

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Report Of Matters Introduced (New Business) 5/13/2014

PRESENTATION OF ORDINANCES

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

An ordinance to further amend the 2014 office and positions in the City Service relating to private auto allowance for the position of Program Assistant III in the Department of Neighborhood Services.

By THE CHAIR

An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.

By THE CHAIR

An ordinance to further amend the 2014 offices and positions in the City Service.

By Dudzik 140218

A charter ordinance relating to requirements for formal competitive bidding.

By Wade 140223

An ordinance amending certain provisions of the municipal vehicle registration fee.

By Coggs 140225

An ordinance relating to city purchasing requirements.

By THE CHAIR 140232

An ordinance amending the Salary Ordinance relating to demotions.

By Kovac 140242

A charter ordinance relating to internal audits.

ASSIGNED TO LICENSES COMMITTEE

By Witkowski 140130

An ordinance relating to exemptions from public entertainment premises license requirements.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

A substitute ordinance relating to parking controls.

By THE CHAIR 140118

A substitute ordinance relating to traffic controls.

By Donovan and Perez

An ordinance relating to inclusion of illegal motor vehicle repair activity in the definition of "nuisance activity" for purposes of enforcement of the city's chronic nuisance premises ordinance.

By Donovan 140163

An ordinance prohibiting prostitution and related or similar activities.

By Donovan 140228

A substitute ordinance relating to unlocking wireless communications devices.

ASSIGNED TO STEERING & RULES COMMITTEE

By Kovac 140222

An ordinance amending certain provisions for charter schools.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Zielinski and Bohl 140165

An ordinance relating to the change in zoning from Two-Family Residential to Detailed Planned Development to facilitate redevelopment on land located at 619 East Dover Street, on the south side of East Dover Street, west of South Kinnickinnic Avenue, in the 14th Aldermanic District.

By Puente 140196

An ordinance relating to the change in zoning from Industrial-Office to a Detailed Planned Development for commercial development on land located on the northeast corner of North 124th Street and West Bradley Road, in the 9th Aldermanic District.

By Davis 140198

An ordinance relating to the First Amendment to the Detailed Planned Development known as Milwaukee's Asian Markets Phongsavan for design changes and expanded uses for the property located at 6300 North 76th Street, on the east side of North 76th Street, south of West Mill Road, in the 2nd Aldermanic District.

PRESENTATION OF RESOLUTIONS AND MOTIONS

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Resolution relative to acceptance and expenditure of a Mortgage Guaranty Insurance Corporation Grant.

By Davis, Coggs, Wade, Hamilton and Murphy

140213

Resolution accepting the Project Work Plan and the Project Training Plan for the Northwestern Mutual Office Project Workforce Development Program.

By Wade and Davis

Resolution authorizing the acceptance and expenditure of a grant of up to \$30,000 from the Milwaukee Area Workforce Investment Board to fund a Building Analyst training and certification for the Me2 program.

By Perez 140227

Resolution relating to a sustainable Milwaukee Children's Zone.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 140072

Resolution authorizing a three-year contract to administer the City's health benefits.

By THE CHAIR

Resolution authorizing a three-year contract to administer the City's prescription drug program.

By THE CHAIR 140075

Resolution authorizing the Department of Employee Relations to establish a process for determining 2015 health and dental benefits through a Willis actuary.

By THE CHAIR 140077

Resolution authorizing the Department of Employee Relations to provide a nurse practitioner at the Wellness Center in the Municipal Building.

By Coggs 140224

Resolution directing the Department of Employee Relations to report on gender equity in City salary practice.

By THE CHAIR

Resolution appropriating \$190,000 from the 2014 Common Council Contingent Fund to the Milwaukee Health Department for the purpose of enabling financial assistance to Milwaukee Health Services Incorporated's organizational sustainability plan.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR 140128

Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2011, 2012 and 2013 tax rolls, plus interest applicable to date of repayment, if appropriate.

By THE CHAIR 140133

Resolution relating to the appeal of Marie Malik for property damage. (1st Aldermanic District)

By THE CHAIR 140134

Resolution relating to the appeal of James and Zeophis Lowe for property damage. (7th Aldermanic District)

By THE CHAIR 140135

Resolution authorizing payment of the claim of The Catholic Mutual Relief Society of America in the amount of \$10,000.

By THE CHAIR 140151

Resolution authorizing settlement of the lawsuit entitled Nazir Al-Mujaahid v. Timothy Bantz and Jon Parker, et al, in the amount of \$47,500.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR 140189

Motion relating to the recommendations of the Licenses Committee relative to licenses.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR 140105

Resolution relating to a donation to the Milwaukee Police Department on behalf of the Jack Randa Trust.

