



# City of Milwaukee

City Hall  
200 East Wells Street  
Milwaukee, WI 53202

## Council Agenda

### COMMON COUNCIL

Tuesday, July 22, 2014

9:00 AM

Common Council Chambers, 3rd. Fl., 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.



**UNFINISHED BUSINESS:**

- 1.      131800**

**SPONSORED BY:** Ald. Bauman, Ald. Murphy, Ald. Stamper , Ald. Davis, Ald. Zielinski, Ald. Bohl, Ald. Perez, Ald. Kovac and Ald. Wade

A substitute ordinance relating to public passenger vehicle licensing, regulation and enforcement.

*Held in Council at the meeting of June 24, 2014.*

**INTRODUCED ON:** 04/02/2014

**COMMENDATORY AND CONDOLATORY RESOLUTIONS**

- 2.      140572**

**SPONSORED BY:** THE CHAIR

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

**INTRODUCED ON:** 07/22/2014

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

3. **140374**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**
- An ordinance relating to license requirements for separate premises where alcohol beverages are kept, sold or offered for sale.

**APPROVAL OF THE FOLLOWING:**

4. **140189**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/13/2014**
- 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:**

5.     **140190**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 05/13/2014**

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:**

6.     **140153**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 05/13/2014**

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.

7.     **140261**            **SPONSORED BY: Ald. Wade**                                 **INTRODUCED ON: 06/03/2014**

Substitute resolution to vacate a portion of North 31st Street, west side, at West Hopkins Street, in the 7th Aldermanic District.

8.     **140403**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/24/2014**

Resolution approving and authorizing the execution of a stipulation between the City of Milwaukee, the Wisconsin Department of Transportation and the Canadian Pacific Railway Company for the reconstruction of the West North Avenue Bridge over the Canadian Pacific Railway tracks between North 30th Street and North 31st Street.

9.     **140415**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/24/2014**

Resolution relative to the cost participation and installation of street lighting improvements in conjunction with the Federal State Aid paving of South 27th Street from West Howard Avenue to the Union Pacific Railroad in the 11th and 13th Aldermanic Districts at a total estimated cost of \$291,630.40, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

10.   **140427**            **SPONSORED BY: THE CHAIR**                                 **INTRODUCED ON: 06/24/2014**

Resolution directing the Commissioner of Public Works to execute project agreements titled State Municipal Agreement for a State Let Local Project with the Wisconsin Department of Transportation and to set up funds for design engineering at total estimated cost of \$6,170,880 and an estimated City of Milwaukee share of \$1,234,176 and a grantor share of \$4,936,704.

11. **140430**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
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 \$180,000 for a total estimated cost of these projects being \$2,916,000.
12. **140431**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
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 \$1,970,400 for a total estimated cost of \$2,117,000.
13. **140432**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
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 \$640,000 for a total estimated cost of these projects being \$7,579,000.
14. **140433**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
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 \$9,194,000 for a total estimated cost of these projects being \$9,757,000.
15. **140435**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Resolution authorizing conveyances to the Wisconsin Department of Transportation for a portion of the City-owned property at 459 South 84th Street for the Zoo Interchange reconstruction project, in the 10th Aldermanic District.
16. **140455**      **SPONSORED BY: Ald. Kovac and Ald. Cogg**      **INTRODUCED ON: 06/24/2014**  
Substitute resolution authorizing the Second Amendment to the East Library Purchase, Sale and Development Agreement with HSI East Library Residential, LLC for the East Library redevelopment project at 1910 East North Avenue, in the 3rd Aldermanic District.
17. **140495**      **SPONSORED BY: Ald. Cogg**      **INTRODUCED ON: 06/24/2014**  
Substitute resolution approving the relocation order and plat for land acquisition for the Beer Line Bicycle Trail Extension: North Richards Street to West Capitol Drive.
18. **140504**      **SPONSORED BY: Ald. Bohl**      **INTRODUCED ON: 06/24/2014**

Substitute resolution directing the Department of Public Works to evaluate and report on the feasibility and costs of third-party alternatives for conducting public passenger vehicle inspections.

**PLACING ON FILE THE FOLLOWING:**

- 19. 140494      SPONSORED BY: THE CHAIR      INTRODUCED ON: 06/24/2014**  
 Communication from the Office of Environmental Sustainability on green infrastructure activities.
- 20. 140528      SPONSORED BY: THE CHAIR      INTRODUCED ON: 06/24/2014**  
 Communication from Midwest Bikeshare and the Department of Public Works on the status of the Bikeshare initiative.

