

City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

Report Of Matters Introduced (New Business) 2/11/2014

PRESENTATION OF ORDINANCES

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE By THE CHAIR	131468
An ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.	
By THE CHAIR	131469
An ordinance to further amend the 2014 offices and positions in the City Service.	
By Kovac	131485
An ordinance relating to use of non-City provided cellular telephones for City matters.	
By Wade	131486
An ordinance relating to City furlough days.	
By Bohl	131516
An ordinance relating to fees for purchasing appeals.	
ASSIGNED TO LICENSES COMMITTEE	
By THE CHAIR	131448
An ordinance relating to the permitting of dumps and the licensing of junkers.	
ASSIGNED TO PUBLIC SAFETY COMMITTEE	
By THE CHAIR	131439
A substitute ordinance relating to parking controls.	
By THE CHAIR	131440
A substitute ordinance relating to traffic controls.	
By Witkowski A substitute ordinance relating to charges for patient services provided by the fire department.	131514

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR An ordinance relating to vacant building registration regulations. By Bohl An ordinance relating to floodplain zoning regulations. PRESENTATION OF RESOLUTIONS AND MOTIONS

By THE CHAIR

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

Resolution renewing a sister city relationship between Milwaukee and Carora, Venezuela.

By Coggs 131481

131429

Resolution authorizing acceptance and expenditure of up to \$100,000 in contributions for the Girls' Day program held at City Hall annually.

By THE CHAIR 131496

Resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of Crown Court Prairie Haven, LLC, a Wisconsin limited liability company, to finance the acquisition, rehabilitation and equipping of a 222-unit residential rental facility for seniors of low and moderate income located at 8949 North 97th Street, in the 9th Aldermanic District, City of Milwaukee.

By Perez 131522

Resolution appropriating up to \$10,000 from the Economic Development Committee fund to the Hispanic Chamber of Commerce of Wisconsin Advanced Manufacturing Partnership for the Hispanic Training Initiative.

By Davis 131527

Resolution approving the final program design, program report and program budget for the North End Business Capacity Building Program.

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 131456

Resolution for supplemental capital grantor share appropriation authority for 2014.

By THE CHAIR 131470

Resolution authorizing attendance at conventions, seminars and other travel.

City of Milwaukee Page 2 Printed on 2/14/2014

By THE CHAIR 131484 Resolution authorizing carryover of certain fund balances from 2013 to 2014. By Hamilton and Murphy 131523 Resolution effectuating a provision of the 2014 Adopted Budget relating to a \$40,000 special fund for a compliance audit of the Small Business Enterprise Program. ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE By THE CHAIR 131437 Resolution authorizing the return of real estate located at 5152 N. 60th Street in the 7th Aldermanic District to former owner, Raymond Fenceroy (Application made by US Bank, Gae Aufforth, mortgagee). By THE CHAIR 131441 Resolution relating to the claim of Veronica Tinnon for personal injuries. (3rd Aldermanic District) By Murphy 131452 Resolution endorsing the United for Homes campaign for expanded housing options and greater tax fairness, and supporting The Common Sense Housing Investment Act of 2013. By THE CHAIR 131454 Resolution authorizing payment of the claim of Curtis Ward, in the amount of \$5,000. By THE CHAIR 131477 Resolution authorizing the return of real estate located at 374 E. Bay Street in the 14th Aldermanic District to former owner, Jamie A Litza (Application made by Prime Financial Credit Union C/O Atty, Michael A Sosnay, mortgagee). By Bauman 131518 Resolution relating to directing the City Attorney to promptly pursue legal action to abate excessive noise and other adverse effects associated with demolition and reconstruction activities on the Hoan Bridge and I-794 Lake Freeway Project. By Bauman 131520

Resolution relating to in-rem foreclosure action on property at 3005 W. Kilbourn Avenue.

