



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, June 23, 2015

9:00 AM

Common Council Chambers

Michael J. Murphy , 10th District <i>President</i>		
Ashanti Hamilton , 1st District	Milele A. Coggs , 6th District	Vacant , 11th District
Joe Davis, Sr. , 2nd District	Willie C. Wade , 7th District	Jose G. Perez , 12th District
Nicholas Kovac , 3rd District	Robert G. Donovan , 8th District	Terry L. Witkowski , 13th District
Robert Bauman , 4th District	Robert W. Puente , 9th District	T. Anthony Zielinski , 14th District
James Bohl, Jr. , 5th 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
 - 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.



COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. **150329** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/23/2015**
Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

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

2. 150068 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/12/2015**
- An ordinance relating to intoxicating liquor sampling on Class "A" intoxicating liquor retailer premises.

APPROVAL OF THE FOLLOWING:

3. 150047 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/21/2015**
- 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 FINANCE & PERSONNEL COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

20. **150261** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
21. **150262** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
A substitute ordinance to further amend the 2015 offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

22. **150272** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 06/02/2015**
Substitute resolution relative to the acceptance and funding of the Public Health Emergency Preparedness Ebola 2 Grant from the State of Wisconsin Department of Health Services.

CONFIRMATION OF THE FOLLOWING:

23. **150243** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/12/2015**
Appointment of Erick Shambarger to serve as Director of the Office of Environmental Sustainability by the Director of the Department of Administration.

PLACING ON FILE THE FOLLOWING:

24. **150258** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
25. **150278** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Communication from Municipal Court relative to amending the 2015 Positions Ordinance.
26. **150284** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Communication from the Department of Employee Relations relating to recruitment rates for Public Health Nurses.
27. **150295** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.

28. **150298** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**

Communication from the Department of Administration - Office of the Director relative to amending the 2015 Positions Ordinance relating to private automobile allowance for the position of Community Outreach Coordinator.

29. **150304**

SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/02/2015

Communication from the Police Department relative to amending the 2015 Positions Ordinances relating to the reclassification of one vacant position of Police Alarm Operator to Police Dispatcher.

30. **150308**

SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/02/2015

Communication from the City Attorney's Office relative to amending the 2015 Positions Ordinance relating to an increase in FTE for one position of Assistant City Attorney.

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

31. **141655** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/03/2015**
Substitute resolution authorizing the return of real estate located at 5431 W. Lisbon Avenue in the 10th Aldermanic District to its former owner Weatherby's LLC (Application made by Robert Olson).
32. **150008** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/21/2015**
Substitute resolution relative to legislative bill.
33. **150226** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Resolution authorizing settlement of claims in the lawsuit entitled John Cunningham v. City of Milwaukee, et al.
34. **150273** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Substitute resolution relating to the appeal of Dale Cannon for property damage. (5th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

35. **141523** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/21/2015**
Communication related to the 2014 annual report and activities of the Ethics Board.
36. **150299** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Communication relating to retention of outside counsel to provide services and representation in Eddie Gill v. Det. Mark Peterson, et al., in the United States District Court.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

37. **141902** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/21/2015**
Resolution relating to the claim of Atty. Jonathan Groth on behalf of Peter Haverlock for personal injuries.
38. **150215** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Resolution relating to the appeal of Blanche Austin for property damage. (15th Aldermanic District)
39. **150225** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**

Resolution relating to the claim of Hazel Dilworth for property damage. (4th Aldermanic District)

40. 150242

SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/02/2015

Resolution relating to the appeal of Ramon Encino for property damage. (12th Aldermanic District)

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

41. **150236** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
An ordinance relating to use of lanes designated for the exclusive use of bicycles or buses.
42. **150255** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
A substitute ordinance relating to parking controls.
43. **150256** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

44. **150197** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Resolution authorizing acceptance of additional funding for an Organized Crime Drug Enforcement Task Force grant.
45. **150214** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Resolution approving a contract extension for regional hazardous materials response team services between the Wisconsin Department of Military Affairs, Division of Emergency Management and the City of Milwaukee.

PLACING ON FILE THE FOLLOWING:

46. **150283** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Communication relating to the services provided by IMPACT 2-1-1.
47. **150287** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 06/02/2015**
Communication from the Milwaukee Fire Department relating to increased automation of its emergency dispatch system.

