, a resolution authorizing a cooperative agreement between the Port and the Redevelopment Authority of the City of Milwaukee to provide for the Port's local match contribution to secure the PIDP grant; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that Port Milwaukee is authorized to apply for and accept the 2019 PIDP grant in accordance with the terms of the attached Agreement # 693JF71910015 by and between the Port and the U.S. Department of Transportation 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 to create within the Capital Grand and Aid Projects Fund the appropriate Project/Grant number for this project and to transfer the amounts to this project as follows:

Port Milwaukee  
2019 Port Infrastructure Development Program - AMEF

Grantor Reimbursable Funds  
(SP032200100 - 0306 - 9990 - R999)  
\$15,893,543.00

Port Milwaukee  
2019 Port Infrastructure Development Program - AMEF  
Grantor Non-Reimbursable Funds  
\$4,715,414.00

Port Milwaukee  
2019 Port Infrastructure Development Program - AMEF  
City Non Assessable Funds  
\$5,700,000.00

; 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 USDOT Port Infrastructure Development Program grant; and, be it

Further Resolved, That the proper City officials are directed to execute the attached Agreement 693JF71910015 by and between USDOT and Port Milwaukee on behalf of the City.

**Sponsors:** Ald. Borkowski

**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. [201198](#) Resolution directing the Department of Public Works to collaborate with the City Clerk Public Information Division on an outreach campaign to educate Milwaukee residents about reporting street light outages.

Whereas, The 2021 City Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 35 to the 2021 Budget placed a footnote in the Budget stating, “The Commissioner of Public Works shall collaborate with the City Clerk Public Information Division on an outreach campaign to educate city residents about reporting street light outages”; and

Whereas, The City Clerk Public Information Division provides Milwaukee residents with media advisories from the Common Council and news and alerts concerning City services through its website, social media, and email and text notifications system; and

Whereas, Street light outages can have substantial negative effects on the perceived safety of those who are using streets and sidewalks after dark; and

Whereas, Many residents may be unsure of how to contact the proper City department to report infrastructure problems such as street light outages; and

Whereas, Residents may report problems related to electrical services, such as broken street or alley lights, through the Department of Public Works’ (DPW) website, and may call DPW directly with questions or concerns; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works shall collaborate with the City Clerk Public Information Division on an outreach campaign to educate Milwaukee residents about reporting street light outages; and, be it

Further Resolved, That the Department of Public Works shall update the Common Council on the outreach campaign within 90 days of adoption of this resolution.

**Sponsors:** Ald. Coggs and Ald. Stamper

**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:

20. [201187](#) Appointment of Jerrel Kruschke as the City Engineer by the Mayor.

Whereas, The 2021 City Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 35 to the 2021 Budget placed a footnote in the Budget stating, “The Commissioner of Public Works shall collaborate with the City Clerk Public Information Division on an outreach campaign to educate city residents about reporting street light outages”; and

Whereas, The City Clerk Public Information Division provides Milwaukee residents with media advisories from the Common Council and news and alerts concerning City services through its website, social media, and email and text notifications system; and

Whereas, Street light outages can have substantial negative effects on the perceived safety of those who are using streets and sidewalks after dark; and

Whereas, Many residents may be unsure of how to contact the proper City department to report infrastructure problems such as street light outages; and

Whereas, Residents may report problems related to electrical services, such as broken street or alley lights, through the Department of Public Works’ (DPW) website, and may call DPW directly with questions or concerns; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Public Works shall collaborate with the City Clerk Public Information Division on an outreach campaign to educate Milwaukee residents about reporting street light outages; and, be it

Further Resolved, That the Department of Public Works shall update the Common Council on the outreach campaign within 90 days of adoption of this resolution.

**Sponsors:** THE CHAIR

## THE FINANCE &amp; PERSONNEL COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

21. [191913](#) A substitute ordinance relating to employee wages, benefits, and regulations.
- The Mayor and Common Council of the City of Milwaukee do ordain as follows:
- Part 1. Chapter 350-25-3-b-5 of the code is amended to read:
- 350-25. Group Life Insurance.
3. AMOUNT OF INSURANCE.
- b. Optional Voluntary Coverage.
- b-5. As of January 1, 2014, an active general employee may elect family coverage for his or her spouse[[, domestic partner,]] and dependent children, based upon terms to be established by the city and its insurance carrier; this coverage shall not be available to retirees.
- Part 2. Chapter 350-30-1-b of the code is amended to read:
- 350-30. Health Benefits.
1. DEFINITIONS.
- b. “Dependent” means the spouse, [[domestic partner,]] child, step-child, foster child or adopted child of an employee [[or child of a domestic partner,]] each of whom has been certified with the department.
- Part 3. Chapter 350-30-3-a-7 of the code is amended to read:
3. ELIGIBILITY.
- a. Eligible.
- a-7. Surviving spouses [[or domestic partners]] receiving an ordinary death allowance under s. 36-05-10, if the employee had at least 4 years of creditable service at the time of death, shall be eligible for a period of time equal to the employee’s creditable service.
- Part 4. Chapter 350-30-3-a-8 of the code is amended to read:



a-8. Surviving spouses [[or domestic partners]] receiving an accidental death allowance under s. 36-05-5.

Part 5. Chapter 350-30-4 of the code is amended to read:

4. ONE-FAMILY RULE. An employee or retiree who is married to [[or is a registered domestic partner of]] another employee or retiree shall enroll in one plan with dependent coverage effective the first of the month following the marriage [[or domestic partnership registration]].

Part 6. Chapter 350-34-1-b of the code is repealed.

Part 7. Chapter 350-34-4 of the code is amended to read:

350-34. Dental Benefits.

4. ONE-FAMILY RULE. An employee who is married to [[or is a registered domestic partner of]] another employee or retiree shall enroll in one plan with dependent coverage effective the first of the month following the marriage[[ or registration]].

Part 8. Chapter 350-34.5 of the code is created to read:

350-34.5. Voluntary Benefits. 1. The department of employee relations shall administer all voluntary benefit programs authorized by the common council for employees. The department of employee relations is authorized to enter into contracts on behalf of the city for the purchase of voluntary benefits for eligible employees as determined by the department of employee relations. Employees are responsible for paying 100% of the premium costs for voluntary benefit programs.

Part 9. Chapter 350-37-0 of the code is amended to read:

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

Part 10. Chapter 350-37-1-b of the code is amended to read:

1. TIME GRANTED.

b. At the discretion of the department head, an employee may be excused for a paid absence of 2 hours or less to attend medical, dental or city workplace clinic appointments, [[or]]the annual city health appraisal >>or for blood or plasma donations<<, without reporting the absence as paid sick leave, up to a maximum of 8 hours during a calendar year. >>An employee may be excused for up to an additional 2 hours to receive COVID-19 vaccinations.<<

Part 11. Chapter 350-45-1 of the code is amended to read:

350-45. Accrued Time-Off Donor Program.

1. ESTABLISHED. There is established a city-wide catastrophic illness leave donation program administered by the department of employee relations to provide income protection to eligible employees who have exhausted all accrued time off and are suffering from a terminal or major catastrophic illness and are unable to work full-time or to eligible employees who have exhausted all accrued time-off[, except sick leave,] with immediate family members who are suffering from terminal or major catastrophic illness. "Immediate family" in this section means a spouse, registered domestic partner as provided in s. 350-245, child or step-child.

Part 12. Chapter 350-45-3-d of the code is amended to read:

3. RECIPIENTS' ELIGIBILITY CRITERIA AND RULES.

d. No determination regarding eligibility to receive donated time-off shall be made until the department of employee relations has received a completed application and physician's statement certifying that the employee or employee's immediate family member is suffering from a terminal or major catastrophic illness. An employee shall not be eligible to receive donated time-off unless and until he or she has exhausted all of his or her own accrued time-off [[for his or her own terminal or major catastrophic illness. An employee shall not be eligible to receive donated accrued time-off for an immediate family member unless and until he or she has exhausted all vacation, compensatory time, time-off in lieu of holidays and applicable paid sick leave hours consistent with state and federal family medical leave laws]]. Although the decision of the department of employee relations respecting eligibility shall be final, employees who are denied this benefit shall be entitled to a written explanation as to why they did not qualify for participation in the program.

Part 13. Chapter 350-237-2-b-11 of the code is amended to read:

350-237. Exclusion from Benefits.

2. BENEFITS EXCLUDED.

b-11. Medical >>and dental<< benefits.

Part 14. Chapter 350-237-2-b-13 of the code is renumbered to 350-237-2-b-14.

Part 15. Chapter 350-237-2-b-13 of the code is created to read:

b-13. Voluntary benefits.

Part 16. Chapter 350-237-3-d-8 of the code is repealed and recreated to read:

3. BENEFITS PROVIDED.

d-8. Miscellaneous unapplied time under s. 350-37-1-b.

Part 17. Chapter 350-237-3-e of the code is repealed.

**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

22. [201162](#) A substitute ordinance to further amend the 2021 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. Section 1 of ordinance File Number 200536 relative to rates of pay of offices and positions in the City Service is hereby amended as follows: (Effective Pay Period 02, 2021 - January 10, 2021)

Under Pay Range 1FX

Add the following footnotes to the title of “Home Environmental Health Manager”

(2) Recruitment may be at any point in the range with the approval of DER and the Chair of the Committee on Finance and Personnel.

(11) Recruitment may be at any point in the range with the approval of DER and the Chair of the Committee on Finance and Personnel.

Part 2. Section 1 of ordinance File Number 200536 relative to rates of pay of offices and positions in the City Service is hereby amended as follows: (Effective Pay Period 3, 2021 - January 24, 2021)

Under Pay Range 1GX

Delete the following footnotes (4) (15) and Add the following footnotes:

(4)Recruitment is at following rate with recruitment at any point in the range with DER approval:

Biweekly \$3,382.28

Annual \$87,939.29

(15) Recruitment is at following rate with recruitment at any point in the range with DER approval:

Biweekly\$3,483.75

Annual \$90,577.47

Under Pay Range 1HX

Delete the following footnotes (4) (9) and Add the following footnotes:

(4) Recruitment is at the following rate and may be at any point in the range with DER approval:

Part 3. , Section 3 of ordinance File Number 200536 relative to rates of pay of offices and positions in the City Service is hereby amended as follows: (Effective Pay Period 02, 2021 - January 10, 2021)

In the Salary Ordinance

Under Pay Range 3JN

Delete the title of ‘Lead Risk Assessor II’

Under Pay Range 3GN

Delete the title of “Lead Risk Assessor I (2) (5)”

Under Pay Range 3MN

Add the title of ‘Lead Risk Assessor II’ and create the following footnotes:

(4) Recruitment is at:

Biweekly 2,030.68

Annual 52,797.63

and may be at any point in the range with the approval of DER

(8) Recruitment is at:

Biweekly 2,091.60

Annual 54,381.56

and may be at any point in the range with the approval of DER

Under Pay Range 3LN

Add the title of 'Lead Risk Assessor I' and create the following footnotes:

(7) Recruitment is at:

Biweekly 1,897.83

Annual 49,343.58

and may be at any point in the range with the approval of DER.

(14) Recruitment is at:

Biweekly 1,954.77

Annual 50,823.89

and may be at any point in the range with the approval of DER

Part 4. Section 7 of ordinance File Number 200536 relative to rates of pay of offices and positions in the City Service is hereby amended as follows: (Effective Pay Period 3, 2021 - January 24, 2021)

In the Salary Ordinance

Under Pay Range 7QN

Delete the title of 'Municipal Services Electrician' and footnotes (4) (5) (10) (11)

Under Pay Range 7RN

Add the title of 'Municipal Services Electrician' and create footnotes:

(x) Recruitment is at:

Biweekly 3161.01

Annually 82186.25

(x) Recruitment is at:

Biweekly 3255.84

Annually 84651.84

(x) (x) An employee shall be paid an additional \$1.50 per hour when designated to hold the Type C Contractor's Electrical License for the City. An employee shall be paid an additional \$1.50 per hour when assigned as a Crew Chief, Duty Electrician, Designated Electrician, Dispatcher, or to rotating telephone switch maintenance duties.

(x)(x) Master Electrician Certification Pay: An employee may be eligible to receive an additional 2% of base pay for attaining and maintaining a Master License when approved in writing by the Director of Public Works and Milwaukee Public Library Director.

Under Pay Range 7KN

Delete the title of ‘Municipal Services Electrician Apprentice’ and footnotes (6) (7) (14) (15)

Under Pay Range 7QN

Add the title ‘Municipal Services Electrician Apprentice and create the following footnotes

(x) Apprenticeship Position. Recruitment is at the minimum of the following range. An employee will advance through the following range after 2,080 hours of work at each increment. These increments represent 50%, 60%, 75% and 90% of the biweekly probationary increment rate for Municipal Services Electrician, respectively:

|           |             |             |             |             |
|-----------|-------------|-------------|-------------|-------------|
| Increment | 1           | 2           | 3           | 4           |
| Hourly    | \$19.76     | \$23.71     | \$29.63     | \$35.56     |
| Biweekly  | \$1,580.51  | \$1,896.61  | \$2,370.76  | \$2,844.91  |
| Annually  | \$41,093.13 | \$49,311.76 | \$61,639.70 | \$73,967.63 |

(x) Apprenticeship Position. Recruitment is at the minimum of the following range. An employee will advance through the following range after 2,080 hours of work at each increment. These increments represent 50%, 60%, 75% and 90% of the biweekly probationary increment rate for Municipal Services Electrician, respectively:

|           |             |             |             |             |
|-----------|-------------|-------------|-------------|-------------|
| Increment | 1           | 2           | 3           | 4           |
| Hourly    | \$20.35     | \$24.42     | \$30.52     | \$36.63     |
| Biweekly  | \$1,627.92  | \$1,953.50  | \$2,441.88  | \$2,930.26  |
| Annually  | \$42,325.92 | \$50,791.10 | \$63,488.88 | \$76,186.66 |

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

Part 6. The provisions of Parts 1 & 3 of this ordinance are deemed to be in force and effect from and after Pay Period 02, 2021 - January 10, 2021.