By THE CHAIR 140109

Resolution amending Resolution File Number 130978, relating to the ATF/Milwaukee Firearms/ Violent Crimes Impact Team task force grant.

By THE CHAIR 140110

Resolution authorizing the Milwaukee Police Department to accept, and fund an I43/94 Bridge Rehabilitation Project/Crossing Guards 2014/2015 grant agreement with the Wisconsin Department of Transportation.

Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.

By THE CHAIR 140137

Resolution relative to the acceptance and funding of the Public Health Preparedness Grant from the State of Wisconsin Department of Health Services.

By THE CHAIR 140138

Resolution relative to acceptance and funding of the Bioterrorism Grant - Focus Cities Readiness Initiative from the State of Wisconsin Department of Health Services.

By THE CHAIR 140139

Resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from Tulane University.

By THE CHAIR 140140

Resolution relative to acceptance and funding of the Implementing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration.

By THE CHAIR

Resolution relative to acceptance and funding of the Congenital Disorders Grant from the State of Wisconsin - Department of Health Services.

By THE CHAIR

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

By Murphy 140217

Resolution directing the Commissioner of Public Works to execute an amendment to an agreement with the Wisconsin Department of Transportation for the development, implementation and funding of traffic control and other safety measures necessary to mitigate traffic diversion on City streets due to construction activity on the Zoo Interchange Project in 2014, with the increased cost being \$60,000 of which 100% is grantor funded.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By Bauman, Hamilton, Perez, Kovac, Murphy, Coggs, Wade, Witkowski, Stamper, II, Puente and Donovan

140111

Substitute resolution approving Memoranda of Understanding between the Department of Public Works and United Migrant Opportunity Services, Inc., and between the Department of Public Works and Milwaukee Area Workforce Investment Board, Inc., relating to transitional job opportunities in various public works activities.

By THE CHAIR 140113

Resolution authorizing Quit Claim Deeds to the Wisconsin Department of Transportation to release the utility easement recorded at the Milwaukee County Register of Deeds Office as Document No. 2105254, for City of Milwaukee-Cable and City Underground Conduit, in the 10th Aldermanic District.

By THE CHAIR 140122

Resolution relative to the cost participation and installation of temporary and permanent street lighting facilities in conjunction with Phase 2 of Federal and State Aid construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$468,005.50 with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

By Wade 140123

Resolution relative to the cost participation and installation of traffic signal improvements at the intersection of North Sherman Boulevard and West Fond du Lac Avenue under a Highway Safety Improvement Program project in the 7th Aldermanic District at a total estimated cost of \$66,756.65, with an estimated grantor share of \$45,000, and an estimated City share of \$21,756.65.

By Wade 140124

Resolution relative to the cost participation and installation of traffic signal improvements at the intersections of North Sherman Boulevard at West Burleigh Street, West Locust Street, and West Center Street under a Highway Safety Improvement Program project in the 7th and 15th Aldermanic Districts at a total estimated cost of \$50,760.53, with an estimated grantor share of \$45,000, and an estimated City share of \$5,760.53.

By THE CHAIR 140146

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 \$15,000 for a total estimated cost of these projects being \$80,000.

By THE CHAIR 140147

Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

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 \$45,000 for a total estimated cost of these projects being \$280,000.

By THE CHAIR

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$50,000 for a total estimated cost of these projects being \$65,000.

By THE CHAIR 140150

Resolution authorizing Conveyance of Rights in Land to Wisconsin Department of Transportation, release of unrecorded sewer easement, Sewer Easement SE-1535, Sewer Easement SE-1978, and partial release of Sewer Easement SE-1537B, Sewer Easement SE-1537C, and Sewer Easement SE-1878D in the 10th Aldermanic District.

By THE CHAIR 140152

Resolution authorizing the proper city officers to execute a Wisconsin Department of Transportation Conveyance of Rights in Land document for Water Easements WE826A, WE826B, WE313, WE248A and WE248D, in the 10th Aldermanic District.

By THE CHAIR 140153

Resolution approving the Intergovernmental Cooperation Agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District for the purpose of delegating responsibilities to identify infrastructure improvements to be undertaken by the Milwaukee Metropolitan Sewerage District and the City of Milwaukee in the area around the North 30th Street Corridor between West Townsend Street and West Hampton Avenue.

By THE CHAIR 140157

Resolution authorizing the proper city officers to execute a Quit Claim Deed (QCD-2847) document conveying the combined sewers located in vacated North Milwaukee Street between East Lyon Street and North Water Street to USL Land, LLC.

By THE CHAIR

Resolution authorizing a Quit Claim Deed to the City of Milwaukee of a private 24-inch combined sewer located in West Freshwater Way at South 6th Street.

