



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, July 26, 2016

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Ashanti Hamilton, 1st District

President

Cavalier Johnson, 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 6th District

Khalif J. Rainey, 7th District

Robert G Donovan, 8th District

Chantia Lewis, 9th District

Michael J. Murphy, 10th District

Mark A. Borkowski, 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. Perez, Vice-Chair
 - Public Works, Ald. Borkowski, Chair; Ald. Bauman, Vice-Chair
 - Finance and Personnel, Ald. Coggs, Chair; Ald. Lewis, Vice-Chair
 - Judiciary and Legislation, Ald. Murphy, Chair; Ald. Johnson, Vice-Chair
 - Public Safety, Ald. Donovan, Chair; Ald. Borkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Bohl, Chair;
Ald. Rainey, Vice-Chair
 - Community and Economic Development, Ald. Stamper, II, Chair;
Ald. Zielinski, Vice-Chair
 - Steering and Rules, Ald. Hamilton, Chair; Ald. Coggs, 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 PUBLIC WORKS COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

5. **160152** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/24/2016**
Motion relating to the recommendations of the Public Works Committee relative to licenses.

PASSAGE OF THE FOLLOWING:

6. **160379** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 07/06/2016**
An ordinance relating to the installation of parklets in the public right-of-way.

ADOPTION OF THE FOLLOWING:

7. **070066** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/17/2007**
Substitute resolution to vacate a portion of North 11th Street between West Wells Street and West Wisconsin Avenue, in the 4th Aldermanic District.
8. **101107** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/21/2010**
Substitute resolution to vacate the north-south alley in the block bounded by West Kilbourn Avenue, West Wells Street, North 12th Street and North 13th Street, in the 4th Aldermanic District.
9. **151891** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/15/2016**
Resolution relating to an operating agreement between Midwest Bikeshare, Inc., and the City of Milwaukee.
10. **160076** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 05/24/2016**
Resolution approving an Operating Agreement with Milwaukee Marathon, Inc., for staging the second annual Milwaukee Running Festival in the City of Milwaukee.
11. **160169** **SPONSORED BY: Ald. Borkowski** **INTRODUCED ON: 05/24/2016**
Substitute resolution approving a "Small Cell" master license agreement with Crown Castle NG Central LLC.
12. **160287** **SPONSORED BY: Ald. Lewis** **INTRODUCED ON: 06/14/2016**
Substitute resolution to vacate a portion of North Industrial Road from West Green Tree Road southeasterly to a point, in the 9th Aldermanic District.
13. **160360** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**

Resolution amending Common Council File Number 150746 to increase the dollar amount of 2016 State of Wisconsin recycling aid.

14. **160361** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution relative to application for and acceptance and expenditure of 2017 State of Wisconsin recycling aid.
15. **160367** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 07/06/2016**
Resolution directing the Department of Public Works to develop a plan for the installation of physical traffic-calming measures along West Burleigh Street between North 68th Street and North 92nd Street.
16. **160376** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Southside Health Center at 1640 S. 24th St.
17. **160377** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution approving an amendment to lease agreement with T-Mobile Central, LLC for the placement of personal communications services antennas and ancillary equipment at the Ziedler Municipal Building at 841 N. Broadway.
18. **160378** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution approving a release and settlement agreement between New Cingular Wireless PCS, LLC, and the City of Milwaukee for the site at 4001 South 6th Street.
19. **160385** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution relative to acceptance and funding of a 2017 Wisconsin Department of Natural Resources Urban Forestry grant.
20. **160386** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution directing the Department of City Development to prepare a resolution to vacate South Harbor Drive from East Jones Street north to its terminus, in the 14th Aldermanic District.
21. **160397** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 07/06/2016**
Resolution authorizing the issuance of a street and alley occupancy permit to Benson Industries for work at the Northwestern Mutual Skywalk at North Van Buren Street north of East Wisconsin Avenue and south of East Mason Street.
22. **160398** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Substitute resolution authorizing the Commissioner of Public Works to negotiate an Intergovernmental Cooperation Agreement between the City of Milwaukee and the University of Wisconsin - Milwaukee regarding conduit occupancy.