The provisions of Parts 2 & 4 of this ordinance are deemed to be in force and effect from and after Pay Period 3, 2021 - January 24, 2021.

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

23. [201163](#) A substitute ordinance to further amend the 2021 offices and positions in the City Service.

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

Part 1. Section 1 of ordinance File Number 200537 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 - Water Works, Business Organization, Administration, delete one position of “Administrative Assistant III” and add one position of “Administrative Services Coordinator.”

Part 2. Section 1 of ordinance File Number 200537 relative to offices and positions in the City Service is hereby amended as follows: Effective Pay Period 2, 2021 - January 10, 2021)

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

Part 3. Section 1 of ordinance File Number 200537 relative to offices and positions in the City Service is hereby amended as follows:

Under Mayor’s Office, add footnote designation “Y” to the titled “Director of Communications and Public Engagement.”

Under Department of Public Works, Water Works, add footnote designation “Y” to the title “Water Plant Operations Manager.”

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

Part 5. The provisions part 1 of this ordinance are deemed to be in force and effect from and after Pay Period 1, 2020 (December 29, 2019).

The provisions part 1 of this ordinance are deemed to be in force and effect from and after Pay Effective Pay Period 2, 2021 (January 10, 2021).

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

Part 6. 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:

24. [191407](#) Substitute resolution authorizing the sale and issuance of up to \$100,000,000 Water System Second Lien Revenue Bonds.
- Whereas, The City of Milwaukee, Milwaukee County, Wisconsin (the “Municipality”) owns and operates a water system (the “System”) which is operated for a public purpose as a public utility by the Municipality; and
- Whereas, Certain improvements to the System are necessary to meet the needs of the Municipality and the residents thereof, consisting of the construction of one or more capital improvements of the System each constituting a “Project” eligible for funding under the Safe Drinking Water Loan Program administered by the State of Wisconsin Department of Natural Resources (the “Department of Natural Resources”); and
- Whereas, Under the provisions of Chapter 66 of the Wisconsin Statutes any municipality may, by action of its governing body, provide for purchasing, acquiring, constructing, extending, adding to, improving, operating and managing a public utility from the proceeds of bonds, which bonds are to be payable only from the revenues received from any source by such utility, including all rentals and fees; and
- Whereas, The Municipality deems it to be necessary, desirable and in its best interest to authorize and sell water system revenue bonds of the Municipality payable solely from the revenues of the System, pursuant to the provisions of Section 66.0621 of the



Wisconsin Statutes, to pay the costs of the Projects; and  
Whereas, Water system revenue bonds were issued by the Municipality to the State of Wisconsin Safe Drinking Water Loan Program pursuant to the following resolutions, on the following dates, and in the aggregate amounts of:

Safe Drinking Water Loans

| Resolution Number | Adoption Date | Series   | Issue Date (s)  | Issue Amount |
|-------------------|---------------|--|-----------------|--------------|
| 120976            | 12/17/13      | Water System Revenue Bonds, Series 2013 (“Series 2013”)                    | 12/26/13        | \$7,823,139  |
| 140263            | 9/23/14       | Water System Revenue Bonds, Series 2014 (“Series 2014”)                    | 10/22/14        | \$8,548,447  |
| 151256            | 9/20/16       | Water System Second Lien Revenue Bonds, Series 2017 (“Series 2017”)        | 1/25/17 6/28/17 | \$25,103,794 |
| 171699            | 3/27/18       | Water System Second Lien Revenue Bonds, Series 2018 & 2019 (“Series 2018”) | 5/23/18 6/26/19 | \$28,916,785 |

Whereas, On July 22, 2014, this Common Council adopted Resolution File Number 131057, a master resolution (the “Master Resolution”) providing for the issuance of water system revenue bonds of the Municipality (the “First Lien Bonds”) payable from and secured by a first lien on and security interest in the revenues of the System; and

Whereas, The State of Wisconsin, acting through the Department of Natural Resources has agreed that, upon the issuance of any First Lien Bonds pursuant to the Master Resolution, the 2013 Bonds, the 2014 Bonds, the 2017 Bonds, shall constitute “Subordinate Obligations” as defined in the Master Resolution payable from the Subordinate Obligation Fund established by the Master Resolution and shall be secured by a lien on and security interest in the revenues of the System that will be junior and subordinate to the lien and security interest in such System revenues in favor of the First Lien Bonds (the “Second Lien Revenues”); and

Whereas, First Lien Bonds were issued pursuant to the Master Resolution and the following resolution, on the following date, and in the aggregate amount of:

First Lien Bonds

| Resolution Number | Adoption Date | Series  | Issue Date (s) | Issue Amount |
|-------------------|---------------|---|----------------|--------------|
| 160866            | 11/22/16      | Water System Revenue Bonds, Series 2016 W10 (“Series 2016”) | 12/15/16       | \$10,000,000 |

Whereas, As of January 1, 2020, the following bonds or obligations payable from and having a lien on the revenues of the System are outstanding:

Series Amount Outstanding

|                   |                 |
|-------------------|-----------------|
| First Lien Bonds: | \$8,685,000.00  |
| 2013 Bonds:       | \$4,625,502.84  |
| 2014 Bonds:       | \$6,624,538.87  |
| 2017 Bonds:       | \$18,807,313.33 |
| 2018 Bonds:       | \$21,394,360.60 |

Whereas, Except for the First Lien Bonds, the 2013 Bonds, the 2014 Bonds, the 2017 Bonds, and the 2018 Bonds, no other bonds or obligations payable from and having a lien on the revenues of the System are now outstanding; now, therefore, be it Resolved, By the Common Council of the City of Milwaukee as follows:

1. Up to \$100,000,000 aggregate principal amount of Water System Second Lien Revenue Bonds of the City of Milwaukee (the "Bonds") are authorized to be issued in one or more series for financing capital improvements to the System of the City. The Bonds shall be payable from the State Loan Program Debt Service Account of the Subordinate Obligation Fund and shall be secured by a lien on Second Lien Revenues.
2. The detailed resolution appended to this file relating to the Bonds is hereby approved. Such appended document is considered as a formal part of this resolution.
3. It is hereby delegated to the Commissioners of the Public Debt of the City, subject to the limitations as contained herein, the power with respect to the Bonds to determine and carry out the following: (a) the date or dates, maturity date or dates, principal amount of each maturity, and the amount and date of each Sinking Fund Installment, if any; provided, however, that the Bonds shall mature at any such time or times not exceeding 40 years from the date of issuance; (b) the interest rate or rates, if any, of the Bonds or the manner of determining such rate or rates, the date from which interest on the Bonds shall accrue, the dates on which interest on the Bonds shall be payable, if any; provided, however, that the interest rate for the Bonds maturing in any year shall not exceed 8% per annum; (c) the redemption price or prices, if any, the redemption terms; (d) the provisions for the sale or exchange of the Bonds and for the delivery thereof; (e) directions for the application of the proceeds of the Bonds, including the interest on such Bonds to be capitalized from the proceeds thereof, if any, and the date or dates to which such capitalized interest shall accrue; (f) the final form of the Bond or Bonds; and (g) any other provisions that are not in conflict with this resolution. The Commissioners of the Public Debt of the City shall adopt in one or more resolutions actions taken pursuant to the authority granted herein, which resolutions shall be filed with the City Clerk of the City.
4. The Bonds shall be sold at private sale to the State of Wisconsin Safe Drinking Water Fund Program, or other similar type program, on such date or dates and at such price or prices, all as shall be determined by the Commissioners of the Public Debt; provided that the Bonds shall be sold at a price not less than 98% of the par value thereof and at a true interest cost rate not in excess of 7% per annum.
5. The Bonds shall be executed in accordance with the provisions of this resolution. An Authorized Officer is hereby authorized to execute and deliver, in the name and on behalf of the City, any and all documents and instruments, with such technical changes as may be recommended by the City Attorney, and to do and cause to be done any and all acts and things, said Authorized Officer deems necessary or advisable in connection with the offering, sale and issuance of the Bonds and to carry out the transactions contemplated by this resolution. For purposes of the Safe Drinking Water Fund Program Financial Assistance Application, the Commissioner of Public

Works is designated as the Authorized Representative.

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

7. For each series of the Bonds, a Continuing Disclosure Certificate, in substantially the form of a Supplemental Certificate authorized by File Number 181110 adopted on December 18, 2018, is authorized to be executed and delivered by the Comptroller.

8 The City of Milwaukee authorizes and directs the appropriate officers and employees of the City to take all action necessary or appropriate to comply with and carry out all of the provisions of the Continuing Disclosure Certificate as amended from time to time. Notwithstanding any other provision of the resolution, failure of the City to perform in accordance with the Continuing Disclosure Certificate shall not constitute a default under the Resolution and the Continuing Disclosure Certificate may be enforced only as provided therein.

**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

25. [201006](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,835,000 for bridges.
- Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$5,835,000 for bridges; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$5,835,000 for bridges.

**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

26. [201007](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$9,300,000 for street lighting.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$9,300,000 for street lighting; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$9,300,000 for street lighting.

**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

27. [201008](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$27,156,000 for street improvements.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$27,156,000 for street improvements; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$27,156,000 for street improvements.

**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

28. [201009](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$675,000 for harbor improvements.
- Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$675,000 for harbor improvements; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$675,000 for harbor improvements.
- 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
29. [201010](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$28,300,000 for sewerage.
- Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$28,300,000 for sewerage; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$28,300,000 for sewerage.
- 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
30. [201011](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$300,000 for parks and public grounds.
- Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount

of \$300,000 for parks and public grounds; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$300,000 for parks and public grounds.

**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

31. [201012](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,337,500 for the construction of police facilities and combined fire and police safety buildings.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$6,337,500 for the construction of police facilities and combined fire and police safety buildings; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$6,337,500 for the construction of police facilities and combined fire and police safety buildings.

**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

32. [201013](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$450,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount

of \$450,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$450,000 for construction of engine houses, and for pumps, water mains, reservoirs and all other reasonable facilities for fire protection apparatus or equipment for fire protection.

**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

33. [201014](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,350,000 for fire engines and other equipment of the fire department.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$1,350,000 for fire engines and other equipment of the fire department; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$1,350,000 for fire engines and other equipment of the fire department.

**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

34. [201015](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,800,000 for parking lots or other parking facilities.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common

Council contemplates the issuance of general obligation bonds in the aggregate amount of \$1,800,000 for parking lots or other parking facilities; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$1,800,000 for parking lots or other parking facilities.

**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

35. [201016](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$2,000,000 for school purposes; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$2,000,000 for school purposes.

**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. [201017](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,680,000 for libraries.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$1,680,000 for libraries; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate



amount of \$1,680,000 for libraries.

**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. [201018](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,307,800 for buildings for the housing of machinery and equipment.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$14,307,800 for buildings for the housing of machinery and equipment; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$14,307,800 for buildings for the housing of machinery and equipment.

**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. [201019](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$5,075,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$5,075,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$5,075,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

**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. [201020](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$25,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$25,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$25,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects under ss. 66.1105, 66.1301 to 66.1329 and 66.1331 to 66.1337.

**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. [201021](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$45,790,000 for water systems.
- Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$45,790,000 for water systems; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$45,790,000 for water systems.

**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

41. [201022](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$6,700,000 for any combination of sewage, garbage or refuse or rubbish disposal.
- Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$6,700,000 for any combination of sewage, garbage or refuse or rubbish disposal; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$6,700,000 for any combination of sewage, garbage or refuse or rubbish disposal.

**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

42. [201023](#) Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,035,000 for street improvement funding.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$2,035,000 for street improvement funding; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$2,035,000 for street improvement funding.

**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

43. [201024](#)

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

Whereas, the 2021 budget of the City of Milwaukee adopted by the Common Council contemplates the issuance of general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby authorizes and declares its purpose to sell and issue general obligation bonds in the aggregate amount of \$37,000,000 for grants and financing receivables.

**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

44. [201025](#)

Resolution Authorizing the Sale and Issuance of General Obligation Refunding Notes and Bonds.

