



Legislation Details (With Text)

File #:	080011	Version:	2
Type:	Resolution	Status:	Passed
File created:	4/15/2008	In control:	FINANCE & PERSONNEL COMMITTEE
On agenda:		Final action:	7/30/2008
Effective date:			
Title:	Substitute resolution relating to an intergovernmental agreement between the City of Milwaukee and the City of New Berlin relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin.		
Sponsors:	ALD. MURPHY, ALD. BOHL		
Indexes:	AGREEMENTS, INTERGOVERNMENTAL AGREEMENTS, WATER SALES, WATER WORKS		
Attachments:	1. Budget and Management Cover Letter, 2. Agreement, 3. 7/30/08 Revised agreement, 4. Appendix A, 5. Appendix B, 6. Appendix B-1, 7. Fiscal Note, 8. Letter from City Attorney with attached letter from Public Service Commission of WI, 9. Hearing notice list, 10. Present Value Memorandum.pdf, 11. 7/29/08 PowerPoint Presentation, 12. 7/2908 Letter from Mayor Barrett, 13. Ntl Association for the Advancement of Colored People, 14. Employmt, Housing, Transit packets submitted by Ms Rokter, 15. 7/31/08 PowerPoint Presentation given by Mr. Kevin Shafer Exec. Director MMSD, 16. 8/12/08 Ald. Hines news release, 17. Department of City Development Letter, 18. Department of City Development Letter Dated 7-11-12		

Date	Ver.	Action By	Action	Result	Tally
4/15/2008	0	COMMON COUNCIL	ASSIGNED TO		
4/28/2008	0	PUBLIC WORKS COMMITTEE	REFERRED TO		
7/14/2008	0	PUBLIC WORKS COMMITTEE	HEARING NOTICES SENT		
7/29/2008	1	PUBLIC WORKS COMMITTEE	RECOMMENDED FOR ADOPTION AND ASSIGNED	Pass	4:1
7/30/2008	2	COMMON COUNCIL	RECONSIDERED	Fail	4:8
7/30/2008	2	COMMON COUNCIL	ADOPTED	Pass	9:3
7/30/2008	1	COMMON COUNCIL	TAKEN FROM COMMITTEE	Pass	10:2
7/30/2008	1	COMMON COUNCIL	AMENDED	Pass	12:0
7/30/2008	1	FINANCE & PERSONNEL COMMITTEE	HELD TO CALL OF THE CHAIR	Pass	4:1
8/6/2008	2	MAYOR	SIGNED		

080011

SUBSTITUTE 2

071076

ALD. MURPHY AND BOHL

Substitute resolution relating to an intergovernmental agreement between the City of Milwaukee and the City of New Berlin relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin.

This resolution approves an intergovernmental agreement between the City of Milwaukee and the City of New Berlin relating to sale of water for considerations that are separate and distinct from those under the authority of the Wisconsin Public Service Commission. The agreement, among other provisions, provides for a \$1.5 million payment from New Berlin to Milwaukee's general revenue fund.

Whereas, Common Council File Number 071076, adopted December 11, 2007, directed the proper city officials to engage

in discussions and negotiations with the City of New Berlin relative to a potential expansion of the area in New Berlin to be supplied by water from the Milwaukee Water Works; and

Whereas, The Public Service Commission of the State of Wisconsin has indicated that the City of Milwaukee is allowed to negotiate provisions separate from those to be included in a water services agreement, provided that such provisions do not conflict with the Commission's regulatory authority; and

Whereas, City officials have negotiated an intergovernmental agreement between the City of Milwaukee and the City of New Berlin relating to the sale of water for considerations separate and distinct from those under the authority of the Public Service Commission of Wisconsin; and

Whereas, This intergovernmental agreement, a copy of which is included as an attachment to this file, provides for a \$1.5 million payment to the city's general fund from the City of New Berlin as well as provisions that should enhance cooperation between the 2 communities; and

Whereas, Among other provisions, this agreement states both parties agree that neither party shall take any action to solicit businesses to relocate from the City of Milwaukee to the City of New Berlin, or the City of New Berlin to the City of Milwaukee; and the City of New Berlin further agrees it shall not offer any economic incentives to any business to move from the City of Milwaukee to the City of New Berlin; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the aforementioned intergovernmental agreement is approved; and, be it

Further Resolved, That the proper city officials are authorized and directed to take the necessary actions to implement this intergovernmental agreement.

Budget and Management Division

Ref: 08026; mn
July 8, 2008
DPWWater/2008/NB Water Sale IGA/IGAResolution

LRB08370-3
LCS
7/30/08