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

33. **160124** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/24/2016**
A substitute charter ordinance relating to benefits for non-represented sworn policemen.
34. **160406** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.
35. **160407** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
A substitute ordinance to further amend the 2016 offices and positions in the City Service.
36. **160453** **SPONSORED BY: Ald. Hamilton and Ald. Murphy** **INTRODUCED ON: 07/06/2016**
A substitute charter ordinance relating to residency requirements for city law enforcement, fire and emergency employes and officers.

ADOPTION OF THE FOLLOWING:

37. **151254** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/15/2015**
Substitute resolution authorizing and providing for the sale and issuance of Sewerage System Revenue Bonds for capital improvement purposes. (Comptroller)
38. **160038** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/24/2016**
Substitute resolution authorizing the City to serve as an alternate plan sponsor of the Medicare Advantage Plans for certain Medicare Retirees in 2017.
39. **160039** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/24/2016**
Substitute resolution relating to the process for 2017 health benefit rates for active employees and retired members.
40. **160041** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/24/2016**
Substitute resolution authorizing the Department of Employee Relations to execute a contract with MetLife for group life insurance benefits for City employees and retirees for a period of 3 years with an option to extend for 2 years.
41. **160150** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/24/2016**
Substitute resolution authorizing attendance at conventions, seminars and other travel.
42. **160370** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**

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

56. **160357** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution authorizing the cancellation of three Port of Milwaukee invoices in the total amount of \$39,487.11.
57. **160389** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Substitute resolution authorizing the return of real estate located at 3034 N. 25th Street in the 7th Aldermanic District to its former owner Loretta Lee.
58. **160423** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Substitute resolution authorizing the return of real estate located at 1945-1947 W. Finn Place in the 6th Aldermanic District to its former owner 1945 W FINN PLACE LLC.
59. **160441** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 07/06/2016**
Substitute resolution relating to City liens against MATA Community Media, Inc. property.
60. **160452** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution of settlement, including attorney's fees and an offset of past due real estate taxes, to Plaintiff Essie Phifer in litigation entitled Essie Phifer v. City of Milwaukee.

PLACING ON FILE THE FOLLOWING:

61. **151809** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/15/2016**
Substitute resolution authorizing the return of real estate located at 5270 N. 44th Street in the 1st Aldermanic District to its former owner Delwin L. Polk II.
62. **160384** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

63. **151511** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/09/2016**
Resolution relating to the claim of Terry and Jacqueline Radtke for property damage. (13th Aldermanic District)
64. **151608** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/01/2016**

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

68. **160253** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/14/2016**
An ordinance authorizing the commissioner of public works to relocate an illegally parked vehicle to a location where parking is permitted and to assess a vehicle removal charge.
69. **160358** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
A substitute ordinance relating to parking controls.
70. **160359** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
A substitute ordinance relating to traffic controls.
71. **160363** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 07/06/2016**
An ordinance relating to locations where selling articles from parked vehicles is prohibited.

ADOPTION OF THE FOLLOWING:

72. **160346** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution relative to continued funding of an Office of Community Policing Services Community Policing Development Grant.

CONFIRMATION OF THE FOLLOWING:

73. **160167** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/24/2016**
Appointment of Angela McKenzie to the Board of Fire and Police Commissioners by the Mayor. (4th Aldermanic District)
74. **160168** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/24/2016**
Appointment of Nelson Soler to the Board of Fire and Police Commissioners by the Mayor. (14th Aldermanic District)
75. **160214** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/14/2016**
Reappointment of Dawn Helmrich to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.
76. **160217** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/14/2016**
Appointment of Judge Maxine White to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Appointment of Vicki Lipinski to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Metro Center, Phase 3, to permit changes to the building elevations for the property located at 11100 West Metro Auto Mall, located on the north side of West Metro Auto Mall, west of North 107th Street, in the 5th Aldermanic District.