Whereas, The City of Milwaukee (the "City") has issued the following General Obligation bonds (the "Outstanding Bonds"):

| Dated     | Date | Series | Outstanding | 1st Redemption Date |
|-----------|------|--------|-------------|---------------------|
| 6/09/2011 | 2011 | B4     | 28,890,000  | 5/15/2021           |

|           |         |            |           |
|-----------|---------|------------|-----------|
| 6/09/2011 | 2011 T5 | 22,860,000 | 5/15/2021 |
| 5/03/2012 | 2012 B3 | 8,455,000  | 5/01/2022 |
| 5/03/2012 | 2012 T5 | 3,540,000  | 5/01/2022 |

; and

Whereas, The Common Council is interested in refunding a portion of the Outstanding Bonds; and

Whereas, Other general obligation debt of the City is sold from time to time, and it is advantageous to combine the issuance of various general obligation debt into one offering; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee that it hereby and herewith authorizes the Commission to issue and sell at a private or public sale General Obligation Refunding Bonds and/or Promissory Notes (the "Bonds") under the provisions of § 67.04(3), § 67.05(15), § 67.08(2), and § 67.12(12), Stats., for the purpose of refunding all or parts of the Outstanding Bonds, subject, however, to the terms and conditions hereinafter enumerated; and be it

Further Resolved, that the Bonds shall;

- (1) be in one or more series of bonds in an aggregate amount not to exceed \$59,200,000;
- (2) bear interest at a maximum coupon rate not to exceed 7.00% per annum;
- (3) have a maximum True Interest Cost Rate (TIC) not to exceed 5.00%;
- (4) be sold at a price of not less than 99% of the principal amount thereof plus accrued interest thereon from their date to the date of delivery and payment therefor; and
- (5) be issued on or before June 1, 2022; and, be it

Further Resolved, that the Outstanding Bonds to be considered for refunding, and if refunded, would be called for redemption on the first available redemption date at a redemption price of par plus accrued interest to the date fixed for redemption, are hereby designated as follows:

| Dated     | Date    | Series     | Callable Bonds | 1st Redemption Date |
|-----------|---------|------------|----------------|---------------------|
| 6/09/2011 | 2011 B4 | 28,890,000 | 5/15/2021      |                     |
| 6/09/2011 | 2011 T5 | 18,315,000 | 5/15/2021      |                     |
| 5/03/2012 | 2012 B3 | 8,455,000  | 5/01/2022      |                     |
| 5/03/2012 | 2012 T5 | 3,540,000  | 5/01/2022      |                     |

; and be it

Further Resolved, that the Commissioners of the Public Debt shall determine the series and maturities of the Outstanding Bonds to be refunded (the "Refunded Bonds"); and be it

Further Resolved, that the Bonds, if sold at a private sale, shall be sold to the Public Debt Amortization Fund, and/or such underwriter(s) as is (are) selected by the Commissioners of the Public Debt in accordance with a Bond Purchase Agreement approved by the Commissioners of the Public Debt. Such agreement, as required if a private sale is utilized, is hereby approved in the form as executed and delivered by the proper City officers who are hereby authorized and directed to execute the same; and, be it

Further Resolved, that the Bonds shall be designated, be dated, bear interest, payable semi-annually, at coupon rates as determined by the Commissioners of the Public Debt; that the Commissioners of the Public Debt shall specify the due dates for, and the amounts of, the payment of principal of said bonds, not to exceed 20 years, and interest thereon, the redemption provisions thereof, if any, the Bonds to be callable at par with the initial call date to be no later than ten years from the date of the Bonds and that such payment schedule shall be entered upon the permanent record of the Commissioners of the Public Debt and formally communicated to the City Clerk provided, however, that the payment of the Bonds does not extend beyond the period provided in § 67.07, Stats.; and, be it

Further Resolved, that a direct annual irrevocable tax shall be levied in each year that such Bonds are outstanding, in an amount sufficient to pay, and for the express purpose of paying the interest on the Bonds, as it falls due, and also to pay and discharge the principal thereof at maturity, and shall be extended upon the tax roll of the City of Milwaukee and shall be collected by the officers of the City in the same manner and at the same time as taxes for general City purposes for such years are extended and collected, the proceeds of said taxes shall be used solely for paying the principal and interest on the Bonds so long as any Bonds of said issue remain outstanding; and, be it

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

Further Resolved, for the purpose of assuring the payment of the principal of and interest on the Refunded Bonds, the proper City officials may, and are authorized to,

execute an Escrow Agreement with respect to the proceeds of the Bonds. The City Comptroller is hereby authorized to select an Escrow Agent and a Verification Accountant with respect to the proceeds of the Bonds and the deposit of securities purchased by the City. The deposit of the proceeds of the Bonds into the Escrow Account to be established with the Escrow Agent is hereby authorized to be accomplished immediately upon receipt of payment for the Bonds at the closing thereof, and the subsequent use, investment and disbursement thereof by the Escrow Agent in the manner provided in an Escrow Agreement is hereby authorized and approved; and, be it

Further Resolved, that the City authorizes the giving of a notice of redemption for each Refunded Bond to be redeemed by mail, postage prepaid, not less than 30 days prior to the date fixed for redemption, to any registered owner of a Refunded Bond being redeemed as of a record date 45 days prior to the redemption date, and otherwise as may be required by any agreement with a securities depository therefor. Such election to redeem, and direction to the Escrow Agent to give such notice, shall be irrevocable upon issuance of the Bonds; and, be it

Further Resolved, that the Bonds shall be in a form approved by the City Attorney and the Commissioners of the Public Debt and shall be signed by those officers whose signatures are required by law, and shall be a general obligation of the City; and, be it

Further Resolved, that a global certificate shall be issued for each stated maturity of the Bonds and registered only in the name of Cede & Co. as nominee of The Depository Trust Company, New York, New York, for delivery and immobilization by The Depository Trust Company following the closing. The Depository Trust Company will act as securities depository for the Bonds. The City will make payment of principal, redemption premium, if any, and interest on the Bonds on the dates set forth herein to The Depository Trust Company, or its nominee, as registered owner of the Bonds, in same-day funds. Notices, if any, given by the City to the registered owner of the Bonds will be given to The Depository Trust Company. In the event that the securities depository relationship with The Depository Trust Company for the Bonds is terminated and the City does not appoint a successor securities depository, the City will prepare, authenticate and deliver at its expense fully-registered certificated Bonds, in the denominations of \$5,000 or any integral multiple thereof, in the aggregate principal amount by maturity then outstanding, as directed by the registered owner of the Bonds; provided however, that should any Bond be sold to the Public Debt Amortization fund, the bond may be registered in the name of the Public Debt Amortization Fund; and, be it

Further Resolved, that the City covenants, for Bonds that are issued on a tax-exempt basis, to take all actions necessary to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes. For such purpose, the City shall

comply with the requirements of Sections 103 and 141 through 150 of the Internal Revenue Code of 1986 as amended and the regulations of the Internal Revenue Service adopted thereunder or otherwise applicable thereto. No use of the proceeds of the sale of the Bonds shall be made which, if such use had been reasonably expected on the date of issue of the Bonds would have caused such Bonds to be "arbitrage bonds" as defined in Subsection (d)(2) of Section 103 and Section 148 of the U.S. Internal Revenue Code of 1986. The provisions of this section shall be a covenant with the owners of the Bonds issued on a tax-exempt basis; and, be it

Further Resolved, that the City Comptroller is authorized and directed to (i) transfer the balance in the Debt Service Fund for the Refunded Bonds, including accumulated taxes from tax incremental districts, to the Escrow Account to pay the debt service on the Refunded Bonds and (ii) to apply any such balance not needed to pay debt service on the Refunded Bonds to the Escrow Account to pay a portion of the costs of issuance of the Bonds; and, be it

Further Resolved, that the cost of issuing the Bonds, including the costs of the escrow and verification, and marketing same shall be deducted and paid from the proceeds of the Bond sale; and, be it

Further Resolved, that the Continuing Disclosure Certificate, in substantially the form of the Supplemental Certificate authorized by File Number 181110 adopted on December 18, 2018, is authorized to be executed and delivered by the Comptroller for the Notes; and, be it

Further Resolved, that the City of Milwaukee authorizes and directs the appropriate officers and employees of the City to take all action necessary or appropriate to comply with and carry out all of the provisions of the Continuing Disclosure Certificate as amended from time to time. Notwithstanding any other provision of the resolution, failure of the City to perform in accordance with the Continuing Disclosure Certificate shall not constitute a default under the resolution and the Continuing Disclosure Certificate may be enforced only as provided therein; and, be it

Further Resolved, that the City hereby authorizes and directs the appropriate officers and employees of the City to take all action necessary or appropriate to the issuance, sale and delivery of the Bonds and to comply with and carry out all of the provisions of the Continuing Disclosure Certificate, as amended from time to time. Notwithstanding any other provision of this resolution, failure of the City to perform in accordance with the Continuing Disclosure Certificate shall not constitute a default under this resolution and the Continuing Disclosure Certificate may be enforced only as provided therein; and be it

Further Resolved, that the Bonds may be sold as bonds or promissory notes, and be



sold, with or without a separate series designation, in combination with any other general obligation debt sold from time to time; and be it

Further Resolved, that the Bonds may be issued as direct loan notes pursuant to Resolution File Numbers 170118, and 180864 at the discretion of the Comptroller to provide temporary financing pending the issuance of the Bonds. No approval of the Public Debt Commission is required for the issuance of the direct loan notes. The amount issued as direct loan notes and permanently financed by the Bonds shall not count against the amount of Bonds authorized to be issued; and be it

Further Resolved, that for any Outstanding Bond maturing before December 31, 2022, the redemption price may be paid from excess balance in the Debt Service Fund; and be it

Further Resolved, that in lieu of purchasing and cancelling debt by the Public Debt Amortization Fund, a like amount of proceeds may be transferred at the direction of the Commissioners of the Public Debt to the Debt Service Fund and/or Escrow Fund and used to provide for and redeem called Refunded Bonds.

**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

45. [201027](#) Resolution authorizing the issuance of \$25,000,000 general obligation notes, to pay a general and current municipal expense associated with the Community Development Block Grant and other grant programs.

Whereas, The budget for the fiscal year 2021 (the "Fiscal Year") of the City of Milwaukee authorizes contingent borrowing in the form of general obligation bonds or notes, for any purposes not contemplated at the time the budget was adopted in the amount of \$200,000,000; and

Whereas, Section 67.12(12), Wis. Stats., authorizes the issuance of general obligation notes for the purpose of paying a general and current municipal expense, such as expenses associated with the Community Development Block Grant and other grant programs; and

Whereas, For the Fiscal Year, under the City of Milwaukee Community Block Grant Agreement it is anticipated that grant award funds will be approved but such funds

have not been released to the City; that under other grant programs, it is anticipated that funds will be approved but such funds have not been released to the City; and the City needs \$25,000,000 to fund the programs pending approval and receipt of the grant funds; and

Whereas, The Common Council is desirous of issuing and selling up to \$25,000,000 of promissory notes for Fiscal Year operation costs in the event such grants are not received as anticipated; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioners of the Public Debt are authorized to sell and issue general obligation short-term promissory notes under s. 67.12(12), Wis. Stats., in an amount not to exceed \$25,000,000 for the purpose of funding the difference between the amount budgeted and the grants received for the Fiscal Year for the Community Development Block Grant Award Program, and other grant programs; and, be it

Further Resolved, That said promissory notes shall be issued pursuant to amounts provided for in the Fiscal Year's budget for Contingent Borrowing and such notes shall be issued on or before November 1, 2021.

**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

46. [201028](#)

Substitute resolution relating to the carryover of 2020 authorization for general obligation and revenue based borrowing.

Whereas, The Municipal Budget adopted for the calendar year 2020 (the "Budget"), plus additional authorizations approved by adoption of prior resolutions of intent to issue bonds or notes, include borrowing amounts shown in the attached detailed schedule (the "Schedule") and covered by the resolutions recited in the Schedule; and

Whereas, The Budget contains carryover and new authorization for general obligation and revenue based borrowing in the aggregate amount of \$1,239,422,637.65; and

Whereas, General obligation and/or revenues based notes (other than for refunding purposes) in the aggregate amount of \$486,268,517.12 have been issued in 2020; and

Whereas, There is dropped from the borrowing authorization in the Budget a total of \$293,216,427.90 unutilized borrowing authority; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the sum of \$459,937,692.63 of the Budget authorized for general obligation and revenue based borrowing as detailed in the Schedule by amount, purpose, and by initial resolution number, with respect to the issuance and sale of such general obligation and revenue based debt, shall continue in full force and effect. The referred to detailed schedule is as appended and is made an integral part of this file.

**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

47. [201029](#)

Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.