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

21. **140232**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/13/2014**  
A substitute ordinance amending the 2014 rates of pay of offices and positions in the City Service relating to demotions.
22. **140443**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
23. **140444**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
A substitute ordinance to further amend the 2014 offices and positions in the City Service.  
*(Committee vote: Four "ayes", One "no")*

**ADOPTION OF THE FOLLOWING:**

24. **131057**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 11/26/2013**  
Resolution authorizing and providing for the issuance of Water Revenue Bonds, including making covenants and agreements in connection with the bonds.
25. **140073**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 05/13/2014**  
Substitute resolution authorizing the Department of Employee Relations to provide prescription benefit manager services through a third-party vendor for 2015 and 2016, with an option to extend for 2017.
26. **140208**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/03/2014**  
Substitute resolution approving a change in design for employee health and prescription drug benefits for 2015.
27. **140382**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/03/2014**  
Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Plumbers' Local 75, AFL-CIO.
28. **140401**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Resolution authoring the City Comptroller to transfer additional funds to the previously established Wisconsin Department of Transportation and the City of Milwaukee subaccounts for cost participation of the subject capital improvement with a total estimated cost increase of \$98,754.75 with an estimated grantor share increase of \$98,754.75.  
*(Committee vote: Four "ayes", One "no")*

29. 140417 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**  
Resolution relative to acceptance and funding of an Interlibrary Services Grant.
30. 140428 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**  
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 three projects in various Aldermanic Districts with a total estimated cost increase for all three projects of \$65,000, with an estimated grantor share increase of \$22,500 and an estimated City share increase of \$42,500.
31. 140429 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**  
Resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts.
32. 140492 **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 06/24/2014**  
Substitute resolution authorizing the Department of Administration-Office of Environmental Sustainability to accept and expend a sub-recipient grant from the Midwest Renewable Energy Association funded by the U.S. Department of Energy SunShot Initiative Rooftop Solar Challenge II Grant.

**PLACING ON FILE THE FOLLOWING:**

33. 131593 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/04/2014**  
Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
34. 140391 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**  
Communication from the Office of the Comptroller transmitting the 2013 Inventory Reserve Report for the year ended December 31, 2013.
35. 140442 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**  
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.  
*(Committee vote: Four "ayes", One "no")*
36. 140449 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**  
Communication from the Department of City Development relating to amending the Positions Ordinance.  
*(Committee vote: Four "ayes", One "no")*
37. 140516 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**



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Communication from the Milwaukee Police Department relating to the reclassification of the position of Police Telecommunicator - Seasonal.

38. 140524                      **SPONSORED BY: THE CHAIR**    **INTRODUCED ON: 06/24/2014**

Communication from the Department of Employee Relations relating to amending the 2014 Salary Ordinance for the classification of Electrical Mechanic Apprentice.

39. 140545                      **SPONSORED BY: THE CHAIR**    **INTRODUCED ON: 06/24/2014**

Communication from the Department of Employee Relations relating to amending the 2014 Position Ordinance for the reclassification of one vacant position of Fire Paramedic Field Lieutenant to Fire Lieutenant.

**The following file may be referred from the Special Finance and Personnel Committee meeting held on Tuesday, July 22, 2014 at 830 a.m.**

**THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:**

**PASSAGE OF THE FOLLOWING:**

40. 131627                      **SPONSORED BY: Ald. Hamilton, Ald.**    **INTRODUCED ON: 03/04/2014**

**Zielinski, Ald. Murphy, Ald. Perez, Ald.  
Coggs, Ald. Kovac, Ald. Wade, Ald.  
Bauman and Ald. Stamper**

A substitute ordinance relating to city wage requirements.

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

41. **140371**      **SPONSORED BY: Ald. Bauman, Ald. Witkowski and Ald. Kovac**      **INTRODUCED ON: 06/03/2014**  
Substitute resolution supporting the U.S. Environmental Protection Agency's proposed Clean Power Plan.
42. **140378**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Substitute resolution authorizing the return of real estate located at 1614 W. Congress Street, in the 1st Aldermanic District to its former owner. (Peggy A. Granzow-Hanley)
43. **140379**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Substitute resolution authorizing the return of real estate located at 3621-3625 W. Villard Ave, in the 1st Aldermanic District to its former owner. (Edna Banks)
44. **140390**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Resolution authorizing settlement of the lawsuit entitled, Arthur Sallis, et al. v. City of Milwaukee, et al, for the total amount of \$12,000.
45. **140396**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Substitute resolution authorizing the return of real estate located at 4122 N. 16th Street, in the 1st Aldermanic District to its former owner. (Harrison D. Kern)
46. **140402**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Substitute resolution authorizing the return of real estate located at 3228-3230 S. Logan Ave, in the 14th Aldermanic District to its former owner. (Joanne M. Savaglio)
47. **140484**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Resolution to approve the settlement agreement in the matter of Jeanine Jackson v. City of Milwaukee, et al, in the amount of \$8,000.

