



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, March 1, 2017

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
8. Communications to be Ordered on File
9. Matters for Immediate Adoption

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. 161567 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2017**
Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

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 \$1,185,000 for a total estimated cost of \$1,623,000.

9. **161440** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
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 \$539,000 for a total estimated cost of these projects being \$909,000.
10. **161441** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
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 \$2,420,520 for a total estimated cost of these projects being \$2,595,865.
11. **161476** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved portion of West Barnard Avenue from a point east of South 20th Street east to its terminus, in the 13th Aldermanic District.
12. **161480** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution rejecting a portion of reservation for public street purposes for North 78th Street between West Clinton Avenue and West Calumet Road, in the 9th Aldermanic District.
13. **161481** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution authorizing the issuance of a street occupancy permit to Findorff for demolition of the skywalk at East Michigan Street west of North Lincoln Memorial Drive and east of North Cass Street.
14. **161513** **SPONSORED BY: Ald. Borkowski** **INTRODUCED ON: 02/07/2017**
Resolution approving the Second Amendment to Lease Agreement with U.S. Venture, Inc.
15. **161515** **SPONSORED BY: Ald. Borkowski** **INTRODUCED ON: 02/07/2017**
Resolution approving a 2017 Three-Year Statement of Intentions.

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

16. **161494** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
A substitute ordinance to further amend the 2017 rates of pay of offices and positions in the City Service.
17. **161495** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
A substitute ordinance to further amend the 2017 offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

18. **161368** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution amending the resolution authorizing the sale and issuance of Sewerage System Second Lien Revenue Bonds.
19. **161383** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)
20. **161407** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the Department of Employee Relations (DER) to extend the current contract with Froedtert Workforce Health (WFH) and execute a five month extension for the City of Milwaukee's comprehensive wellness program and onsite clinic services.
21. **161408** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for the City of Milwaukee's comprehensive wellness program and onsite clinic services.
22. **161409** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a for a third-party administrator for an IRS Section 125 Flexible Spending and Health Reimbursement Arrangement.
23. **161411** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for an outside vendor to administer the City of Milwaukee's Family and Medical Leave Act functions.
24. **161412** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**

Resolution authorizing the City Comptroller to transfer additional funds to a State or Federal Aid project subaccount for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction cost of \$131,000, with 100 percent being grantor's share.

25. **161419** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution relating to special taxes or assessments for the year 2016.
26. **161461** **SPONSORED BY: Ald. Kovac and Ald. Coggs** **INTRODUCED ON: 02/07/2017**
Resolution relating to the inclusion of the Milwaukee Public Library Foundation in the City of Milwaukee Employees' Combined Giving Campaign.

PLACING ON FILE THE FOLLOWING:

27. **161173** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/13/2016**
Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
28. **161329** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/18/2017**
Communication from the Department of Employee Relations relating to amending the Salary Ordinance and Positions Ordinances relative to clerical or administrative corrections.
29. **161406** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Communication from the Department of Administration - Budget and Management Division amending the Positions Ordinance relative to clerical or administrative corrections.
30. **161491** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
31. **161498** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report for the year ended December 31, 2016
32. **161517** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Communication from the Health Department relating to amending the 2017 Positions Ordinance relative to creating a new position of Recast Program Manager in the Office of Violence Prevention.
33. **161518** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**

Communication from the Police Department relating to amending the 2017 Positions Ordinance relative to adding one position of Police Sergeant and eliminating one position of Police Identification Supervisor.

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

34. **161355** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/18/2017**
Substitute resolution authorizing the return of real estate located at 4265 N. 48th Street, in the 7th Aldermanic District to its former owner Mary L. Reid.
35. **161356** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/18/2017**
Substitute resolution authorizing the return of real estate located at 2134 W. Forest Home Avenue, in the 8th Aldermanic District to its former owner Cecilia Nichols.
36. **161357** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/18/2017**
Substitute resolution authorizing the return of real estate located at 3126 N. 31st Street, in the 7th Aldermanic District to its former owner Robert K. Esser.
37. **161369** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the return of real estate located at 3019-3021 N. 10th Lane, in the 6th Aldermanic District to its former owner Robert Thompson.
38. **161377** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the return of real estate located at 920 S. 33rd Street, in the 8th Aldermanic District to its former owner Hoa S. Thong.
39. **161386** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the return of real estate located at 3127 S. 54th Street, in the 11th Aldermanic District to its former owner Estate of Arlette A. Lausten.
40. **161422** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the return of real estate located at 6302 W. Richmond Avenue, in the 10th Aldermanic District to its former owner Thomas A. Drees.
41. **161426** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the return of real estate located at 4366 N. 67th Street, in the 2nd Aldermanic District to its former owner Cheryl Hobbs.
42. **161433** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the return of real estate located at 1921 N. 32nd Street, in the 15th Aldermanic District to its former owner HHH Home Rental LLC.
43. **161453** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution authorizing payment of the claim of Alan Jones, in the amount of \$9,000.

44. **161455** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution authorizing payment of the claim of Juanita Carr, in the amount of \$25,000.
45. **161456** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution authorizing payment of the claim of Michael Dukat, in the amount of \$25,000.
46. **161462** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution authorizing the denial of claims for alleged unlawful and alleged excessive tax assessments filed with the City of Milwaukee.
47. **161502** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the return of real estate located at 3746 N. 11th Street, in the 6th Aldermanic District to its former owner Cesley Wright, Jr..