Whereas, s. 67.12(12), Stats., authorizes the issuance of General Obligation Notes for paying any general and current municipal expense; and

Whereas, s. 67.12(1), Stats., authorizes any municipality entitled to receive deferred payments to issue municipal obligations in an amount not to exceed 60% of the total actual and anticipated receipts in the fiscal year; and

Whereas, The City of Milwaukee (the City) anticipates the receipt of at least \$400 million of deferred revenues in 2021 (the "Budget Year"), which includes over \$220 million of deferred State Aid; and

Whereas, The predominance of State Aid will be received at the end of the Budget Year, but operating expenditures are incurred on a uniform basis throughout the year; and

Whereas; The City must finance the operating budget on an interim basis between now and the receipt of State shared revenue payments in July and November; and

Whereas, The City desires to pledge the anticipated revenue included in the budget for the Budget Year due and not yet paid as security for repayment of such obligations; and

Whereas, Resolutions 170118 and 180864 (the “Direct Loan Resolutions”) authorize up to \$10,000,000 and \$200,000,000, respectively, of Direct Loans outstanding from time to time (the “Direct Loan Notes”) and may be used to provide temporary cash flow borrowing until the issuance of notes authorized by this resolution; and

Whereas, The City desires to provide permanent financing of Direct Loan Notes issued for cash flow purposes; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee in accordance with sec. 67.12(12), Stats., that the Commissioners of the Public Debt are authorized and requested to issue and sell general obligation revenue anticipation promissory notes (the Notes) in an amount not to exceed \$150,000,000 for the purpose of paying general and current municipal expenses in the operating budget on an interim basis pending receipt of revenues in the Budget Year, and for the purpose of refunding Direct Loan Notes issued for cash flow purposes; and, be it

Further Resolved, that all or a portion of the Notes may be issued as revenue anticipation notes pursuant to 67.12(1) without the general obligation pledge of the City, as may be determined by the Commissioners of the Public Debt; and, be it

Further Resolved, that the Notes herein authorized shall be sold by the Commissioners of the Public Debt at public or private sale, and/or directly to the Public Debt Amortization Fund, and at such times as the Commissioners shall determine to be prudent and appropriate; and that the Notes shall be designated as determined by the Commissioners; and, be it

Further Resolved, that the Notes herein authorized shall be issued on or before November 15, 2021; and, be it

Further Resolved, that the Commissioners of the Public Debt are authorized to prepare the forms and establish the procedures required in the issuance and sale of the Notes herein authorized in accordance with the provisions of Ch. 67, Stats., and the provisions of the City of Milwaukee ordinances, such Notes to be in a form approved by the City Attorney and to be executed by those officers of the City whose signatures are required by law; and, be it

Further Resolved, that the Notes herein authorized shall be sold at a price of not less par plus accrued interest thereon; and, be it

Further Resolved, that the Notes shall be dated as of the expected date of delivery, or the first or fifteenth day of the month in which they are issued, bear interest, payable semi-annually or at maturity, at coupon rates as determined by the Commissioners of the Public Debt, not to exceed 8.0%; with an issue True Interest Cost Rate not to

exceed 7.0%; that the Commissioner of the Public Debt may establish call dates at par for any or all of the Notes; that the Commissioners of the Public Debt shall specify the amounts and due dates for the payment of principal of said Notes, not to exceed 18 months from the first day of the Budget Year, and interest thereon, and that such payment schedule shall be entered upon the permanent record of the Commissioners of the Public Debt and formally communicated to the City Clerk; and, be it

Further Resolved, that the Common Council hereby declares that as security for the repayment of the Notes with interest thereon, the City will pledge and irrevocably segregate upon receipt shared revenue payments due in November, 2021, in an amount sufficient to pay the principal and interest due on the Notes at maturity; and, be it

Further Resolved, that if general obligation promissory notes are issued, a direct annual irrevocable tax shall be levied in each year that such Notes are outstanding, in an amount sufficient to pay and for the express purpose of paying the interest on said Notes, as it falls due, and also to pay and discharge the principal thereof at maturity, and shall be extended upon the tax roll of the City and shall be collected by the officers of the City in the same manner and at the same time as taxes for general City purposes for such years are extended and collected, and when so collected, the proceeds of said taxes shall be used solely for paying the principal and interest on such Notes so long as any notes of said issue remain outstanding; and, be it

Further Resolved, that if general obligation promissory notes are issued, if interest on or principal of the Notes falling due at any time when there shall be on hand insufficient funds from proceeds of the tax levy for the payment of such interest or principal shall be paid promptly when due from other funds of the City, which funds shall be reimbursed thereof out of the proceeds of the taxes above levied when such taxes shall have been collected; and, be it

Further Resolved, that the Continuing Disclosure Certificate, in substantially the form of the Supplemental Certificate authorized by File Number 181110 adopted on December 18, 2018, is authorized to be executed and delivered by the Comptroller for the Notes; and, be it

Further Resolved, that the City authorizes and directs the appropriate officers and employees of the City to take all action necessary or appropriate to comply with and carry out all of the provisions of the Continuing Disclosure Certificate as amended from time to time. Notwithstanding any other provision of this resolution, failure of the City to perform in accordance with the Continuing Disclosure Certificate shall not constitute a default under this resolution and the Continuing Disclosure Certificate may be enforced only as provided therein; and, be it

Further Resolved, That a global certificate shall be issued for each stated maturity date and registered only in the name of CEDE & Co. as nominee of The Depository Trust Company, New York, New York, for delivery and immobilization by the Depository Trust Company following the closing. The Depository Trust Company will act as securities depository of the Notes. The City will make payment of principal, redemption premium if any, and interest on the Notes on the due dates to the Depository Trust Company, or its nominee, as registered owner of the Notes, in same-day funds. Notices, if any, given by the City to the registered owner of the Notes will be given to the Depository Trust Company. In the event that the securities depository relationship with the Depository Trust Company for the Notes is terminated and the City does not appoint a successor securities depository, the City will prepare, authenticate and deliver at its expense fully-registered certificated notes in the denominations of \$5,000 (or such other denominations as the Commissioners of the Public Debt may establish at the time of sale) or in the integral multiple thereof in the aggregate principal amount by maturity then outstanding to the beneficial owners of the Notes; provided however, that should any Notes be owned by the Public Debt Amortization Fund, such note may be registered in the name of the Public Debt Amortization Fund and be in denominations of any amount; and be it

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

Further Resolved, that if a Note matures after the end of the Budget Year, the proper City officers be and hereby are authorized and directed to irrevocably deposit with the City's Fiscal Agent on or before the end of the Budget Year general fund revenues and/or amounts from the Debt Service Fund, an amount sufficient to purchase direct obligations of, or obligations guaranteed by, the U.S. Government sufficient to pay the principal of and interest due on such Note at maturity; and, be it

Further Resolved that

(A) if the City shall pay or cause to be paid to the registered owners of the Notes, the principal and interest due or to become due thereon, at the times and in the manner stipulated therein, then the pledge of revenues, securities and funds pledged for the payment of the Notes and the covenants, agreements and other obligations of the City to the registered owners and the beneficial owners of the Notes shall be discharged and satisfied.

(B) Any Notes or interest installments appertaining thereto, whether at or prior to the

maturity date of such Notes, shall be deemed to have been paid within the meaning of paragraph (A) if there shall have been deposited in trust with the Fiscal Agent acting as fiduciary for such purpose either (i) moneys in an amount which shall be sufficient, or (ii) "Federal Obligations" as defined in paragraph (C), the principal of and the interest on which when due will provide moneys which, together with any moneys on deposit with such fiduciary at the same time for such purpose, shall be sufficient, to pay when due the principal of and interest due and to become due on said Notes on and prior to the maturity date thereof.

(C) The term "Federal Obligations" means (i) non-callable, direct obligations of the United States of America or (ii) non-callable and non-prepayable, direct obligations of any agency of the United States of America, which are unconditionally guaranteed by the United States of America as to full and timely payment of principal and interest; and, be it

Further Resolved, that notes authorized by this resolution may be issued as direct loan notes pursuant to the Direct Loan Resolutions, and such direct loan notes may be refunded under this resolution such that the aggregate amount outstanding shall not exceed the amount authorized by this resolution; and, be it

Further Resolved, that the cost of issuing the Notes and marketing same shall be paid from amounts appropriated for said purpose, or the proceeds of the note sale, or deducted from same, and the project account or accounts credited with the net proceeds of the sale or sales.

**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

48. [201030](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.

Whereas, general obligation bonds and notes have been authorized in the 2017, 2018, 2019, 2021 and 2021 municipal budgets; and

Whereas, resolutions 170118 and 180864 authorize up to \$10,000,000, and \$200,000,000, respectively, of Direct Loans outstanding from time to time (the "Direct Loan Notes"); and

Whereas, the City desires to provide permanent long-term financing of the Direct

Loan Notes; and

Whereas, file 201025 authorizes the refunding of certain General Obligation Corporate Bonds in the amount of \$59,200,000 (the "Outstanding Bonds"), and the City desires to permit refunding of those Outstanding Bonds with General Obligation Promissory Notes authorized herein;

Now, Therefore, be it:

Resolved, by the Common Council of the City of Milwaukee in accordance with section 67.12(12), Wis. Stats., that the Commissioners of the Public Debt are authorized and requested to issue and sell, at public or private sale, general obligation promissory notes up to the aggregate amount of \$1,036,918,992.63 ("Notes") for each of the public purposes and in the amounts shown on Exhibit A, which includes \$94,425,000 for refunding Direct Loan Notes and \$59,200,000 for the refunding of Outstanding Bonds; and, be it

Further Resolved, that purposes for which Direct Loan Notes authorized by Resolution File Numbers 170118, and 180864 may be issued shall include the purposes as described in Exhibit A attached to this file, as may be amended and supplemented from time to time; and, be it

Further Resolved, the Notes shall be issued pursuant to the attached Note Resolution as follows:

1. The Notes shall be issued on or before May 30, 2022.
2. The Notes shall be sold at a price of not less than par and accrued interest thereon and shall bear interest payable semi-annually or at maturity.
3. Notes sold on a tax-exempt basis shall bear coupon rates not to exceed 9%, with an issue True Interest Cost Rate not to exceed 7%.
4. Notes sold on a taxable basis shall bear coupon rates not to exceed 12%, with an issue True Interest Cost Rate not to exceed 10%.
5. The Commissioner of the Public Debt shall establish the due dates (not to exceed 10 years from the date of delivery), and may establish call dates at par, for the Notes.
6. A direct annual irrevocable tax shall be levied in each year that such Notes are outstanding, in an amount sufficient to pay and for the express purpose of paying the interest on said Notes, as it falls due, and also to pay and discharge the principal thereof at maturity, and shall be extended upon the tax roll of the City of Milwaukee and shall be collected by the officers of the City in the same manner and at the same



time as taxes for general City purposes for such years are extended and collected, and when so collected, the proceeds of said taxes shall be used solely for paying the principal and interest on such Notes so long as any Notes of said issue remain outstanding.

7. Interest on or principal of the Notes falling due at any time when there shall be on hand insufficient funds from proceeds of the tax levy for the payment of such interest or principal shall be paid promptly when due from other funds of the City, which funds shall be reimbursed thereof out of the proceeds of the taxes above levied when such taxes shall have been collected.

8. With respect to the issuance of any Notes sold on a tax-exempt basis, the City covenants with the holders from time to time of said Notes that (i) throughout the term of said Notes and (ii) through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") it will comply with the provisions of Sections 103 and 141 through 150 of the Code, and the applicable regulations of the Internal Revenue Service adopted thereunder, that must be satisfied in order that interest on said Notes shall be and continue to be excluded from gross income for federal income tax purposes under said Section 103.

**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

49. [201031](#) Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.
- Whereas, general obligation bonds and notes have been authorized in the 2017, 2018, 2019, 2021 and 2021 municipal budgets; and
- Whereas, resolutions 170118 and 180864 authorize up to \$10,000,000, and \$200,000,000, respectively, of Direct Loans outstanding from time to time (the "Direct Loan Notes"); and
- Whereas, the City desires to provide permanent long-term financing of the Direct Loan Notes; and
- Whereas, file 201025 authorizes the refunding of certain General Obligation

Corporate Bonds in the amount of \$59,200,000 (the “Outstanding Bonds”), and the City desires to permit refunding of those Outstanding Bonds with General Obligation Corporate Purpose Refunding Bonds authorized herein;

Now, Therefore, be it:

Resolved, by the Common Council of the City of Milwaukee in accordance with Sections 67.05(13) and 67.05(15), Wisc. Stats., that the Commissioners of the Public Debt are authorized and requested to issue and sell, at public or private sale, general obligation corporate purpose bonds up to the aggregate amount of \$659,824,562.58 (“Bonds”) for each of the public purposes and in the amounts shown on Exhibit A, which includes \$94,425,000 for refunding Direct Loan Notes and \$59,200,000 for the refunding of Outstanding Bonds; and, be it

Further Resolved, the Bonds shall be issued pursuant to the attached Bond Resolution as follows:

1. The Bonds shall be issued on or before May 30, 2022.
2. The Bonds shall be sold at a price of not less than par and accrued interest thereon, and shall bear interest payable semi-annually or at maturity.
3. Bonds sold on a tax-exempt basis shall bear coupon rates not to exceed 9%, with an issue True Interest Cost Rate not to exceed 7%.
4. Bonds sold on a taxable basis shall bear coupon rates not to exceed 12%, with an issue True Interest Cost Rate not to exceed 10%.
5. The Commissioner of the Public Debt shall establish the due dates (not to exceed 20 years from the date of delivery), and shall establish call dates at par no later than 10 years from the date of delivery, for the Bonds.
6. A direct annual irrevocable tax shall be levied in each year that such Bonds are outstanding, in an amount sufficient to pay and for the express purpose of paying the interest on said Bonds, as it falls due, and also to pay and discharge the principal thereof at maturity, and shall be extended upon the tax roll of the City of Milwaukee and shall be collected by the officers of the City in the same manner and at the same time as taxes for general City purposes for such years are extended and collected, and when so collected, the proceeds of said taxes shall be used solely for paying the principal and interest on such Bonds so long as any Bonds of said issue remain outstanding.
7. Interest on or principal of the Bonds falling due at any time when there shall be on hand insufficient funds from proceeds of the tax levy for the payment of such interest

or principal shall be paid promptly when due from other funds of the City, which funds shall be reimbursed thereof out of the proceeds of the taxes above levied when such taxes shall have been collected.