95. **160416** **SPONSORED BY: Ald. Perez** **INTRODUCED ON: 07/06/2016**
Substitute resolution approving Amendment No. 2 to the Project Plan for Tax Incremental District No. 68 (Fifth Ward - First Place) and authorizing additional funding and expenditures, in the 12th Aldermanic District.
96. **160417** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Substitute resolution authorizing a Riverwalk Development Agreement and an expenditure for construction of a riverwalk segment adjoining the property at 234-36 South Water Street, in the 12th Aldermanic District.
97. **160418** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 07/06/2016**
Resolution approving Amendment No. 4 to the Project Plan for Tax Incremental District No. 48 (Park East) and authorizing additional funding and expenditures, in the 3rd, 4th and 6th Aldermanic Districts.
98. **160419** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 07/06/2016**
Resolution authorizing a Riverwalk Development Agreement and an expenditure for construction of a riverwalk segment adjoining the property at 1433 North Water Street, in the 3rd Aldermanic District.
99. **160420** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 07/06/2016**
Resolution approving the First Amendment to the Development Agreement for The North End project and authorizing expenditures, in the 3rd Aldermanic District.
100. **160428** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 07/06/2016**
Resolution authorizing the sale of the City-owned tax deed properties at 2242 and 2246 North 16th Street to Wellness Commons, LLC, for development, in the 15th Aldermanic District.
101. **160429** **SPONSORED BY: Ald. Witkowski and
Ald. Borkowski** **INTRODUCED ON: 07/06/2016**
Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund account to a subaccount for the preparation of a design charrette for South 27th Street, in the 11th and 13th Aldermanic Districts.
102. **160434** **SPONSORED BY: Ald. Lewis** **INTRODUCED ON: 07/06/2016**
Resolution accepting an unsolicited offer to purchase from Darnell Turner for the property located at 8885 North 70th Street for rental purposes, in the 9th Aldermanic District.

CONFIRMATION OF THE FOLLOWING:

- 103. 160327 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2016**
Reappointment of Richard "Rocky" Marcoux to serve as the Commissioner of City
Development by the Mayor.

PLACING ON FILE THE FOLLOWING:

- 104. 151435 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/19/2016**
Communication from the Housing Authority of the City of Milwaukee relating to its
bi-annual update on HACM responsibilities of the Choice Neighborhoods Implementation
Grant requirements.

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

105. **160193** **SPONSORED BY: Ald. Perez, Ald. Rainey
and Ald. Johnson** **INTRODUCED ON: 05/24/2016**
A substitute ordinance relating to the creation and issuance of a municipal identification card.

ADOPTION OF THE FOLLOWING:

106. **160335** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution relative to acceptance and funding of an Interlibrary Services Grant.
107. **160336** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.
108. **160392** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution relative to the establishment of the Year 2017 Funding Allocation Plan.
109. **160393** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution relating to the 2016 use and allocation of Community Development Block Grant funds awarded to the City of Milwaukee Youth Council.
110. **160394** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
Resolution relating to the name change of the Milwaukee Area Workforce Investment Board to Employ Milwaukee, Inc.
111. **160439** **SPONSORED BY: Ald. Perez and Ald.
Rainey** **INTRODUCED ON: 07/06/2016**
Resolution authorizing the City Clerk to expend funds appropriated in the 2016 City Budget for the Municipal Identification Card Special Purpose Account.

CONFIRMATION OF THE FOLLOWING:

112. **160138** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/24/2016**
Reappointment of David Bardon to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District)
113. **160232** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/14/2016**

THE STEERING & RULES COMMITTEE RECOMMENDS:**PLACING ON FILE THE FOLLOWING:**

119. **160017** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/19/2016**
Substitute motion authorizing the Next Door Foundation to operate a Milwaukee Common Council charter school for a 5-year term.

MATTERS FOR IMMEDIATE ADOPTION:

120. **160461** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/26/2016**
Resolution approving final certified survey maps.
121. **160474** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 07/26/2016**
Resolution removing various deed restrictions from the constituent parcels of what is now known as 2117 West Center Street, in the 15th Aldermanic District.
122. **160484** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 07/26/2016**
Resolution amending Common Council File Number 151687 establishing the Outstanding Debt Work Group.