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

48. 121224      **SPONSORED BY: Ald. Kovac**      **INTRODUCED ON: 12/18/2012**  
A substitute ordinance relating to overnight parking in certain designated areas.
49. 140202      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/03/2014**  
A substitute ordinance relating to safety requirements for boating.
50. 140411      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
A substitute ordinance relating to parking controls.
51. 140412      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
A substitute ordinance relating to traffic controls.
52. 140465      **SPONSORED BY: Ald. Zielinski**      **INTRODUCED ON: 06/24/2014**  
An ordinance relating to weight requirements for use of neighborhood electric vehicles on city streets.
53. 140482      **SPONSORED BY: Ald. Witkowski**      **INTRODUCED ON: 06/24/2014**  
An ordinance relating to waiver of animal license late fees.

**CONFIRMATION OF THE FOLLOWING:**

54. 140468      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Reappointment of Angie Tornes to the Bicycle and Pedestrian Task Force by the Mayor.  
(14th Aldermanic District)
55. 140497      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Appointment of Gina Kleist to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President.

**The following file may be referred from the Special Public Safety Committee meeting held on Tuesday, July 22, 2014 at 830 a.m.**

**THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:****ADOPTION OF THE FOLLOWING:**

56. 140533      **SPONSORED BY: Ald. Witkowski**      **INTRODUCED ON: 07/10/2014**

Resolution authorizing the application, acceptance and funding of a 2011-2012 Hazmat Equipment grant from the Wisconsin Department of Emergency Management in the amount of \$74,203.00.

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE  
RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

57. **140196**      **SPONSORED BY: Ald. Puente**      **INTRODUCED ON: 05/13/2014**  
A substitute 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.
58. **140397**      **SPONSORED BY: Ald. Bauman**      **INTRODUCED ON: 06/24/2014**  
An ordinance relating to the purposes and objectives of the housing infrastructure preservation fund.
59. **140419**      **SPONSORED BY: Ald. Bohl**      **INTRODUCED ON: 06/24/2014**  
An ordinance relating to the inclusion of street-paving costs in the project plans of newly-created tax incremental districts.

**ADOPTION OF THE FOLLOWING:**

60. **140436**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Resolution approving an Amendment to the Project Plan for Tax Incremental District No. 71 (Mitchell Street), in the 12th Aldermanic District.
61. **140437**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Resolution approving Amendment No. 1 to the Project Plan for Tax Incremental District No. 74 (North 35th Street and West Capitol Drive), in the 7th Aldermanic District.
62. **140450**      **SPONSORED BY: Ald. Coggs**      **INTRODUCED ON: 06/24/2014**  
Substitute resolution authorizing the sale of the City-owned tax deed property at 3070 North Dr. Martin Luther King Jr. Drive to Valerie Daniels-Carter, or assignee, in the 6th Aldermanic District.
63. **140451**      **SPONSORED BY: Ald. Kovac**      **INTRODUCED ON: 06/24/2014**  
Substitute resolution relating to a minor modification to the Detailed Planned Development known as Downer Avenue Redevelopment, Phase 1, on land located at 2574-2590 North Downer Avenue, on the east side of North Downer Avenue, south of East Belleview Place, in the 3rd Aldermanic District.
64. **140452**      **SPONSORED BY: Ald. Stamper**      **INTRODUCED ON: 06/24/2014**

Substitute resolution authorizing the sale of the City-owned tax deed property at 3221-23 West Lisbon Avenue to Raphael and Chinda Sivongsa, or assignee, in the 15th Aldermanic District.

**65. 140453 SPONSORED BY: Ald. Perez INTRODUCED ON: 06/24/2014**

Substitute resolution approving Amendment No. 2 to the Project Plan and a Term Sheet authorizing expenditures for Tax Incremental District No. 75 (Reed Street Yards), in the 12th Aldermanic District.

**66. 140456 SPONSORED BY: Ald. Coggs INTRODUCED ON: 06/24/2014**

Substitute resolution authorizing a Riverwalk Development Agreement and an expenditure for construction of a Riverwalk segment adjoining the property at 2070 North Riverboat Road, in the 6th Aldermanic District.