8. With respect to the issuance of any Bond sold on a tax-exempt basis, the City covenants with the holders from time to time of said Bond that (i) throughout the term of said Bonds and (ii) through the date that the final rebate, if any, must be made to the United States in accordance with Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") it will comply with the provisions of Sections 103 and 141 through 150 of the Code, and the applicable regulations of the Internal Revenue Service adopted thereunder, that must be satisfied in order that interest on said Bond shall be and continue to be excluded from gross income for federal income tax purposes under said Section 103.

**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

50. [201192](#) Substitute resolution directing the Department of Administration Office of Equity and Inclusion to cooperate with the City Clerk Inspector General in conducting a Racial Equity Audit of all City departments.

Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 3A to the 2021 Budget placed a footnote in the Budget stating that the Department of Administration "Office of Equity and Inclusion shall cooperate with the City Clerk Inspector General in conducting a Racial Equity Audit of all City departments"; and

Whereas, Studies show that there are large racial disparities across key indicators of child, family, and community well-being in Milwaukee; and

Whereas, The disproportionate impacts of the coronavirus pandemic and recent acts of police brutality against black and brown individuals have highlighted to the general public some of the inequities that persist throughout society; and

Whereas, In September 2020, the Common Council passed File Number 200744, which expressed the City's support for federal legislation declaring racism a public

health crisis; and

Whereas, The City's 2021 Budget highlights the need for the City to achieve racial equity within government itself and in the community it serves; and

Whereas, The Budget creates the Office of Equity and Inclusion in the Department of Administration, which supports improving racial equity practices of existing and new services, ending disparities in City government, strengthening outreach with people of color, and strengthening partnerships with community stakeholders; and

Whereas, A Racial Equity Audit of all City departments will help assess the level of racial disparities that exist within the City; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration Office of Equity and Inclusion shall cooperate with the City Clerk Inspector General in conducting a Racial Equity Audit of all City departments; and, be it

Further Resolved, That the Department of Administration Office of Equity and Inclusion shall update the Common Council on the Racial Equity Audit within 6 months of adoption of this resolution.

**Sponsors:** 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

51. [201193](#) Resolution directing the Department of Administration Office of Equity and Inclusion to report to the Common Council on City equity and inclusion initiatives on a quarterly basis.

Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 3A to the 2021 Budget placed a footnote in the Budget stating that the Department of Administration Office of Equity and Inclusion "shall report to the Common Council on City equity and inclusion initiatives on a quarterly basis"; and

Whereas, Studies show that there are large racial disparities across key indicators of child, family, and community well-being in Milwaukee; and

Whereas, The disproportionate impacts of the coronavirus pandemic and recent acts of police brutality against black and brown individuals have highlighted to the general public some of the inequities that persist throughout society; and

Whereas, In September 2020, the Common Council passed File Number 200744, which expressed the City's support for federal legislation declaring racism a public health crisis; and

Whereas, The City's 2021 Budget highlights the need for the City to achieve racial equity within government itself and in the community it serves; and

Whereas, The Budget creates the Office of Equity and Inclusion in the Department of Administration, which supports improving racial equity practices of existing and new services, ending disparities in City government, strengthening outreach with people of color, and strengthening partnerships with community stakeholders; and

Whereas, The Office of Equity and Inclusion's quarterly reports will provide the Common Council and the public with a clear sense of the City's ongoing equity and inclusion initiatives and an opportunity to identify areas for improvement; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Administration Office of Equity and Inclusion shall report to the Common Council on City equity and inclusion initiatives on a quarterly basis.

**Sponsors:** 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

52.        [201194](#)        Resolution directing the City Attorney to provide quarterly reports to the Common Council on the development and implementation of risk management strategies.  
Whereas, The 2021 City Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 7 to the 2021 Budget placed a footnote in the Budget stating, "The City Attorney shall report to the Common Council quarterly on the development and implementation of risk management strategies; and

Whereas, Engaging in risk management strategies enables an organization to minimize negative and maximize positive impacts in the pursuit of its goals and mission; and

Whereas, Two Risk Management Specialist positions were added to the Fire and Police Commission by Common Council amendment in the 2018 Budget, with the two positions eventually reclassified as Risk Manager and Auditor; and

Whereas, These two positions were initially intended to focus on the Police Department's implementation of policies and procedures, discover actual practices that result in mounting litigation and settlement costs, and recommend potential policy and training procedure changes to the Commission; and

Whereas, Amendment 9 of the 2021 Budget created a footnote stating, "move the position authority, FTE and funding for the Risk Manager position in the Fire and Police Commission to the City Attorney's Office. Retitle the position as 'Risk Manager'"; and

Whereas, The City Attorney's Litigation and Risk Management Section provides defense representation for all City departments, related City entities, City officials, officers, and employees in civil lawsuits brought under federal and state law; and

Whereas, The Litigation and Risk Management Section also pursues and defends against appeals of judicial and jury determinations in litigation in both the state and federal appellate courts as well as the supreme courts in both systems; and

Whereas, The City Attorney's quarterly reports will provide the Common Council with a clear sense of the effectiveness of risk management strategies throughout various City departments and an opportunity for the Common Council to identify areas for improvement and express interest in additional risk management strategies; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the City Attorney shall provide quarterly reports to the Common Council on the development and implementation of risk management strategies.

**Sponsors:** Ald. Coggs and Ald. Murphy

**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**

53.        [201196](#)        Substitute resolution directing the Department of Employee Relations and the Department of Administration to present a report to the Common Council on the implementation of permanent remote work schedules for City employees.
- Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and
- Whereas, Amendment 18 to the 2021 Budget placed a footnote in the Budget stating “The Department of Employee Relations and the Department of Administration shall present a report to the Common Council on the permanent implementation of remote work schedules for City employees”; and
- Whereas, As a result of the COVID-19 pandemic, a large portion of City staff have worked remotely from their homes for many months in order to eliminate in-person contact and slow the spread of the virus; and
- Whereas, The City’s technical staff have guided employees to set up Virtual Private Networks (VPN) in order to access files and emails from their home computers, and have provided instructions for accessing and using applications such as GoToMeeting; and
- Whereas, By discussing remote work schedules with City departments, the Department of Administration and the Department of Employee Relations will better understand the specific nature of virtual work and be able to assess which positions are best suited to remain virtual; and
- Whereas, In many cases, teleworking requires only a home computer or laptop, internet access, and sometimes a telephone; and
- Whereas, Studies show that many workers are able to maintain or even increase focus and production levels when working from home, and many report the positive aspects of spending more time at home with family members; and
- Whereas, Other benefits accruing from telework include the reduction in greenhouse gas emissions and an easing of traffic congestion as a result of fewer road-users commuting to an office; and
- Whereas, Hybrid work schedules, whereby some employees work from home on select days or hours while commuting to their office other days or hours, would allow City workers and their managers a large amount of flexibility in their day-to-day activities; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of the Department of Employee Relations and the Department of Administration shall present a report to the Common Council on the implementation of permanent remote work schedules for City employees; and, be it

Further Resolved, That the report shall be presented to the Common Council within 90 days of adoption of this resolution.

**Sponsors:** 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

54. [201202](#)

Resolution directing the Budget and Management Director to provide quarterly reports to the Common Council on the status of the Milwaukee Promise.

Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 6 to the 2021 Budget placed a footnote in the Budget stating, “The Budget and Management Director shall provide quarterly reports to the Common Council on the status of the Milwaukee Promise”; and

Whereas, The Milwaukee Promise initiative is a multifaceted City effort to address systemic poverty, joblessness, poor health, crime and low educational achievement in Milwaukee neighborhoods; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Budget and Management Director shall provide quarterly reports to the Common Council on the status of the Milwaukee Promise.

**Sponsors:** Ald. Hamilton

**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

55. [201207](#)

Resolution relating to the expenditure of funds from the Concentrated Blight



Elimination capital account.

Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 42 to the 2021 Budget placed a footnote in the Budget stating, “\$250,000 of the 2021 appropriation must be used only for demolition in areas with high densities of vacant properties with priority given to fire-damaged structures”; and

Whereas, The presence of vacant and dilapidated structures within neighborhoods has numerous negative impacts, such as depressing nearby home values, attracting criminal behavior, and causing residents to feel unsafe; and

Whereas, Certain neighborhoods in Milwaukee have high concentrations of vacant and dilapidated structures in need of demolition; and

Whereas, Fire-damaged structures are especially destructive to neighborhoods; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Neighborhood Services shall use at least \$250,000 of the 2021 appropriation of the Concentrated Blight Elimination capital program for the demolition of structures in areas with high densities of vacant properties, with preference given to fire-damaged structures; and, be it

Further Resolved, That the Department of Neighborhood Services shall provide quarterly reports in 2021, with the first report no later than March 31, 2021, on demolition activity carried out under this program; and, be it

Further Resolved, That the quarterly reports from the Department of Neighborhood Services shall highlight the percentage of demolitions in areas with high densities of vacant housing and the percentage of demolitions that are fire-damaged structures.

**Sponsors:** 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

56. [201247](#) Resolution relating to creation of an Alert Neighbor Program special fund and the carryover and transfer of 2020 funds into 2021.  
Whereas, The Common Council would like to create a special fund account titled

Alert Neighbor Program; and

Whereas, The Alert Neighbor Program goal is the help connect neighbors and make neighborhoods safer; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City Comptroller is directed to carryover \$150,000 from the 2020 Office of the Common Council - City Clerk's Salary Account (1310-R999-006000-2020) to the 2021 Office of the Common Council - City Clerk's Salary Account (1310-R999-006000-2021).

Further Resolved, That the City Comptroller is directed transfer \$150,000 from the 2021 Office of the Common Council - City Clerk's Salary Account (1310-R999-006000-2021) to the 2021 into the Alert Neighbor Program special fund account (0001-1310-R172-006300-2021).

**Sponsors:** Ald. Coggs and Ald. Stamper

**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:

57. [201181](#) Appointment of Makda Fessahaye as the Department of Employee Relations 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

PLACING ON FILE THE FOLLOWING:

58. [201160](#) 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

59.        [201210](#)        Communication from the Board of Ethics relating to amending the positions ordinance.

**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

60.        [201222](#)        Communication from the City Comptroller relating to the Audit of the ERS Data Center Controls.

**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:

PASSAGE OF THE FOLLOWING:

61. [200840](#) An ordinance relating to discrimination against people having hairstyles associated with racial, ethnic, or cultural identities.

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

Part 1. Section 109-5-12 of the code is amended to read:

109-5. Definitions.

12. PROTECTED PERSON means any individual intended to be protected from violations of prohibited discrimination under this chapter. This includes an individual's sex, race, religion, color, national origin or ancestry, age, disability, lawful source of income, marital status, sexual orientation, gender identity or expression, victimhood of domestic abuse or sexual assault, >>protective hairstyle,<< past or present membership in the military service, HIV status, domestic partnership, genetic identity, homelessness, familial status, or an individual's affiliation or perceived affiliation with any of these categories.

Part 2. Section 109-5-12.5 of the code is created to read:

12.5. PROTECTIVE HAIRSTYLE means a hairstyle necessitated by, or resulting from, the characteristics of a hair texture associated with race, such as natural hair, braids, locks, an afro, curls, cornrows, twists, and any other hairstyle, treated or untreated, which is commonly associated with a racial, ethnic, or cultural identity.

**Sponsors:** Ald. Hamilton, Ald. Coggs, Ald. Lewis, Ald. Dodd and Ald. Johnson

*President Johnson asked to be added as co-sponsor.*

*There were no objections.*

**A motion was made by ALD. HAMILTON 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:

62. [200546](#) Substitute resolution authorizing the payment of the claim of Peter H. Albert for property damage in the amount of \$250.00 (10th Aldermanic District).

Whereas, The claimant, Peter H. Albert (C.I. File No. 1018-2019-2392), filed a

claim for damages to his home on December 17, 2019 against the City of Milwaukee ; and

Whereas, The Judiciary and Legislation Committee on January 11, 2021 heard from the claimant and the department and voted by five (5) ayes and zero (0) noes to pay \$250.00 toward Mr. Albert's claim of \$980.00; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the proper city officials be and hereby are authorized to issue a check in the amount of \$250.00, payable to Peter H. Albert, 5701 W. Lloyd Street, Milwaukee WI 53208-1005 in full and final settlement of said appeal, said amount to be charged to the Damages and Claims Fund, Account No. 636505, Fund No. 0001, Organization No. 1490, Program No. 2632, Sub Class No. S118.

**Sponsors:** THE CHAIR

**A motion was made by ALD. 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

63. [200898](#) Substitute resolution authorizing the return of real estate located at 316 S. 78th Street, in the 10th Aldermanic District, to its former owner Antonia Guerrero Gallegos c/o David Gallegos (application made by David Gallegos).

