



Legislation Details (With Text)

File #:	171517	Version:	1
Type:	Resolution	Status:	Passed
File created:	1/17/2018	In control:	COMMON COUNCIL
On agenda:		Final action:	2/6/2018
Effective date:			
Title:	Substitute resolution directing negotiations with the City of Franklin regarding the City of Franklin's request for water service.		
Sponsors:	ALD. BOHL, ALD. BORKOWSKI		
Indexes:	INTERGOVERNMENTAL RELATIONS, WATER WORKS		
Attachments:	1. FINAL Department of City Development Evaluation of a Potential Water Service Agreement with the City of Franklin, 2. Feasibility Report for Franklin Water Service, 3. Franklin Report per CCFN 080457, 4. Franklin Housing Plan Resolution, 5. Franklin 2025 Comprehensive Master Plan Table of Contents, 6. Franklin Existing Land Use Summary, 7. Franklin 2025 Future Land Use Area Summary, 8. Franklin Existing Land Use with Acres, 9. Franklin Future Land Use Update 2017, 10. Final Legislative Reference Bureau Analysis Memo, 11. Updated Legislative Reference Bureau Analysis, 12. Legislative Reference Bureau Analysis		

Date	Ver.	Action By	Action	Result	Tally
1/17/2018	0	COMMON COUNCIL	ASSIGNED TO		
1/31/2018	0	STEERING & RULES COMMITTEE	RECOMMENDED FOR ADOPTION	Pass	7:1
2/6/2018	1	COMMON COUNCIL	ADOPTED	Pass	14:1
2/15/2018	1	MAYOR	SIGNED		

171517

SUBSTITUTE 1

080457, 171291

ALD. BOHL AND BORKOWSKI

Substitute resolution directing negotiations with the City of Franklin regarding the City of Franklin's request for water service.

This resolution directs the City of Milwaukee negotiating team to begin negotiations with the City of Franklin as described in Common Council Resolution File Number 080457. The City of Franklin has requested water service as a wholesale customer of Milwaukee Water Works. The deliverables of the negotiation are a water service agreement for wholesale water service and an intergovernmental agreement which contains a "non-compete" clause and an economic compensation provision in accordance with the requirements of Resolution File Number 080457. In addition, the intergovernmental agreement shall include a requirement that the City of Franklin adopt a comprehensive housing plan to address affordable housing opportunities as described in Resolution File Number 080457.

Whereas, The City of Franklin has requested to purchase water from Milwaukee Water Works as a wholesale customer; and

Whereas, This request triggered an evaluation under the requirements of Common Council

Resolution File Number 080457, adopted July 14, 2008, the required reports were directed to be prepared in Resolution File Number 171291, adopted December 19, 2017, and the reports are attached to this file; and

Whereas, The process next specifies establishing a negotiating team and beginning negotiations with the City of Franklin with the objective of developing a water service agreement and an intergovernmental agreement to compensate the City of Milwaukee for the benefits that will be realized by the City of Franklin; and

Whereas, The City of Milwaukee's negotiating team was established in Resolution File Number 080457; now, therefore, be it

Resolved, By the Common Council of the City of Milwaukee, that the negotiating team is directed to commence negotiations with the City of Franklin regarding a possible water service agreement and intergovernmental agreement between the City of Milwaukee and the City of Franklin for water service, which shall contain a "non-compete" clause and an economic compensation provision in accordance with the requirements of Resolution 080457, as well as a requirement that the City of Franklin adopt a comprehensive housing plan to address affordable housing opportunities as described in Resolution 080457; and be it

Further Resolved, That any water service agreement and intergovernmental agreement will be presented to the Common Council of the City of Milwaukee for approval; and be it

Further Resolved, That Milwaukee Water Works will file with the Public Service Commission of Wisconsin a fully executed copy of the water service agreement.

City Attorney
Thomas D. Miller
January 11, 2018

LRB 170635
Aaron Cadle
January 30, 2018