



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, January 21, 2015

9:00 AM

Common Council Chambers, 3rd Floor, City
Hall

Michael J. Murphy, 10th District

President

Ashanti Hamilton, 1st District

Joe Davis, Sr., 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 6th District

Willie C. Wade, 7th District

Robert G Donovan, 8th District

Robert W. Puente, 9th District

Joseph A. Dudzik, 11th District

Jose G. Perez, 12th District

Terry L. Witkowski, 13th District

T. Anthony Zielinski, 14th District

Russell W. Stamper, II, 15th District

Order of Business

1. Roll Call
2. Pledge of Allegiance
3. Invocation or Silent Meditation
4. Approval of Previous Minutes
5. Presentations
6. Unfinished Business
7. Reports of Standing Committees
 - Licenses, Ald. Zielinski, Chair; Ald. Coggs, Vice-Chair
 - Public Works, Ald. Bauman, Chair; Ald. Wade, Vice-Chair
 - Finance and Personnel, Ald. Kovac, Chair; Ald. Dudzik, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Public Safety, Ald. Witkowski, Chair; Ald. Puente, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Bohl, Chair; Ald. Perez, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair; Ald. Wade, Vice-Chair
 - Steering and Rules, Ald. Murphy, Chair; Ald. Kovac, Vice-Chair
8. Communications to be Ordered on File
9. Matters for Immediate Adoption
10. Presentation of ordinances, resolutions, motions and communications
11. Announcements

PLEASE NOTE: Detailed information relating to the contents of these files may be found by searching under the appropriate file number at <http://milwaukee.legistar.com/legislation>. Alternatively, complete files including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the City Clerk, Room 205, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8 a.m. and 4:45 p.m. Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or auxiliary aids. For additional information or to request this service, contact the City Clerk's Office ADA Coordinator at 286-2998, (FAX) 286-3456, (TDD) 286-2025 or by writing to the Coordinator at Room 205, City Hall, 200 E. Wells Street, Milwaukee, WI 53202.



THE LICENSES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

7. **141411** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

A substitute ordinance relating to the maximum period of time allowed for common council approval of certain public entertainment premises license applications.

APPROVAL OF THE FOLLOWING:

8. **141157** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**

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

Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING

- 9. **141134** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**

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

Detailed information relating to the contents of this file may be found by searching under this number at <http://milwaukee.legistar.com/legislation>.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

ADOPTION OF THE FOLLOWING:

- 10. **130933** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2013**

Substitute resolution amending a special privilege to MillerCoors LLC for addition of an underground conduit for the premises at 3939 West Highland Boulevard in the 15th Aldermanic District.

- 11. **140466** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**

Substitute resolution granting a special privilege to Audi Investments LLC to construct and maintain a wood platform with steps, concrete step, fence, and gas meter in the public right-of-way for the premises at 1438 West Hayes Avenue, in the 12th Aldermanic District.

- 12. **140467** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**

Substitute resolution granting a special privilege to Seeds of Health Incorporated to keep and maintain a concrete step and masonry fence pillars in the public right-of-way for the premises at 1445 South 32nd Street, in the 8th Aldermanic District.

- 13. **140508** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/22/2014**

Substitute resolution granting a special privilege to Marshall & Wells LLC to construct and maintain a stationary raised planter in the public right-of-way for the premises at 807 North Marshall Street, in the 4th Aldermanic District.

- 14. **140733** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/03/2014**

Substitute resolution to vacate the North-South alley in the block bounded by West Clarke Street, West Wright Street, North 32nd Street and North 33rd Street, in the 15th Aldermanic District.

- 15. **141389** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 12/16/2014**

Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State Municipal Agreement for a State-Let Urbanized Area Surface Transportation Program Urban Project" with the Wisconsin Department of Transportation for the improvement of North 92nd Street from West Capitol Drive to West Hampton Avenue, with 80 % State and Federal aid, under the Surface Transportation Program; to include funding for construction and a signal and signing Local Force Account contract, with an additional cost of \$5,109,632, of which the grantor's share is \$3,847,706 and the City's share is \$1,261,926.