Whereas, The property located at 316 S. 78th Street, previously owned by Antonia Guerrero Gallegos c/o David Gallegos (application made by David Gallegos), has delinquent taxes for 2017-2019 and was foreclosed upon pursuant to Sec. 75.521, Wis. Stats., and a fee simple absolute was obtained in favor of the City of Milwaukee dated July 15, 2020 200898; and

Whereas, Antonia Guerrero Gallegos c/o David Gallegos (application made by David Gallegos) would like to reclaim this property by paying all City and County real estate taxes, plus accrued interest and penalties to date of payment, and all costs as sustained by the City in the foreclosing and management of said property since July 15, 2020; and

Whereas, Antonia Guerrero Gallegos c/o David Gallegos (application made by David Gallegos) has agreed to pay all related city charges up until the point that the property is returned, as well as all other charges, and meet all conditions which are detailed in the letters submitted by the Department of Neighborhood Services, the Department of City Development, the Health Department and the Treasurer's Office, the City

Attorney's Office, as though set forth in this resolution; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that in order to return the property at 316 S. 78th Street, a cashier's check must be submitted in the amount indicated by the City Treasurer within thirty 30 days of the adoption of this resolution; and, be it

Further Resolved, That the City Attorney is then authorized to enter into a stipulation with the former owner to reopen and vacate the City's judgment in Milwaukee County Circuit Court Case No 2020-CV-001982. Known as the 2020-1 In Rem Parcel 243, securing the court's order and recording said order with the Milwaukee County Register of Deeds; and, be it

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

**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

64. [201126](#) Resolution authorizing settlement of claims in the lawsuits entitled Wisconsin & Milwaukee Hotel LLC v. City of Milwaukee and JSWD Commerce LLC v. City of Milwaukee

Whereas, Plaintiffs filed two lawsuits against the City entitled Wisconsin & Milwaukee Hotel LLC v. City of Milwaukee, Milwaukee County Case No. 2018CV4952 and JSWD Commerce LLC v. City of Milwaukee, Milwaukee County Case No. 2018CV4954, for the partial refund of property tax assessments previously paid, on the basis that their 2017-2019 property tax assessments were excessive and violated Article VIII, section I of the Wisconsin Constitution ("Uniformity Clause"); and

Whereas, Plaintiffs also have claims relative to their 2020 assessments; and

Whereas, Plaintiffs have agreed to settle the claims raised in the above-referenced lawsuits and regarding their assessments for the total amount of \$558,044.35; and

Whereas, the City Attorney recommends that the City of Milwaukee settle these

lawsuits and resolve these claims now; now, therefore, be it

Resolved, by the Common Council of the City of Milwaukee, the City Attorney is authorized to enter into a settlement agreement between the City of Milwaukee and the Plaintiffs referred to herein and to execute and approve all documents and take all action necessary to carry out the terms and conditions of said agreement; and be it

Further Resolved, that in compliance with the City Attorney's direction, the proper City officers be and hereby are authorized and directed to issue a City check, as soon as practicable in full and final settlement of the claims referenced above, to be charged to the 2021 Remission of Taxes Special Purpose Account No.

0001-9990-S163-006300, in the sum of \$558,044.35 and made payable to Michael Best & Friedrich LLP Client Trust Account, which is located at 790 N. Water Street, Suite 2500, Milwaukee, WI 53202, in final settlement of these claims and lawsuits; and be it

Further Resolved, that for and in consideration of the above-referenced payment, the Plaintiffs will provide to the City a release of claims relative to their assessments as well as a stipulation and proposed order to dismiss the claims raised in the pending court actions.

**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

PLACING ON FILE THE FOLLOWING:

65. [200030](#) Communication from the Office of the Assessor relating to 2020 assessments.

**Sponsors:** Ald. Coggs, Ald. Johnson, Ald. Perez, Ald. Lewis, Ald. Rainey, Ald. Dodd, Ald. Stamper and Ald. Spiker

**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

66. [200509](#) Communication from the Office of the Assessor relating to the 2021 assessment process.

**Sponsors:** Ald. Johnson

**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

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

67. [200622](#) Resolution relating to the claim of Latasha Gatlin

**Sponsors:** THE CHAIR

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

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

**No,** 0

68. [200657](#) Resolution relating to the claim of Arline Weinert

**Sponsors:** THE CHAIR

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

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

**No,** 0

69. [200658](#) Resolution relating to the claim of Raymond C. Savage.

**Sponsors:** THE CHAIR

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



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

**No,** 0

THE PUBLIC SAFETY AND HEALTH COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

70. [201190](#) 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 East Windsor Place from a point 80 feet west of North Oakland Avenue to a point 70 feet west thereof from 7:00 AM to 4:30 PM Monday through Friday

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

“On the south side of East Kenwood Boulevard from the west side of North Cramer Street to a point 70 feet west thereof at anytime”

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

On North 65th Street from West Silver Spring Drive to a point 50 feet north

**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

71. [201191](#) 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 adding the following:

On South 33rd Street at West Drury Lane northbound

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

On South Barclay Street at East Seeboth Street/South Water Street

On East Bradford Avenue at North Farwell Avenue

**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:

72. [201155](#) Substitute resolution authorizing the Commissioner of Health to enter into agreements with private property owners to locate COVID-19 testing and vaccination facilities on private property.
- Whereas, The Health Department anticipates opening temporary COVID-19 testing and vaccination facilities in various areas of the city to better serve the needs of residents; and
- Whereas, The Health Department expects to operate these temporary COVID-19 testing and vaccination facilities directly, through vendors or through operating agreements between the Department and vendors to maximize efficiency; and
- Whereas, The Health Department anticipates possibly locating some of these temporary COVID-19 testing and vaccination facilities on private property, thus requiring an agreement between the property owner and the City; and
- Whereas, The Health Department expects any compensation to the property owner stipulated in an agreement between a property owner and the City for the temporary use of the private property will be either negligible, and funded through the Department's operating budget, or provided through current or future funds granted to the City specifically to respond to the COVID-19 pandemic; and
- Whereas, Authorizing the Commissioner of Health, with the approval of the Office of the City Attorney, to execute these agreements with private property owners is expected to enable the Health Department to respond quickly and more effectively to emerging community needs; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of Health is authorized to enter into agreements with private property owners, as approved by the Office of the City Attorney, to locate temporary COVID-19 testing and vaccination stations on private property; and, be it

Further Resolved, Any compensation to the property owner stipulated in an agreement between a property owner and the City for the temporary use of the private property shall be either negligible, and funded through the department's operating budget, or provided through current or future funds granted to the city specifically to respond to the COVID-19 pandemic; and, be it

Further Resolved, That this authority shall expire on December 31, 2021, unless otherwise rescinded or amended by Common Council action.

**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

73. [201132](#) Resolution relative to acceptance and funding of a Homeland Security WEM K-9 Camera grant.

Whereas, Under CFDA 97.067, the City of Milwaukee appears to be eligible for grant funds from the U.S. Department of Justice through the State of Wisconsin DMA; and

Whereas, The operation of this grant from 10/5/20 to 8/31/21 would cost \$22,000.00, 100% of which would be provided by the grantor; now, therefore, be it

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

Further Resolved, That the City Comptroller is authorized to:

1. Commit funds within the Project/Grant Parent of the 2020 Special Revenue-Grant and Aid Projects, the following amount for the program titled: WEM K-9 Camera grant.

---

|               |      |      |         |      |          |         |
|---------------|------|------|---------|------|----------|---------|
| Project/Grant | Fund | Org  | Program | BY   | Subclass | Account |
| GR0002000000  | 0150 | 9990 | 0001    | 0000 | R999     | 000600  |

|               |             |
|---------------|-------------|
| Project       | Amount      |
| Grantor Share | \$22,000.00 |

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

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

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

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

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

Drafter:  
 Milwaukee Police Department  
 Daniel F. Rotar  
 12/1/2020

**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

74. [201197](#) Resolution directing the Health Department to collaborate with the Department of Administration on developing a voluntary Lead-Safe Registry initiative for Milwaukee property owners.

Whereas, The 2021 City Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 26 to the 2021 Budget placed a footnote in the Budget stating, “The Health Department shall collaborate with the Department of Administration on developing a voluntary Lead Safe Registry initiative for city property owners”; and

Whereas, On July 7, 2020, the Common Council passed File Number 200321, which directs the Department of Administration - Intergovernmental Relations Division to seek introduction and passage of legislation that would permit the City of Milwaukee to create a program certifying that properties are lead-safe before they are rented to the public; and

Whereas, Many properties rented for residential use in Milwaukee are believed to have significant lead-poisoning hazards which can be contained or abated by regular and conscientious maintenance; and

Whereas, The regular and conscientious property maintenance needed to contain or abate lead-poisoning hazards ensures the value of these properties and surrounding neighborhoods, improving the quality of life for residents; and

Whereas, Lead-poisoning hazards can pose a serious risk to the health and safety of persons living in rental housing which is often not realized by the residents; and

Whereas, A person renting and living in a residential property has a right to presume the property being rented is a healthy and safe environment, free from risk of sickness or injury; and

Whereas, It is in the public health interest of the City to protect the health and safety of residents renting and living in residential rental properties by creating a Lead-Safe Registry that provides prospective renters and homebuyers with details related to a property’s lead situation; and

Whereas, Participation in Lead-Safe Registry would be voluntary, rather than compulsory; and

Whereas, The State of Wisconsin’s Department of Health Services operates a Lead-Free/Lead-Safe Registry, which is a listing of housing and child-occupied facilities such as day cares, that meet lead-free or lead-safe property standards; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Health Department shall collaborate with the Department of Administration on developing a voluntary Lead-Safe Registry initiative for Milwaukee property owners; and, be it

Further Resolved, That the Health Department shall update the Common Council on the Lead-Safe Registry initiative within 90 days of adoption of this resolution.

**Sponsors:** Ald. Coggs, Ald. Dimitrijevic and Ald. Lewis

**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

75. [201204](#) Resolution directing the Health Department to collaborate with the Police Department, Fire Department and Fire and Police Commission to make trauma informed care training available for all Police and Fire employees and provide assistance in developing Standard Operating Procedures for offering referrals for trauma informed care to the public.

Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 25A to the 2021 Budget placed a footnote in the Budget stating, “The Health Department shall collaborate with the Police Department, Fire Department and Fire and Police Commission to make trauma informed care training available for all Police and Fire employees, provide assistance in developing Standard Operating Procedures for offering referrals for trauma informed care to the public, and report on the status of the trauma informed care training initiative to the Common Council within 6 months; and

Whereas, Reports have shown that perpetrators of violent crimes are often victims of crimes themselves; and

Whereas, Providing trauma informed care can be a key tool in the prevention of violent crimes, as well as improving the general health and wellness of individuals; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Health Department shall collaborate with the Police Department, Fire Department and Fire and Police Commission to make trauma informed care training available for all Police and Fire Employees and provide assistance in developing Standard Operating Procedures for offering referrals for trauma informed care to the public; and, be it Further Resolved, That the Health Department shall report on the status of the trauma informed care initiative to the Common Council within 6 months of adoption of this resolution.

**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

76. [201205](#) Resolution directing the Department of Public Works to work with the Police Department to establish an appropriate scope of work for a consultant to conduct a comprehensive analysis of the City’s crash statistics and establish tools, such as predictive modeling, that would help City officials target priority locations to reduce fatalities and severe injuries resulting from traffic crashes.

Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 34A to the 2021 Budget placed a footnote in the Budget stating, “The Department of Public Works is to work with the Police Department to establish an appropriate scope of work for a consultant to conduct a comprehensive analysis of the City’s crash statistics and establish tools, such as predictive modeling, that would help City officials target priority locations to reduce fatalities and severe injuries resulting from traffic crashes; and

Whereas, Despite residents driving less due to the COVID-19 pandemic, traffic deaths have increased by 50 percent in Milwaukee in 2020; and

Whereas, An analysis of crash data from an outside expert would be beneficial in setting priorities for physical improvements and locations for intervention; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of Public Works shall work with the Police Department to establish an appropriate scope of work for a consultant to conduct a comprehensive analysis of the City’s crash statistics and establish tools, such as predictive modeling, that would help City officials target priority locations to reduce fatalities and severe injuries resulting from traffic crashes; and, be it

Further Resolved, That the Department of Public Works shall provide a draft scope of work to the Common Council within 90 days of adoption of this resolution.

**Sponsors:** Ald. Kovac, Ald. Murphy, Ald. Rainey, Ald. Spiker, Ald. Borkowski, Ald. Lewis and Ald. Dimitrijevic



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

PLACING ON FILE THE FOLLOWING:

77. [201109](#) Reappointment of Ann Wilson to the Board of Fire and Police Commissioners by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

A motion was made by ALD. KOVAC that this Appointment be ASSIGNED TO to the STEERING & RULES COMMITTEE . 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

78. [201189](#) Communication from the Milwaukee Police Department regarding implementation of recommendations in the 2007 Patrol Resource Analysis of the Police Department.

**Sponsors:** Ald. Murphy

A motion was made by ALD. DIMITRIJEVIC 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 ZONING, NEIGHBORHOODS &amp; DEVELOPMENT COMMITTEE RECOMMENDS:

## ADOPTION OF THE FOLLOWING:

79. [201141](#) Resolution authorizing the sale of the City-owned vacant lots at 2652, 2656 and 2658 North 24th Place to Maccanon Brown Sanctuary, Inc. for urban agriculture, in the 15th Aldermanic District.