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

ADOPTION OF THE FOLLOWING:

- 48. 141266 SPONSORED BY: Ald. Perez INTRODUCED ON: 11/25/2014**
Resolution approving the Walker's Point Strategic Action Plan and amending the Near South Side Area Comprehensive Plan to include the Strategic Action Plan as part of Milwaukee's Overall Comprehensive Plan, in the 12th Aldermanic District.
- 49. 150159 SPONSORED BY: Ald. Kovac INTRODUCED ON: 05/12/2015**
Substitute resolution authorizing additional funding for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts.
- 50. 150184 SPONSORED BY: Ald. Bauman and Ald. Wade INTRODUCED ON: 05/12/2015**
Substitute resolution approving a Project Plan, a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 83 (Broadway and Michigan), in the 4th Aldermanic District.
- 51. 150235 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/02/2015**
Substitute resolution affirming the Historic Preservation Commission's decision to deny the Certificate of Appropriateness for the installation of skylights at 926 N. 34th Street in the Concordia Historic District for Margaret McCracken.
- 52. 150238 SPONSORED BY: Ald. Bohl INTRODUCED ON: 06/02/2015**
Substitute resolution approving development teams to receive funding under the Strong Neighborhoods Challenge Grant Fund and authorizing the Department of City Development to enter into Sale and Development Agreements for the purpose of implementing activities under the Challenge Grant Fund Program.
- 53. 150239 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/02/2015**
Resolution dissolving Tax Incremental District No. 30 (Westtown) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.
- 54. 150252 SPONSORED BY: Ald. Bauman INTRODUCED ON: 06/02/2015**
Resolution approving the Land Disposition Report for the sale of Redevelopment Authority-owned vacant lots to adjoining owners for green space in various Aldermanic Districts.

PLACING ON FILE THE FOLLOWING:

- 55. 141619 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/10/2015**

Appointment of Corey Foster to the Board of Zoning Appeals by the Mayor. (1st Aldermanic District)

The following files may be referred from the Special Zoning, Neighborhoods and Development Committee meeting held on June 23, 2015, at 8:30 a.m.

THE ZONING, NEIGHBORHOODS, AND DEVELOPMENT COMMITTEE FURTHER RECOMMENDS:

PASSAGE OF THE FOLLOWING:

56. 141900 **SPONSORED BY:** Ald. Bauman, Ald. Bohl and Ald. Murphy **INTRODUCED ON:** 03/31/2015
- A substitute ordinance relating to registration requirements applicable to financial institutions and mortgage servicers.

ADOPTION OF THE FOLLOWING:

57. 150240 **SPONSORED BY:** THE CHAIR **INTRODUCED ON:** 06/02/2015
- Resolution dissolving Tax Incremental District No. 40 (North 35th Street and West North Avenue) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.
58. 150250 **SPONSORED BY:** Ald. Stamper **INTRODUCED ON:** 06/02/2015
- Resolution authorizing the expenditure of funds in excess of \$100,000 from the Housing Infrastructure Preservation Fund for the repair of 2402 North Sherman Boulevard located in the North Sherman Boulevard Historic District, in the 15th Aldermanic District.
59. 150270 **SPONSORED BY:** Ald. Bauman **INTRODUCED ON:** 06/02/2015
- Resolution approving an Option to Purchase between the Milwaukee Board of School Directors and Highland Community School, Inc. for the former MacDowell Montessori School, in the 4th Aldermanic District.

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

ADOPTION OF THE FOLLOWING:

60. 150222 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/02/2015
Resolution relative to the acceptance and funding of the year 2015 State of Wisconsin
Emergency Solution Grant.

61. 150224 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/02/2015
Resolution relating to the transfer of 2015 CDBG Entitlement funds from Lincoln Park
Community Center, Inc. to Career Youth Development, Inc.

62. 150253 SPONSORED BY: Ald. Murphy INTRODUCED ON: 06/02/2015
Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2015
Regranting Program Grant.

PLACING ON FILE THE FOLLOWING:

63. 150223 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/02/2015
Communication from the Department of Administration-Community Development Grants
Administration relating to the organization status of Career Youth Development, Inc.

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

64. **150289** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 06/02/2015**
A substitute ordinance relating to the criteria for the chartering of schools.
65. **150290** **SPONSORED BY: Ald. Kovac and Ald. Murphy** **INTRODUCED ON: 06/02/2015**
A substitute ordinance relating to the staffing of the charter school committee.

APPROVAL OF THE FOLLOWING:

66. **150281** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/02/2015**
Substitute motion approving a city charter school contract with King's Academy.
(Committee Vote: Seven "ayes", one "no")

MATTERS FOR IMMEDIATE ADOPTION

67. **150328** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/23/2015**
Resolution approving final certified survey maps.
68. **150355** **SPONSORED BY: Ald. Murphy and Ald. Kovac** **INTRODUCED ON: 06/23/2015**
Motion amending the schedule of broadcasting priorities for the City Channel.
69. **150358** **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 06/23/2015**
Resolution opposing the Opportunity Schools and Partnership Program proposal currently pending in the Wisconsin Legislature.