16. 141397 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
- Substitute 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 \$178,000 for a total estimated cost of these projects being \$1,655,000.
17. 141398 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
- 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 \$601,000 for a total estimated cost of \$660,000.
18. 141399 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
- 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 \$1,516,000 for a total estimated cost of these projects being \$5,249,000.
19. 141400 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
- 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 \$11,073,000 for a total estimated cost of these projects being \$11,903,000.
20. 141404 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
- Resolution relative to the cost participation agreement and the installation of permanent street lighting in conjunction with the Federal State aid paving and bridge construction on IH 43 from West Howard Avenue to the Valley Bridge in various Aldermanic Districts at a total estimated cost of \$194,742.49, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.
21. 141408 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
- Resolution directing the Department of City Development to prepare a resolution to vacate the North-South alley in the area bounded by North Hopkins Street, West Townsend Street, vacated North 26th Street and North 27th Street, in the 7th Aldermanic District.
22. 141416 **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 12/16/2014**

Resolution approving an amendment to lease agreement with Kinder Morgan/Milwaukee Bulk Terminal.

23. 141417 **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 12/16/2014**
Resolution approving an amendment to and extension of a lease agreement with Kinder Morgan/Milwaukee Bulk Terminal.
24. 141418 **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 12/16/2014**
Resolution approving a lease agreement with Kinder Morgan/Milwaukee Bulk Terminal.
25. 141462 **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 12/16/2014**
Resolution approving an amendment to the lease agreement between the City of Milwaukee and the Board of Business Improvement District No. 2 for the Catalano Square Property located at 138 North Broadway, in the 4th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

26. 130477 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/04/2013**
Resolution amending a special privilege for James Cadd, agent for CAC 80, LLC, for the addition of moveable planters in the public right-of-way at 924 E. Juneau Avenue, in the 4th Aldermanic District.
27. 141477 **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 12/16/2014**
Communication from the Department of Public Works relating to snow policy.
28. 130983 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2013**
Resolution granting a special privilege to Ike Isaacson to construct and maintain an accessible ramp in the public right-of-way for the premises at 2671 S. Kinnickinnic Avenue, in the 14th Aldermanic District.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

29. **141329** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
A substitute ordinance relating to eligibility for employee benefits for certain employees.
30. **141395** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
31. **141396** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
A substitute ordinance to further amend the 2015 offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

32. **141349** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution relative to acceptance and funding of a 2015 Beat Patrol Program Grant.
33. **141350** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution with reference to special taxes or assessments for the year 2014.
34. **141354** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State and Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the installation of mast arm mounted traffic signals at three intersections, with State and Federal aid, under the Highway Safety Improvement Program with an estimated total project cost of \$403,075, which is an increase in construction cost of \$60,800, of which the City's share is \$6,080 and the Grantor's share is \$54,720.
35. **141361** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Substitute resolution relating to the carryover of 2014 authorization for general obligation and revenue based borrowing.
36. **141362** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation promissory notes.
37. **141363** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Substitute resolution authorizing the Commissioners of the Public Debt to market general obligation corporate purpose bonds.

38. 141364 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the Commissioners of the Public Debt to market up to \$150,000,000 of general obligation revenue anticipation promissory notes.
39. 141366 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
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.
40. 141367 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,910,000 for bridges.
41. 141368 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,860,000 for street lighting.
42. 141369 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$29,496,000 for street improvements.
43. 141370 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,440,000 for street improvement funding.
44. 141371 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$39,650,000 for sewerage.
45. 141372 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$975,000 for parks and public grounds.
46. 141373 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,600,000 for the construction of police facilities and combined fire and police safety buildings.
47. 141374 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$524,000 for fire engines and other equipment of the fire department.
48. 141375 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$1,374,000 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.

49. **141376** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$2,292,000 for parking lots or other parking facilities.

50. **141377** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

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

51. **141378** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$8,750,000 for libraries.

52. **141379** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$14,741,000 for buildings for the housing of machinery and equipment.

53. **141380** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Substitute resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$7,119,000 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.

54. **141382** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$10,736,000 for water systems.

55. **141383** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$4,072,000 for any combination of sewage, garbage or refuse or rubbish disposal.