Whereas, Maccanon Brown Sanctuary, Inc. has submitted an unsolicited offer to purchase 2652, 2656, and 2658 North 24th Place to develop an urban garden, as summarized in a Land Disposition Report, a copy of which is attached to this Common Council File; and

Whereas, Section 304-49-7 of the Milwaukee Code of Ordinances allows the City of Milwaukee (“City”) to accept unsolicited offers to purchase property when the City receives fair compensation, whether monetary or non-monetary; and

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

Whereas, The deed of conveyance to Maccanon Brown Sanctuary, Inc. will contain restrictions requiring the property be maintained as green space and not be sold for development without approval of the Common Council of the City of Milwaukee; 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 Maccanon Brown Sanctuary, Inc. for the City-owned vacant lots at 2652, 2656 and 2658 North 24th Place for purchase and development as outlined in the Land Disposition Report; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to close the transaction, release any deed restrictions that inhibit development and execute other legal documents on behalf of the City and to close the transaction according to the terms of the Land Disposition Report; and, be it

Further Resolved, That the sale proceeds shall be credited to the Delinquent Tax Fund.

**Sponsors:** Ald. Stamper

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

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

**No,** 0

80. [201144](#) Substitute resolution authorizing acceptance of an unsolicited offer to purchase from Delta Reed for the City-owned tax deed property located at 1536-38 North 40th Street, in the 15th Aldermanic District.
- Whereas, The City acquired the tax deed property at 1536-38 North 40th Street (the “Property”) on September 9, 2019; and
- Whereas, Delta Reed (“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 the Buyer for the Property 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 March 31, 2021, 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. Stamper

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

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

**No,** 0

81. [201145](#) Substitute resolution authorizing acceptance of an unsolicited offer to purchase from Amelia and Maxine Mitcham for the City-owned tax deed property located at 428-30 North 31st Street, in the 4th Aldermanic District.

Whereas, The City acquired the tax deed property at 428-30 North 31st Street (the "Property") on July 15, 2020; and

Whereas, Amelia and Maxine Mitcham ("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 the Buyer for the Property 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 March 31, 2021, 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. Bauman

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

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

**No,** 0

82. [201146](#) Resolution relating to the sale of the surplus Milwaukee Public Schools property at 3409 North 37th Street, in the 7th Aldermanic District.

Whereas, Frederick Douglass School at 3409 North 37th Street (“Property”), was declared surplus by the Milwaukee Board of School Directors in 2015; and

Whereas, In accordance with the requirements imposed by Wisconsin Statutes Section 119.61, the Property was listed for sale to education operators only on January 27, 2016 for a two-year period; and

Whereas, No education operator purchased the Property during that two-year period; and

Whereas, In accordance with Wisconsin Statutes Section 119.61, the Property was listed for sale for adaptive re-use on February 20, 2018; and

Whereas, The Department of City Development (“DCD”) received only one proposal for the purchase and renovation of the Property from Pilgrim Rest Missionary Baptist Church, Inc. (“Buyer”); and

Whereas, The Buyer proposes to invest an estimated \$635,000 to purchase and renovate the Property as a school and other related community educational services; and

Whereas, DCD has reviewed the offer and development proposal from the Buyer and determined that the offer and proposal represent fair compensation; and

Whereas, DCD has reviewed financial information submitted by the Buyer and

determined that the Buyer has the financial capacity to purchase and renovate the Property; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Land Disposition Report (“LDR”) for the Property, a copy of which is attached to this Common Council File, is approved, and that DCD is authorized to enter into a Purchase and Sale Agreement (“PASA”) with the Buyer, or its affiliated entity, materially consistent with the LDR, and then convey the Property to the Buyer, or assignee, in accordance therewith; and, be it

Further Resolved, That the Commissioner of DCD, or designee, is authorized to sign the PASA, 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 LDR and this resolution, including any needed easements and/or releases of deed restrictions; and, be it

Further Resolved, That the sale proceeds, less sale and closing expenses, shall be deposited in the Milwaukee Public Schools Operations Fund, in accordance with Wisconsin Statutes Sections 110.46 and 119.61(5).

**Sponsors:** Ald. Rainey

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

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

**No,** 0

83. [201147](#) Resolution relating to an extension for the development of Wisconsin Avenue School at 2708 West Wisconsin Avenue, in the 4th Aldermanic District.

Whereas, The Common Council of the City of Milwaukee (“Common Council”) approved Common Council File No. 170809 for the sale of the former Wisconsin Avenue School at 2708 West Wisconsin Avenue (“Property”) to Ambassador Enterprises, LLC (“Ambassador”) for development of Ambassador Suites (“Project”) at its meeting on September 26, 2017; and

Whereas, The Department of City Development (“DCD”) sold the Property to Ambassador on December 21, 2017; and

Whereas, Ambassador agreed to complete the Project and obtain a Certificate of Occupancy by December 31, 2020 in a Purchase and Sale Agreement (“PASA”) recorded with the Milwaukee County Register of Deeds as Document No.

10739493; and

Whereas, Ambassador has experienced unforeseeable delays in the Project completion and Section 13 of the PASA allows for an extension due to unforeseeable reasons; and

Whereas, Ambassador has completed the historic designation received on March 23, 2018 and rezoning completed on April 9, 2018; and

Whereas, DCD has reviewed Ambassadors progress to date, their reasons for delays and their request for an extension until July 1, 2022; and

Whereas, DCD recommends approval for an extension of Project completion until July 1, 2022; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the extension of Project completion until July 1, 2022 is approved and City representatives, including the DCD Commissioner or designee, are authorized to amend the PASA with the Ambassador, and to take such further steps as may be necessary to effectuate this Resolution.

**Sponsors:** Ald. Bauman

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

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

**No,** 0

84. [201188](#) Substitute resolution directing the Commissioner of City Development to collaborate with the Community Development Grants Administration, Housing Authority of the City of Milwaukee, and other local stakeholders to develop a comprehensive, interagency housing plan.

Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 1E to the 2021 Budget placed a footnote in the Budget stating, “The Commissioner of the Department of City Development shall collaborate with the Community Development Grants Administration, the Housing Authority of the City of Milwaukee, and other local stakeholders to develop a comprehensive, interagency housing plan”; and

Whereas, The City of Milwaukee currently pursues housing initiatives and programs within at least three separate departments; and

Whereas, A more collaborative model in addressing housing inequities would reduce overlap amongst departments, increase efficiency, and improve strategic thinking; and

Whereas, The Commissioner of City Development is positioned to coordinate across City agencies and leverage resources for a comprehensive housing plan; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Commissioner of City Development shall collaborate with the Community Development Grants Administration, Housing Authority of the City of Milwaukee, the City-County Task Force on Climate and Economic Equity, and other local stakeholders to develop a comprehensive, interagency housing plan; and, be it

Further Resolved, That the Commissioner of City Development shall present an update on this plan to the Common Council within 6 months of adoption of this resolution.

**Sponsors:** Ald. Johnson

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

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

**No,** 0

85.        [201195](#)        Resolution directing the Department of City Development to survey purchasers of City-owned properties after each sale to evaluate the sales process, and to report the findings to the Common Council on an annual basis.

Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 10 to the 2021 Budget placed a footnote in the Budget stating “The Department of City Development is directed to survey purchasers of City-owned properties after each sale to evaluate the sales process and to report the findings to the Common Council on an annual basis”; and

Whereas, The Department of City Development (DCD) is responsible for marketing and selling City-owned properties, including improved properties and vacant lots that have been acquired through the in rem tax foreclosure process; and



Whereas, In 2019, DCD sold 258 improved in rem properties for a total of \$1.77 million, and also sold 23 vacant lots for new home construction; and

Whereas, By surveying purchasers of City-owned properties subsequent to sale closings, DCD would be able to gauge purchasers' level of satisfaction with the sale process and identify areas for improvement; and

Whereas, Expanding homeownership is widely viewed as a positive goal because of the myriad benefits it offers to homeowners, neighbors, neighborhoods, and local governments; and

Whereas, Improving the sales process could increase both DCD's pace of sales and the number of properties sold, thereby returning more properties to the tax rolls and generating more property tax revenue for the City; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development shall survey purchasers of City-owned properties after each sale to evaluate the sales process, and to report the findings to the Common Council on an annual basis.

**Sponsors:** Ald. Coggs

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

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

**No,** 0

86. [201199](#) Resolution directing the Department of City Development to develop marketing and outreach plans for down-payment assistance, co-op, land trust, and other housing initiatives.

Whereas, The 2021 City Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 40A to the 2021 Budget placed a footnote in the Budget stating, "The Department of City Development shall develop marketing and outreach plans for down payment assistance, co-op, land trust, and other housing initiatives; and

Whereas, The 2021 Proposed Budget includes \$2.9 million in a new Homeownership Initiatives capital account to be funded by a one-year extension of TID #22 and administered by the Department of City Development; and

Whereas, Of the amount appropriated, \$1.4 million is earmarked for a down-payment assistance program and \$1.5 million is designated to support development of limited-equity homeownership models; and

Whereas, A housing cooperative, or “co-op,” is a type of residential housing whereby owners do not own their unit outright but instead are shareholders in the cooperative based in part on the relative size of the unit they live in; and

Whereas, A land trust is an organization that takes legal ownership, stewardship, or partial control over property at the behest of the landowner; and

Whereas, Some Milwaukee residents may be unaware of the existence of, or how to benefit from, the City’s housing programs, which include the STRONG Homes Loan Program, the Homebuyer Assistance Program, or the Rental Rehabilitation Program; and

Whereas, The Housing Authority of the City of Milwaukee (HACM) offers a homeownership program which includes a Homes for Sale inventory and provides affordable housing options such as the Housing Choice Voucher program and Emergency Housing; and

Whereas, To create an effective marketing and outreach campaign, the Department of City Development could partner with the Public Information Division in the City Clerk’s Office, which publishes news releases and informs the public of City government updates through email and social media; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development is directed to develop marketing and outreach plans for down-payment assistance, co-op, land trust, and other housing initiatives; and, be it

Further Resolved, That the Department of City Development shall present these marketing and outreach plans to the Common Council within 90 days of adoption of this resolution.

**Sponsors:** Ald. Coggs and Ald. Stamper

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

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

**No,** 0

87.        [201200](#)        Resolution directing the Department of City Development to target down-payment assistance programs to renters and properties in neighborhoods where increases in property values will likely occur.

Whereas, The 2021 City Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 40A to the 2021 Budget placed a footnote in the Budget stating, “Down payment assistance programs shall target renters and properties in neighborhoods where increases in property values are expected consistent with Section 4.4 of the Anti-Displacement Plan”; and

Whereas, The 2021 Proposed Budget includes \$2.9 million in new Homeownership Initiatives capital account to be funded by a one-year extension of TID #22 and administered by the Department of City Development (DCD); and

Whereas, Of the amount appropriated, \$1.4 million is earmarked for a down-payment assistance program and \$1.5 million is designated to support development of limited-equity homeownership models; and

Whereas, In February 2018, DCD published “A Place in the Neighborhood: An Anti-Displacement Plan for Neighborhoods Surrounding Downtown Milwaukee”, which highlights some of Milwaukee’s housing challenges and offers recommendations to reduce displacement and expand affordable housing; and

Whereas, The City also adopted a pilot Anti-Displacement Neighborhood Preference Policy in 2019 to require that a portion of the units within a new development are affordable, while a number of community stakeholders contribute to the Citizen Anti-Displacement Advisory Committee; and

Whereas, Section 4.4 of the Anti-Displacement Plan notes that DCD’s efforts to help moderate-income households and households of color to become homeowners should be focused primarily in neighborhoods that are expected to see property values increase; and

Whereas, In 2020, Milwaukee’s average property value assessment increased by 9.14% from 2019; and

Whereas, The City and its partner organizations seek to reduce barriers and create pathways to homeownership for renters who wish to become homeowners; and

Whereas, The COVID-19 pandemic and related economic downturn have impaired many prospective homeowners’ ability to make down payments on houses; now, therefore be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development shall target down-payment assistance programs to renters and properties in neighborhoods where increases in property values will likely occur; and, be it

Further Resolved, That the Department of City Development shall, within 90 days of adoption of this resolution, update the Common Council on its down-payment assistance programs, including its methods for targeting renters and properties in neighborhoods where increases in property values will likely occur.

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

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

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

**No,** 0

88. [201203](#) Resolution directing the Department of City Development to develop a Healing Space Initiative for repurposing vacant lots in partnership with the Community Improvement Project grant program.

Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 11 to the 2021 Budget placed a footnote in the Budget stating, “The Department of City Development shall develop a Healing Space Initiative for repurposing vacant lots in partnership with the Community Improvement Project grant program”; and

Whereas, The Department of City Development is responsible for marketing and selling vacant city-owned lots, both for new construction and to owners of adjoining parcels; and

Whereas, The Department of City Development also administers the Healthy Neighborhoods Initiative - Community Improvement Project (CIP) program, which funds community projects that engage neighborhood residents and make physical improvements to Milwaukee neighborhoods, many of which involve City-owned vacant lots; and

Whereas, One potential use of City-owned vacant lots and of CIP grant funds is the improvement of those lots for use as healing spaces for Milwaukee neighborhoods and

residents affected by traumatic events and conditions; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development shall develop a Healing Space Initiative for repurposing vacant lots in partnership with the Community Improvement Project grant program; and, be it

Further Resolved, That the Department of City Development shall report the status of this initiative to the Common Council within 6 months of adoption of this resolution.