By THE CHAIR 140161

Resolution authorizing acceptance of Water and Sewer Easements WE-877, SE-2755 and SE-2844 at 201 West Pleasant Street and 1500 North 2nd Street in the 6th Aldermanic District.

Resolution directing the proper city officers to execute sewer and water easement releases, SER-1663 and WER-186.

By THE CHAIR 140190

Motion relating to the recommendations of the Public Works Committee relative to licenses.

By THE CHAIR 140201

Resolution to vacate a portion of the right-turn bypass lane of northbound South 1st Street at East Pittsburgh Avenue, in the 12th Aldermanic District.

By THE CHAIR 140206

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved North-South alley in the block north of West Main Street between South 60th Street and South 61st Street, in the 10th Aldermanic District.

By THE CHAIR 140207

Resolution to vacate the unimproved North-South alley in the block north of West Main Street between South 60th Street and South 61st Street, in the 10th Aldermanic District.

By Dudzik 140216

Resolution relative to the cost participation and installation of a traffic responsive computer controlled signal system at various intersections under a Congestion Mitigation Air Quality project in the 8th, 11th, and 13th Aldermanic Districts at a total estimated cost of \$747,040, with an estimated grantor share of \$533,600, and an estimated City share of \$213,440.

By Bauman 140221

Resolution authorizing the transfer of ownership of a statue of General Douglas MacArthur to Milwaukee County.

By Perez and Bauman 140231

Resolution granting a special privilege to Shakers, Inc. for the occupancy of, and the construction and maintenance of various encroachments in, the public right-of-way of the west leg of the east-west alley abutting the premises located at 422-424 South 2nd Street, in the 12th Aldermanic District.

By Murphy 140241

Resolution approving a memorandum of understanding between the City of Milwaukee and the Milwaukee Public Schools System relating to the disposition of underutilized school property.

ASSIGNED TO STEERING & RULES COMMITTEE

Motion amending the Common Council Procedure and Rules relating to Common Council deliberation of committee recommendations concerning licenses.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

Resolution approving the Land Disposition Report for the Redevelopment Authority vacant lot at 2212 West Brown Street for sale to Impact Milwaukee, LLC for green space, in the 15th Aldermanic District.

By THE CHAIR 140156

Resolution directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for comprehensive and redevelopment planning, land use analysis, GIS mapping and zoning activities.

By THE CHAIR 140197

Resolution relating to a minor modification to the Detailed Planned Development known as Good Hope Industrial Center for site changes on land located at 6701 West Good Hope Road, on the south side of West Good Hope Road, west of North 60th Street, in the 9th Aldermanic District.

By Kovac 140199

Resolution relating to a minor modification to a Detailed Planned Development for changes to the approved signage for the athletic field and parking complex on land located in the block bounded by North Broadway, East Knapp Street, North Market Street and North Water Street, in the 3rd Aldermanic District.

By Bauman 140200

Resolution approving a Project Plan, a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 80 (Posner Building), in the 4th Aldermanic District.

By Bauman 140219

Resolution authorizing the expenditure of funds in excess of \$100,000 from the Housing Infrastructure Preservation Fund for the repair of 2425 West McKinley Avenue, known as the Historic Tiefenthaler House, in the 4th Aldermanic District.

By Zielinski 140226

Resolution approving conveyance of the former Dover Elementary School at 619 East Dover Street to Dover, LLC by the Milwaukee Board of School Directors, in the 14th Aldermanic District.

By Bauman and Perez

140229

Resolution relating to a housing stock improvement forgivable loan program.

By Coggs

140230

Resolution relating to city demolitions.

PRESENTATION OF COMMUNICATIONS

ORDERED ON FILE

By THE CHAIR

140078

Communication from the City Clerk relating to the service of papers.

By THE CHAIR

140079

Communication from the City Clerk relating to official notices and reports.

By THE CHAIR

140089

Appointment of Ald. Milele Coggs to the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes by the Common Council President.

By THE CHAIR

140090

Communication from Willie L. Hines, Jr. informing the Common Council of his resignation from the Special Joint Committee on the Redevelopment of Abandoned and Foreclosed Homes.

By THE CHAIR

140092

Appointment of Jane E. T. Islo to serve as Sheldyn Himle's designee on the City Information Management Committee.

By THE CHAIR

140097

Communication from the Municipal Court transmitting the oaths of office of Reserve Municipal Court Judge Kevin Mathews and Municipal Court Commissioners Eloise DeLeon, Edward Ehrlich, Robert Webb, and Peter Arnold.

By THE CHAIR

140127

Communication from the Department of Administration relating to grants applied for in April of 2014.

Communication from the Board of Election Commissioners relating to the results of votes cast at the election held on April 29, 2014 for the alderman in the 15th District and the oath of office.