By Murphy	131525
Resolution relating to reporting of multidrug-resistant infections and other serious healthcare-associated infections, and directing the Intergovernmental Relations Division-Department of Administration, with the assistance of the Health Department, to seek changes in state law and policy to require reporting of certain infections to local health officials.	
By Bauman	131530
Resolution prohibiting the City or any of its agents from entering into payment plans for delinquent property taxes or special charges without authorization from the Common Council.	
By Bauman	131531
Resolution terminating the contract between the City of Milwaukee and the Kohn Law Firm, S.C.	
ASSIGNED TO LICENSES COMMITTEE	
By THE CHAIR	131471
Motion relating to the recommendations of the Licenses Committee relative to licenses.	
ASSIGNED TO PUBLIC SAFETY COMMITTEE	
By THE CHAIR	131442
Resolution authorizing \$1,029,105 of contingent borrowing for police department capital purposes.	
By THE CHAIR	131461
Substitute resolution relative to the acceptance and funding of the Healthcare-Associated Infection Awareness (HAI) Grant from the National Association of County and City Health Officials (NACCHO).	
By THE CHAIR	131462
Substitute resolution relative to the acceptance and funding of the Universal Newborn Hearing Screening Program from the State of Wisconsin Department of Health Services.	
By THE CHAIR	131463
Substitute resolution relative to the acceptance and funding of the Preserving Infant and Child Health Grant from the University of Wisconsin-School of Medicine and Public Health.	
By Bauman	131521
Resolution rescinding Common Council File Number 121527, a resolution relating to implementation of a traffic control plan to accommodate traffic diversion on City streets due to reconstruction of the Hoan Bridge and Interstate 794.	

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR 131422

Resolution granting a special privilege to Kathleen D'Acquisto Irrevocable Trust to keep and maintain raised planters, concrete steps, and backup driveways in the public right-of-way for the premises at 300 North Van Buren Street, in the 4th Aldermanic District.

By THE CHAIR

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal Aid paving of West Hampton Avenue from North Teutonia Avenue to North Green Bay Avenue in the 1st Aldermanic District at a total estimated cost of \$182,572.18 with an estimated grantor share of \$146,057.74, and an estimated City share of \$36,514.44.

By THE CHAIR 131446

Resolution authorizing the Commissioner of Public Works to shut down and cover an unwarranted traffic control signal and to install a temporary two-way stop control at the intersection of the eastbound IH 94 exit ramp and North 13th Street north of West Saint Paul Avenue in the 4th Aldermanic District.

By THE CHAIR 131449

Resolution authorizing acceptance of Flood Easement, in the area near the intersection of South 1st Street and Lincoln Avenue, in the 14th Aldermanic District.

By THE CHAIR 131450

Resolution relative to the cost participation and installation of temporary and permanent traffic control signals in conjunction with the reconstruction of the West Wisconsin Avenue bridge over USH 45 under Federal and State Aid construction of the Zoo Interchange Project in the 10th Aldermanic District at a total estimated cost of \$59,639.79, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

By THE CHAIR 131458

Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccounts for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of various capital improvements in conjunction with various projects in various Aldermanic Districts with a total estimated cost increase of \$52,800, with an estimated grantor share increase of \$32,800 and an estimated City share increase of \$20,000.

By THE CHAIR 131460

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

Report Of Matters Introduced (New Business) By THE CHAIR 131464 Resolution approving an amendment to lease agreement with U.S. Cellular for the placement of personal communications services antennas and ancillary equipment at the Hawley Road Water Tower at 5701 W. McKinley Ave. This resolution amends a lease agreement with United States Cellular Operating Company, Inc. (U.S. Cellular) for the placement of personal communications services antennas at the Hawley Road Water Tower at 5701 W. McKinley Ave., which was authorized by Common Council Resolution File Number 050361 adopted on July 26, 2005. By THE CHAIR 131472 Motion relating to the recommendations of the Public Works Committee relative to licenses. By THE CHAIR 131474 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 \$10,000 for a total estimated cost of these projects being \$70,000. By THE CHAIR 131475 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 \$2,166,000 for a total estimated cost of these projects being \$21,436,000. 131476 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 \$7,054,000 for a total estimated cost of these projects being \$10,708,000. 131497 By THE CHAIR Resolution to vacate the easterly portion of North Water Street between North Lyon Street and East Pleasant Street, in the 3rd Aldermanic District. By THE CHAIR 131508 Resolution granting a special privilege to Bridgestone Retail Operations LLC to keep and maintain a

By THE CHAIR 131510

Resolution granting a special privilege to the Urban Ecology Center Incorporated to construct and maintain a sign in the public right-of-way adjacent to the premises at 1440 East North Avenue, in the 3rd Aldermanic District.

building overhang in the public right-of-way for the premises at 3540 South 27th Street, in the 13th

Aldermanic District.