56. **141384** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

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

57. **141385** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

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

58. **141386** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Resolution authorizing payment of City Bond, Series BE, dated July 15, 1980, Bond Number 1585, maturing on July 15, 1987.

59. **141403** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccount for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of traffic signal improvements in various Aldermanic Districts with a total estimated cost increase for the project of \$25,000, with one hundred percent of increase being City funded.

60. **141409** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

CONFIRMATION OF THE FOLLOWING:

61. **141466** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

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

PLACING ON FILE THE FOLLOWING:

62. **141022** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/14/2014**

Communication from the Comptroller's Office relating to the City of Milwaukee Comparative Revenue and Expenditure Report.

63. **141218** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2014**

Communication from the City Attorney's Office relative to amendments to the titles of Nursery Crew Leader position and the Urban Forestry Technician in the Salary Ordinance pursuant to a settlement agreement.

64. **141355** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Communication from the Department of Employee Relations relating to the City Wellness Program engagement and the new Workplace Clinic.

65. **141356** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Communication from City consultant, Willis of Wisconsin relating to the Health Outcomes Report.

66. **141393** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

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

67. **141482** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to recruitment flexibility for the position of Civil Engineer III.

68. 141483

SPONSORED BY: THE CHAIR

INTRODUCED ON: 12/16/2014

Communication from the Department of Employee Relations relative to amending the 2015 Salary Ordinance relating to recruitment flexibility for the position of Police Records Manager in the Police Department.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

69. **141070** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Substitute resolution relating to the appeal of Robert Schutz for garbage cart fees.
70. **141332** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Substitute resolution authorizing settlement of lawsuit, Yankee Hill Housing Partners, Ltd. v. City of Milwaukee, Case No. 13-CV-000759.
71. **141343** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Substitute resolution authorizing the return of real estate located at 5362 N. 36th Street, in the 1st Aldermanic District to its former owners, Leonard A. Wilson And Dottie Taylor.
72. **141345** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Substitute resolution authorizing the return of real estate located at 2535 N. Booth Street, in the 6th Aldermanic District to its former owner, Jose LaRosa Leon, Sheila Leon Living Trust, Andrew Hinds, and Honia Leon Trustee.
73. **141387** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing payment of Circuit Court Order for Judgment in the case of George Bockl Living Trust v. City for the years 2008, 2009, 2010, and 2011 for the total amount of \$173,689.04, plus statutory interest, if applicable.
74. **141388** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing payment of Stipulation and Orders in the cases of Great Lakes Quick Lube LP v. City, and City Green LLC v. City for the years 2008, 2009, 2010, 2011, 2012, and 2013 for the total amount of \$309,419.93 plus statutory interest, if applicable.
75. **141401** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Substitute resolution deferring payments of the special assessments and appropriating funds for this purpose.
76. **141402** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Substitute resolution providing for continuance of deferred payment of assessments for worthy indigent resident property owners and appropriating funds for this purpose with the City cost to be \$300.39 with a six-year total of the deferred properties being \$10,231.61.
77. **141440** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

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

78. 141444 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Substitute resolution authorizing the return of real estate located at 1959 S. 7th Street, in the 12th Aldermanic District to its former owner, Jake Metro Properties LLC.
79. 141453 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Substitute resolution authorizing the return of real estate located at 2735-2737 N. 37th Street, in the 15th Aldermanic District to its former owner, Lorenzo McDaniel and Bianca N. Carroll-McDaniel.
80. 141455 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Substitute resolution authorizing the return of real estate located at 217-219 W. Keefe Avenue, in the 6th Aldermanic District to its former owners, Fred L. Walls & Ruth Walls.
81. 141467 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing payment of attorney fees and costs of Attorney Jonathan Cermele and Brendan P. Matthews, entitled Milwaukee Police Association v. City of Milwaukee.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

82. 141159 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Resolution relating to the appeal of Keith Washington for property damage. (15th Aldermanic District)
83. 141454 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution relating to the appeal of Debra Jones for property damage. (7th Aldermanic District)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

84. **141315** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
An ordinance relating to charges for patient services provided by the fire department.
85. **141352** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
A substitute ordinance relating to parking controls.
86. **141353** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

87. **141347** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing acceptance and funding of a 2014/2015 Milwaukee Area Violent Crime Task Force grant.
88. **141348** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Resolution authorizing acceptance and funding of a 2014/15 Southeastern Wisconsin Regional Task Force grant.