By THE CHAIR

Reappointment of John Gurda to the Milwaukee Library Board by the Mayor. (14th Aldermanic District)

By THE CHAIR 140159

Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

By THE CHAIR 140166

Reappointment of Tommie Myles to the Anti-Graffiti Policy Committee by the Mayor. (2nd Aldermanic District)

By THE CHAIR 140167

Reappointment of Luci Reyes-Agron to the Anti-Graffiti Policy Committee by the Mayor. (8th Aldermanic District)

By THE CHAIR 140168

Reappointment of Oscar Tovar to the Anti-Graffiti Policy Committee by the Mayor. (4th Aldermanic District)

By THE CHAIR

Reappointment of William Lynch to the Lakefront Development Advisory Commission by the Mayor. (3rd Aldermanic District)

By THE CHAIR

Appointment of Ald. Russell Stamper, II to serve on the Licenses Committee and the Community and Economic Development by the Common Council President.

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By Davis 140126

Communication from the Department of City Development relating to its expenditures from the Facade Program, the Business Improvement Fund, and the Neighborhood Commercial District Street Improvement Fund.

Reappointment of Milton Pivar to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

By THE CHAIR 140186

Appointment of Mari Cucunato to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

By THE CHAIR 140187

Appointment of Sam Ali to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)

By Davis 140205

Communication from Hines, Prism, Gilbane/CG Schmidt and Northwestern Mutual companies relating to the Workforce Development Program Agreement.

By Murphy, Coggs, Wade and Hamilton

140214

Communication from the Department of Administration relating to performance and reporting under the Workforce Development Program Agreement (TID No. 78).

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 140121

Communication from the Department of Employee Relations and UnitedHealthCare regarding utilization of health benefits in 2013.

By THE CHAIR 140171

Reappointment of Beth Conradson-Cleary to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

By THE CHAIR 140172

Reappointment of Mark Nicolini to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

By THE CHAIR 140175

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

Appointment of Rudolph Konrad to the Employees' Retirement System, Annuity and Pension Board by the Common Council President.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR 140193

Reappointment of Rebecca Doyle-Huber to the Deferred Assessment Board by the Mayor. (11th Aldermanic District)

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By Coggs 140136

Communication from the Police Department and Fire and Police Commission relating to the officer-involved shooting in Red Arrow Park and standard operating procedures and departmental policies relating to officer interactions with persons with mental illnesses.

By THE CHAIR

Communication from the Milwaukee Health Department regarding Infant Mortality.

By THE CHAIR

Communication from the Milwaukee Health Department regarding Laboratory Services.

By THE CHAIR 140173

Reappointment of Latrice Buck-Hogan to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)

By THE CHAIR

Reappointment of Antonia Drew-Vann to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (6th Aldermanic District)

By THE CHAIR 140176

Appointment of Mark Lyday to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (10th Aldermanic District)

By THE CHAIR 140178

Reappointment of Roberta Rieck to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)

Reappointment of Neil Thoreson to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (6th Aldermanic District)

By THE CHAIR 140188

Reappointment of Senator Nikiya Harris to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (10th Aldermanic District)

By THE CHAIR 140191

Reappointment of Angela Mancuso to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (4th Aldermanic District)

By THE CHAIR 140192

Reappointment of Ruth Tucker to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (14th Aldermanic District)

By THE CHAIR 140194

Reappointment of Alvience Sue Lamb to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Mayor. (15th Aldermanic District)

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR 140119

Communication relating to the first quarter report of MATA Community Media for 2014.

By THE CHAIR 140169

Appointment of John McGivern to the Citizen Advisory Committee on the naming of public buildings, facilities and streets by the Mayor. (4th Aldermanic District)

ASSIGNED TO STEERING & RULES COMMITTEE

By THE CHAIR 140235

Appointment of Melinda Scott Krei to the Charter School Review Committee by the Common Council President. (4th Aldermanic District)

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR 140181

Appointment of Ricardo Diaz to the Housing Authority by the Mayor. (3rd Aldermanic District)

Reappointment of Sherri Reed-Daniels to the Housing Authority by the Mayor. (6th Aldermanic District)

By THE CHAIR 140184

Appointment of Larry Adams to the Standards and Appeals Commission by the Mayor. (15th Aldermanic District)

By THE CHAIR 140203

Reappointment of Fidel Verdin to the Bronzeville Advisory Committee by Ald. Milele Coggs.

By THE CHAIR 140204

Appointment of Theresa Garrison to the Bronzeville Advisory Committee by Ald. Milele Coggs.

By Coggs 140233

Communication from the Department of City Development relating to the current inventory of City-owned vacant lots.