By THE CHAIR 131513 Resolution dedicating certain City-owned land for public street purposes to widen a portion of South Chase Avenue (west side) between West Rosedale Avenue and the Kinnickinnic River, in the 14th Aldermanic District of the City of Milwaukee. By Witkowski 131524 Resolution authorizing Purchase and Sale Agreements for the properties at 5664 and 5710 South 20th Street for storm water management purposes, in the 13th Aldermanic District. ASSIGNED TO STEERING & RULES COMMITTEE By THE CHAIR 131459 Resolution dissolving the Economic Stimulus Task Force. ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE By THE CHAIR 131478 Resolution dissolving Tax Incremental District No. 44 (Lindsay Heights) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts. By Bohl 131479 Resolution authorizing the Department of City Development to expend funds allocated in the 2014 City Budget for the In Rem Property Program capital improvement project account. By THE CHAIR 131480 Resolution authorizing the sale of the City-owned vacant lots at 3319-23 West Lisbon Avenue to Stephanie Shipley, owner of the adjacent property at 3327 West Lisbon Avenue, for garden use and business expansion, in the 15th Aldermanic District. By Bauman 131494

Resolution authorizing the transfer of funds from the Capital Account-Housing Infrastructure Preservation Fund to a subaccount to fund repairs to City-owned properties to preserve the structures, improve marketability and stabilize neighborhoods.

By Perez 131495

Resolution accepting an unsolicited Offer to Purchase from Mitchell Street Group, LLC to purchase 1721-23 South 6th Street for combination with its adjoining properties to construct a parking lot, in the 12th Aldermanic District.

By Kovac 131498

Resolution approving a Term Sheet providing for disbursement of a portion of the City investment to fund public infrastructure costs for the North End Phase III Project and authorizing expenditures for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts.

PRESENTATION OF COMMUNICATIONS

ORDERED ON FILE

By THE CHAIR 131402

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

By THE CHAIR 131403

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

By THE CHAIR 131424

Communication from the City Clerk relative to an adjustment to the service contract living wage requirement.

By THE CHAIR 131443

Communication from Common Council President Willie L. Hines, Jr. informing the Common Council of his resignation.

By THE CHAIR 131444

Reappointment of Matthew Jarosz as the Historic Preservation Commission's representative to the Architectural Review Board.

By THE CHAIR 131455

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

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR 131487

Reappointment of Michael Lee to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

By THE CHAIR	131488
Reappointment of Patricia Suminski to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)	
By THE CHAIR	131489
Reappointment of Salvatore Glorioso to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)	
By THE CHAIR	131490
Reappointment of Pamela Glorioso to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)	
By THE CHAIR	131491
Reappointment of Alaa Musa to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)	
By THE CHAIR	131492
Reappointment of C. Edward Mordy to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)	
By THE CHAIR	131493
Reappointment of J. Michael Bartels to the Business Improvement District #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)	
By THE CHAIR	131503
Appointment of Sam Ali to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)	
By THE CHAIR	131504
Appointment of Candace Richards to the Business Improvement District #39 (Center Street) by the Mayor. (15th Aldermanic District)	
ASSIGNED TO FINANCE & PERSONNEL COMMITTEE	
By THE CHAIR	131466
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.	

By THE CHAIR	131483
Communication from the City Comptroller relating to the audit of Travel Expenditures and Reimbursements.	
By THE CHAIR	131512
Communication from the Health Department relating to amending the 2014 Positions Ordinance.	
By THE CHAIR	131517
Communication from the City Comptroller relating to the audit of cell phone device management and utilization controls.	
ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE	
By THE CHAIR	131528
Communication from the City Comptroller relating to the Fraud, Waste, and Abuse Hotline Report For the Year Ended December 31, 2013.	
ASSIGNED TO PUBLIC SAFETY COMMITTEE	
By THE CHAIR	131432
Reappointment of Claude Krawczyk to the Bicycle and Pedestrian Task Force by the Mayor. (4th Aldermanic District)	
By THE CHAIR	131519
Communication from the Milwaukee Health Department relating to its Lead Program.	
By THE CHAIR	131535
Communication from the Police Department and Department of Public Works Traffic Section relating to the 2013 traffic crash report including fatalities and injuries, crash trends, intersections with 15 or more crashes and current traffic safety efforts.	
ASSIGNED TO PUBLIC WORKS COMMITTEE	
By THE CHAIR	131451
Communication relating to the fourth quarter report of MATA Community Media for 2013.	
By THE CHAIR	131532
Communication from city departments relating to the potential for the city to independently produce electricity or purchase electricity from sources other than WE Energies to supply street lights, traffic controls and other municipal facilities.	

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By Murphy 131436

Communication from the Administration relating to the use of tax incremental district revenues to fund affordable housing and improvements to the city's housing stock.

By Witkowski 131534

Communication from the Department of City Development relating to the current stock of City-owned commercial property.