**67. 140457 SPONSORED BY: Ald. Donovan INTRODUCED ON: 06/24/2014**

Substitute resolution authorizing the sale of the City-owned tax deed property at 2034-38 West Greenfield Avenue to K.B. Co. Investments, Inc., or assignee, in the 8th Aldermanic District.

**68. 140458 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/24/2014**

Resolution authorizing the sale of eleven City-owned vacant lots to Milwaukee Habitat for Humanity, Inc. for its 2014-2015 homebuilding program, in the 15th Aldermanic District.

**69. 140490 SPONSORED BY: Ald. Bauman INTRODUCED ON: 06/24/2014**

Substitute resolution authorizing acceptance and expenditure of a Wisconsin Economic Development Corporation Grant for redevelopment of the Posner Building, in the 4th Aldermanic District.

**70. 140491 SPONSORED BY: Ald. Bauman INTRODUCED ON: 06/24/2014**

Substitute resolution relating to a minor modification to the Detailed Planned Development known as 1150 North Water Street for signage changes on land located on the east side of North Water Street, south of East Juneau Avenue, in the 4th Aldermanic District.

**CONFIRMATION OF THE FOLLOWING:**

**71. 140392 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/24/2014**

Appointment of Clifton Crump to the Bronzeville Advisory Committee by the Common Council President.

**72. 140393 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/24/2014**

Appointment of Christopher McIntyre to the Bronzeville Advisory Committee by the Common Council President.

**PLACING ON FILE THE FOLLOWING:**



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

75. **140418**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Resolution relative to acceptance and funding of a Talking Book and Braille Library Grant.
76. **140447**      **SPONSORED BY: Ald. Kovac**      **INTRODUCED ON: 06/24/2014**  
Substitute resolution authorizing the acceptance and expenditure of a Targeted Industry Projects (TIP) grant from the Wisconsin Economic Development Corporation to fund manufacturing process improvements under the ME3 sustainable manufacturing program.
77. **140510**      **SPONSORED BY: Ald. Davis**      **INTRODUCED ON: 06/24/2014**  
Resolution relative to the acceptance and funding of the year 2014 State of Wisconsin Emergency Solution Grant.

**CONFIRMATION OF THE FOLLOWING:**

78. **140025**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 04/22/2014**  
Reappointment of Francis Wasielewski to the Milwaukee Symphony Orchestra Board by the Mayor. (3rd Aldermanic District)
79. **140308**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/03/2014**  
Reappointment of Douglas Williams to the Business Improvement District #20 (East North Avenue) by the Mayor. (3rd Aldermanic District)
80. **140310**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/03/2014**  
Reappointment of Tammy Babisch to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)
81. **140311**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/03/2014**  
Reappointment of Beth Sahagian to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. (1st Aldermanic District)
82. **140315**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/03/2014**  
Reappointment of Demetrios Dimitropoulos to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
83. **140320**      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/03/2014**  
Appointment of Art Arnstein to the Business Improvement District #37 (30th Street Industrial Corridor) by the Mayor. (7th Aldermanic District)



84. 140469      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Reappointment of Juan A. Ordaz to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)
85. 140472      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Appointment of Ron Gilchrist to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (7th Aldermanic District)
86. 140473      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 06/24/2014**  
Appointment of Khawar Khaliq to the Business Improvement District #50 (South 13th Street and West Oklahoma Avenue) by the Mayor. (14th Aldermanic District)

**PLACING ON FILE THE FOLLOWING:**

87. 140065      **SPONSORED BY: THE CHAIR**      **INTRODUCED ON: 04/22/2014**  
Reappointment of Dean Maytag to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

**The following files may be referred from the Special Community and Economic Development Committee meeting held on Monday, July 21, 2014 at 10:00 a.m.**

**THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:**

**ADOPTION OF THE FOLLOWING:**

88. 140284      **SPONSORED BY: Ald. Davis**      **INTRODUCED ON: 06/24/2014**  
Resolution relative to the establishment of the five year, 2015-2019, Consolidated Strategy and Plan for submission to the U. S. Department of Housing and Urban Development.
89. 140285      **SPONSORED BY: Ald. Davis**      **INTRODUCED ON: 06/24/2014**  
Resolution relative to the establishment of the Year 2015 Funding Allocation Plan.



**MATTERS FOR IMMEDIATE ADOPTION:**

- 93. 140548 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/22/2014**  
Resolution approving a final certified survey map for Hi Hat Real Estate, LLC.