PLACING ON FILE THE FOLLOWING:

89. **141032** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/14/2014**
Communication from the Milwaukee Municipal Court on the board-up arraignment program.

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

90. **141234** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Substitute resolution relating to the allocation of funds from the Housing Trust Fund.
91. **141438** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 12/16/2014**
Resolution authorizing the sale of the City-owned property at 3126-32 West Pierce Street to 3126 Pierce LLC, in the 8th Aldermanic District.

CONFIRMATION OF THE FOLLOWING:

92. **141432** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Reappointment of Robert Rondini to the Redevelopment Authority by the Mayor.
93. **141433** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Reappointment of Willie Ellis to the Standards and Appeals Commission by the Mayor.
(5th Aldermanic District)
94. **141434** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Reappointment of Johathan Hackbarth to the Standards and Appeals Commission by the Mayor. (4th Aldermanic District)
95. **141436** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Reappointment of Mark Knapp to the Standards and Appeals Commission by the Mayor.
(10th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

96. **131428** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/22/2014**
Communication from the Housing Trust Fund Advisory Board transmitting its 2013 Annual Report
97. **140356** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/03/2014**
Resolution approving conveyance of the former Lee Elementary School at 921 West Meinecke Avenue to SMELC Holdings, Inc. by the City of Milwaukee and the Milwaukee Board of School Directors, in the 15th Aldermanic District.
98. **140459** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**

Communication from the Department of City Development relating to the annual status of implementation of the Citywide Policy Plan.

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE
RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

99. **141457** **SPONSORED BY: Ald. Hamilton** **INTRODUCED ON: 12/16/2014**
Resolution relative to the transfer of funding from Running Rebels, Inc. 2014 CDBG award to Universal Community Homes.
100. **141464** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 12/16/2014**
Substitute resolution relating to an appropriation from the Economic Development Committee Fund to the Wisconsin Black Chamber of Commerce for its 3,000 Black Business Challenge.

CONFIRMATION OF THE FOLLOWING:

101. **141419** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Appointment of Tina Holst to the Business Improvement District #16 (West North Avenue) by the Mayor. (15th Aldermanic District)
102. **141420** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Reappointment of John Jennings to the Business Improvement District #26 (Menomonee Valley) by the Mayor. (4th Aldermanic District)
103. **141421** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Reappointment of Thomas Axel Lifvendahl to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (7th Aldermanic District)
104. **141422** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Reappointment of Irv Bostwick to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (10th Aldermanic District)
105. **141423** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Appointment of Ethel Washington to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (2nd Aldermanic District)
106. **141429** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Appointment of Mary Jo McBurney to the Business Improvement District #44 (KK Avenue) by the Mayor. (3rd Aldermanic District)
107. **141430** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**
Appointment of Parminder Singh to the Business Improvement District #50 (South 13th Street/West Oklahoma Avenue) by the Mayor. (14th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

- 108. 141342 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/16/2014**
Communication from the Office of Small Business Development transmitting the 2013 Annual Small Business Enterprise Program Utilization Report.
- 109. 141439 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/16/2014**
Communication from the Department of City Development relating to the 2014 Healthy Neighborhoods Initiative accomplishments.

THE STEERING & RULES COMMITTEE RECOMMENDS:**CONFIRMATION OF THE FOLLOWING**

- 110. 141456 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/16/2014**
Appointment of Désirée Pointer Mace to the Charter School Review Committee by the Mayor. (11th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

- 111. 140493 SPONSORED BY: Ald. Murphy INTRODUCED ON: 06/24/2014**
An ordinance relating to reporting requirements for sex offender residency.
- 112. 141415 SPONSORED BY: THE CHAIR INTRODUCED ON: 12/16/2014**
Communication from the Charter School Review Committee transmitting its 2013-2014 Annual Report.