**Sponsors:** Ald. Coggs

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

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

**No,** 0

89. [201206](#) Resolution directing the Department of City Development to develop preservation strategies for affordable housing as recommended in Section 4.5 of the Anti-Displacement Plan.

Whereas, At the direction of the Common Council, the Department of City Development created an Anti-Displacement Plan in 2018 which explored the degree to which displacement was occurring across Milwaukee neighborhoods; and

Whereas, The Anti-Displacement Plan also provided recommendations which would preserve housing opportunities for residents and curb displacement; and

Whereas, The 2021 Budget was adopted by Common Council File Number 200001 on November 24, 2020; and

Whereas, Amendment 41A to the 2021 Budget placed a footnote in the Budget stating, “The Department of City Development shall develop preservation strategies for affordable housing as recommended in Section 4.5 of the Anti-Displacement Plan; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the Department of City Development shall develop preservation strategies for affordable housing as recommended in Section 4.5 of the Anti-Displacement Plan; and, be it

Further Resolved, That the Department of City Development shall present these strategies to the Common Council within 90 days of adoption of this resolution.

**Sponsors:** Ald. Coggs

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

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

**No,** 0

CONFIRMATION OF THE FOLLOWING:

90. [201179](#) Appointment of Willie Smith to the City Plan Commission by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS 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

91. [201180](#) Reappointment of Stephanie Bloomingdale to the City Plan Commission by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS 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 COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

## ADOPTION OF THE FOLLOWING:

92.        [201218](#)        Resolution designating January 30, 2021, as MKE Business Now Entrepreneurship Summit Day in the City of Milwaukee.
- Whereas, On October 15, 2019, the Common Council adopted Resolution File Number 190827, recognizing MKE Business Now Entrepreneurship Summit Day as an official City event for 2020; and
- Whereas, The purpose of the MKE Business Now Entrepreneurship Summit Day is to support the growth of local entrepreneurship and help innovators stimulate economic development, neighborhood reinvestment and job creation; and
- Whereas, The MKE Business Now Entrepreneurship Summit has successfully connected aspiring entrepreneurs with valuable city resources, business startup workshops and mentorship from established business professionals for 10 consecutive years; and
- Whereas, Various local businesses, business organizations, educational institutions, State and Federal agencies and the City of Milwaukee participate in the MKE Business NOW Entrepreneurship Summit each year, including the Department of Neighborhood Services, the Milwaukee Economic Development Corporation and the Office of Small Business Development; and
- Whereas, The MKE Business Now Entrepreneurship Summit will be held virtually on January 30, 2021; and
- Whereas, The MKE Business Now Entrepreneurship Summit will include virtual workshops to educate budding entrepreneurs about the resources available in Milwaukee to help them become successful in their business endeavors; and
- Whereas, Supporting Milwaukee's diverse and varied entrepreneurs through the MKE Business Now Summit exemplifies a commitment to economic development and innovation and creates an environment where established and new businesses can prosper together; and
- Whereas, The need for assistance and mentorship for local businesses and entrepreneurs has only grown in light of the ongoing COVID-19 pandemic; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that the Common Council designates January 30, 2021, as MKE Business Now Entrepreneurship

Summit Day to recognize the importance of supporting Milwaukee innovators and small business owners; and, be it

Further Resolved, That City departments are directed to assist as necessary to make the annual MKE Business Now Entrepreneurship Summit program a successful event.

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

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

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

**No,** 0

CONFIRMATION OF THE FOLLOWING:

93. [201086](#) Appointment of Patricia Torres Najera to the Business Improvement District #38 by the Mayor. (8th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No,** 0

94. [201171](#) Appointment of Jennifer Lamb to the Business Improvement District #4 by the Mayor. (5th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No,** 0

95. [201172](#) Appointment of Mandeep Kler to the Business Improvement District #10 by the Mayor. (4th Aldermanic District)



**Sponsors:** THE CHAIR

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

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

**No,** 0

96. [201173](#) Appointment of Andre Rowe Richards to the Business Improvement District #11 by the Mayor. (3rd Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No,** 0

97. [201174](#) Appointment of Timothy Sluga to the Business Improvement District #11 by the Mayor. (4th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No,** 0

98. [201176](#) Reappointment of Sandra Woycke to the Business Improvement District #25 by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No, 0**

99. [201177](#) Appointment of Kyler Schmidt to the Business Improvement District #43 by the Mayor. (11th Aldermanic District)

**Sponsors:** THE CHAIR

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

**Aye, 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. [201178](#) Reappointment of Christopher Rasch to the Business Improvement District #43 by the Mayor. (13th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No, 0**

101. [201184](#) Reappointment of Peter Moede to the Business Improvement District #49 by the Mayor. (6th Aldermanic District)

**Sponsors:** THE CHAIR

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

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

**No, 0**

PLACING ON FILE THE FOLLOWING:

102. [201209](#) Communication relating to the 2020 activities of the Office of Workforce Development and DCMKE.

**Sponsors:** THE CHAIR

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

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

**No,** 0

## MATTERS FOR IMMEDIATE ADOPTION

103.     [201220](#)     Resolution amending Common Council Resolution File Number 191180 to further extend the deadline for the Millennial Task Force to submit a report of its findings and recommendations to the Common Council.
- Whereas, The Common Council adopted Resolution File Number 191180 on November 26, 2019, creating a Millennial Task Force; and
- Whereas, File Number 191180 originally required the Millennial Task Force to submit a report of its findings and recommendations to the Common Council by June 30, 2020; and
- Whereas, On March 23, 2020, the Commissioner of Health issued an Order imposing a city-wide “Stay-at-Home” requirement to mitigate the spread of COVID-19 under the authority of s. 252.03, Wis. Stats.; and
- Whereas, Governor Tony Evers has signed a number of COVID-19 Emergencies and Executive Orders, including Executive Order #94 on November 10, 2020, advising Wisconsinites to stay home; and
- Whereas, Members of the Millennial Task Force agreed on March 20, 2020 to delay further in-person meetings due to the spread of COVID-19; and
- Whereas, File Number 200013 amended File Number 191180 by extending the reporting deadline for the Task Force to December 31, 2020; and
- Whereas, During 2020, the Task Force has held 2 in-person meetings and 9 virtual meetings; and
- Whereas, In meetings thus far, the Task Force has heard from many guest speakers, coalesced around ideas, compiled research, and crafted a number of goals and draft recommendations; and
- Whereas, In a December 14, 2020 meeting, Task Force members expressed confidence that they will finish their analysis, research, and final report by March 31, 2021; and
- Whereas, Given the unpredictable nature of the pandemic, amending the deadline to June 30, 2021 will provide the Task Force with a contingency should further unforeseen events occur; now, therefore, be it
- Resolved, By the Common Council of the City of Milwaukee, that Common Council File Number 191180 is amended by replacing the seventh “Further Resolved” clause

with the following:

“Further Resolved, That the Millennial Task Force shall submit a report of its findings and recommendations to the Common Council by June 30, 2021, and shall thereafter be automatically dissolved, unless extended by the Common Council.”

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS 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

104. [201261](#) Resolution relating to an extension for the closing of Phillis Wheatley School at 2442 North 20th Street, in the 15th Aldermanic District.

Whereas, The Common Council of the City of Milwaukee (“Common Council”) approved Common Council File No. 171100 on November 5, 2018 and Common Council File No. 190321 on June 18, 2019 for the sale of the former Phillis Wheatley School at 2442 North 20th Street (“Property”) to Phillis Wheatley School Redevelopment, LLC (“Buyer”); and

Whereas, The Department of City Development (“DCD”) and Buyer executed a Purchase and Sale Agreement (“PASA”) on November 20, 2019; and

Whereas, Buyer agreed to a closing date on or before January 1, 2021; and

Whereas, Buyer has experienced unforeseeable delays with closing; and

Whereas, DCD has reviewed Buyer’s progress to date, their reasons for delays and their request to extend closing; and

Whereas, DCD recommends approval for an extension to close until June 30, 2021; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the extension to close until June 30, 2021 is approved and City representatives, including the DCD Commissioner or designee, are authorized to amend the PASA with the Buyer and to take such further steps as may be necessary to effectuate this Resolution.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS 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

105. [201269](#) 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) |
|--|-------------------|
| 2549 S Logan LLC (3277)                            | 500-0247-000      |
| Robert D Henderson and<br>Joyce E Henderson (3275) | 690-0990-9000     |

**Sponsors:** Ald. Dimitrijevic and Ald. Spiker

**A motion was made by ALD. COGGS 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

106. [201275](#) Resolution expanding the temporary emergency paid leave account II for eligible City employees due to the ongoing pandemic and eliminating the ability for eligible City employees to earn additional vacation time over and above the maximum vacation balances allowed under Chapter 350-40-5-a-g of the Milwaukee Code of Ordinances.

Whereas, On March 15, 2020, Mayor Tom Barrett declared an emergency in the City of Milwaukee under s. 323.14(4)(b), Wis. Stats. and s. 6-07-03 of the City Charter, due to the public health emergency associated with the COVID-19 pandemic; and

Whereas, The Common Council ratified the Mayoral Proclamation by adopting the following Common Council resolutions on the following dates: File Number 191881 on March 18, 2020; File Number 191907 on March 24, 2020; File Number 200052 on May 8, 2020; File Number 200147 on May 27, 2020; File Number 200373 on July 7, 2020; and File Number 200971 on November 4, 2020; and

Whereas, Under the City's stay-at-home order, essential government functions and those that support the City's response to the COVID-19 public health emergency have continued to work under conditions that carry a higher risk of exposure; and

Whereas, Additional paid leave options related to the pandemic and available to employees under the Families First Coronavirus Act expired on December 31, 2020; and

Whereas, Employees who have been exposed to COVID-19 and been told to quarantine or isolate in accordance with the City's most recent protocol for responding to a confirmed case of COVID-19, and the employee has exhausted all available sick leave; and

Whereas, The ability for employees to earn vacation above and beyond the maximum balances in Chapter 350-40-5-a-g of the Milwaukee Code of Ordinances was meant to be a temporary measure; and

Whereas, A state of emergency continues in the City of Milwaukee and is necessary and expedient for the health, safety, and protection of the City to temporarily suspend or modify applicable ordinances or resolutions to allow immediate response to meet the needs of the continuing emergency conditions; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the ability for employees to earn vacation above and beyond the maximum balances in Chapter 350-4-5-a-g of the Milwaukee Code of Ordinances shall end as of February 6, 2021; and, be it

Further Resolved, That Subchapter 3: Leave of Absence of Chapter 350 of the Milwaukee Code of Ordinances shall be revised retroactive to January 1, 2021, to allow for the expansion of the Temporary Emergency Paid Leave II (TEPL II) account of up to 80 hours to be used during the duration of the Public Health Emergency for eligible employees impacted by COVID-19 and meeting certain criteria; and, be it

Further Resolved, That additional TEPL II hours may be available, on a case-by-case basis, as approved by the Department of Employee Relations; and, be it

Further Resolved That the Department of Employee Relations is authorized to establish and enforce the administrative and operational guidelines to implement the expanded TEPL II per the provisions established by this resolution.

**Sponsors:** THE CHAIR

**A motion was made by ALD. COGGS 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

107. [201287](#)

Resolution expressing the City of Milwaukee’s support for the erection of a statue in honor of Ald. Vel Phillips at the Wisconsin State Capitol.

Whereas, Trailblazer and former Milwaukee Alderwoman Vel Phillips achieved many “firsts” in her career, including being the first African American woman to graduate from UW-Madison law school, first on the Milwaukee Common Council, first on the bench, and first in statewide office; and

Whereas, The State Capitol and Executive Residence Board is expected to consider a formal proposal to erect a statue of Vel Phillips on the Capitol grounds; and

Whereas, Gov. Tony Evers created an advisory committee earlier this month to work on the statue proposal; and

Whereas, The sculpture would be the first at the Capitol to honor a person of color; and

Whereas, Representation of people of color at the Capitol is an important aspect of honoring the work and contribution of people of color to the community and fabric of society; and

Whereas, The success and achievements of Vel Phillips are a meaningful representation of the contributions of many members of the African-American communities throughout the state; and

Whereas, The erection of a statue of Vel Phillips at the Capitol offers a symbol of hope, courage, dedication, and healing to the people of Wisconsin, which is needed at this time in history and reaching long into the future; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the City of Milwaukee supports the erection of a statue in honor of Ald. Vel Phillips at the Wisconsin State Capitol; and, be it

Further Resolved, That the Common Council urges Gov. Tony Evers and the Wisconsin State Legislature to support the erection of a statue in honor of Ald. Vel Phillips at the Wisconsin State Capitol; and, be it

Further Resolved, That the City Clerk shall forward a copy of this resolution to each



member of Milwaukee's delegation to the State Legislature.

**Sponsors:** COMMON COUNCIL

**A motion was made by ALD. COGGS 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**

Announcements were made.

The meeting adjourned at 11:14 AM

Joanna Polanco  
Staff Assistant