PLACING ON FILE THE FOLLOWING:

48. **160774** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2016**
Resolution relating to the claim of US Bank for property damage. (13th Aldermanic District)
49. **160900** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/01/2016**
Resolution relating to the appeal of Vanessa McCoy for property damage. (1st Aldermanic District)
50. **160901** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/01/2016**
Resolution relating to the appeal of Michael Allness for property damage. (8th Aldermanic District)
51. **161427** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution authorizing the return of real estate located at 4117 N. 26th Street, in the 1st Aldermanic District to its former owner KAJA Holdings 2 LLC.
52. **161466** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Communication from the Department of Administration-Intergovernmental Relations Division presenting an overview of Governor Walker's 2017-19 Executive Budget.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

53. **160778** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/11/2016**
Resolution relating to the claim of Afni Insurance Services for property damage.
54. **161418** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**

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

59. **160840** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 10/11/2016**
A substitute ordinance relating to the appeal of parking citations.
60. **161414** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
A substitute ordinance relating to parking controls.
61. **161415** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

62. **161376** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution approving an Emergency Medical Services intergovernmental agreement between the City of Milwaukee and Milwaukee County for 2017-18.
63. **161448** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Substitute resolution approving an Intergovernmental Cooperation Agreement between the City of Milwaukee and Milwaukee County for trauma informed care counseling.

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

64. **161351** **SPONSORED BY: Ald. Rainey and Ald. Kovac** **INTRODUCED ON: 01/18/2017**
A substitute ordinance relating to buyer policies for the conveyance of development or neighborhood property.

ADOPTION OF THE FOLLOWING:

65. **161318** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 01/18/2017**
Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Block 16 for changes to previously approved building elevations at 210 East Knapp Street, in the block bounded by East Knapp Street, North Market Street and North Water Street, in the 3rd Aldermanic District.
66. **161321** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 01/18/2017**
Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Block 1 - Arena Master Plan for site, building and signage changes to the previously approved arena on land located on the south side of West Juneau Avenue, west of North 4th Street, in the 4th Aldermanic District.
67. **161450** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution dissolving Tax Incremental District No. 27 (Clarke Square) and authorizing the City Comptroller to distribute excess incremental revenue to overlying taxing districts.
68. **161452** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 02/07/2017**
Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4252 South Howell Avenue, in the 13th Aldermanic District.
69. **161471** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 02/07/2017**
Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3818-20 West Lisbon Avenue, in the 15th Aldermanic District.
70. **161474** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution accepting an unsolicited offer to purchase from Magnolia Realty 1 LLC for the property located at 2465 North 26th Street for rental purposes, in the 15th Aldermanic District.
71. **161475** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 02/07/2017**

Resolution approving an amendment, modification and termination of the Downtown Retail Center Redevelopment Plan, in the 4th Aldermanic District.

72. **161500** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 02/07/2017**

Resolution approving Amendment No. 4 to the Project Plan for Tax Incremental District No. 41 (Time Warner Riverwalk) and authorizing expenditures, in the 3rd, 4th and 6th Aldermanic Districts.

73. **161506** **SPONSORED BY: Ald. Lewis** **INTRODUCED ON: 02/07/2017**

Substitute resolution authorizing site control to a potential developer of a new library at the City-owned property located at 7717 West Good Hope Road, in the 9th Aldermanic District.

74. **161516** **SPONSORED BY: Ald. Johnson** **INTRODUCED ON: 02/07/2017**

Resolution approving a final Certified Survey Map for land located on the south side of West Silver Spring Drive and east of North 68th Street to divide a portion of one parcel into multiple parcels and to dedicate land for public alley purposes, in the 2nd Aldermanic District.

CONFIRMATION OF THE FOLLOWING:

75. **161446** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**

Reappointment of J. Allen Stokes to the City Plan Commission by the Mayor. (6th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

76. **160615** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 09/01/2016**

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed vacant lot at 1932-38 West Fond du Lac Avenue, in the 15th Aldermanic District.

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

77. **161512** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 02/07/2017**
An ordinance relating to the membership of the Milwaukee arts board.

ADOPTION OF THE FOLLOWING:

78. **161451** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Resolution authorizing the transfer and expenditure of \$87,835.98 from the Business Improvement District capital account for the purpose of funding the approved 11th Amendment to the Riverwalk Development Agreement for Business Improvement District No. 15.

CONFIRMATION OF THE FOLLOWING:

79. **161245** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/18/2017**
Reappointment of Kevin Riordan to the Business Improvement District #25 (Riverworks) by the Mayor. (4th Aldermanic District)
80. **161257** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/18/2017**
Reappointment of Marianne Burish to the Business Improvement District #2 (Historic Third Ward) by the Mayor. (4th Aldermanic District)
81. **161261** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/18/2017**
Appointment of Naomi Wheeler-Tolfa to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th Aldermanic District)
82. **161266** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/18/2017**
Appointment of Pablo Razo to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor. (8th Aldermanic District)
83. **161267** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/18/2017**
Appointment of Alejandro Rivera to the Business Improvement District #38 (Cesar E. Chavez Drive) by the Mayor. (12th Aldermanic District)
84. **161381** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/07/2017**
Appointment of David Muhammad to the Restorative Justice Advisory Committee by the Mayor. (11th Aldermanic District)

Communication from the Department of City Development relating to an annual report of neighborhood poster sales in accordance with a license agreement between the City of Milwaukee and Historic Milwaukee Inc.

