



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Tuesday, July 23, 2013

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Amended 7/22/13

Willie L. Hines, Jr., 15th 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

Michael J. Murphy, 10th District

Joseph A. Dudzik, 11th District

Jose G. Perez, 12th District

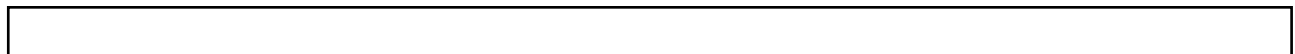
Terry L. Witkowski, 13th District

T. Anthony Zielinski, 14th 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 Safety, Ald. Witkowski, Chair; Ald. Puente, Vice-Chair
 - Finance and Personnel, Ald. Murphy, Chair; Ald. Kovac, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Bohl, Chair; Ald. Wade, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair; Ald. Perez, Vice-Chair
 - Public Works, Ald. Bauman, Chair; Ald. Donovan, Vice-Chair
 - Steering and Rules, Ald. Hines, Chair; Ald. Murphy, 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.



Meeting called to order at

The Pledge of Allegiance was said and followed by an invocation by

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of July 2, 2013?

There being none, the minutes of the meeting were approved without objection.

Commendatory and consolatory resolutions were read and approved without objection.

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

15. **130088** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 04/30/2013**
A substitute charter ordinance relating to duties, powers, procedures and requirements in city purchasing.
16. **130098** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/30/2013**
A substitute ordinance relating to premium payments for health benefits.
17. **130349** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
A substitute ordinance to further amend the 2013 offices and positions in the City Service.
18. **130364** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
A substitute ordinance relating to the investment of city pooled funds.
19. **130348** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
A substitute ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

20. **130115** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Substitute resolution authorizing the Department of Employee Relations to establish an outcome-based wellness program.
21. **130204** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/11/2013**
Substitute resolution authorizing the Department of Employee Relations to execute contracts with MetLife, Care-Plus and Anthem for dental benefits for City employees for a period of up to 3 years.
22. **130205** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/11/2013**
Substitute resolution authorizing the Department of Employee Relations to execute a contract with Lincoln National for long-term disability insurance benefits for City employees for a period of up to 3 years.
23. **130206** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/11/2013**
Substitute resolution authorizing the Department of Employee Relations to execute a contract with eflexgroup, Inc., as a third-party administrator for a Flexible Spending Arrangement with an option for a Health Reimbursement Arrangement.

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24. **130207** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/11/2013**
Substitute resolution authorizing the Department of Employee Relations to execute a contract with AETNA for group life insurance benefits for City employees and retirees for a period of 3 years with an option to extend for 2 years.
25. **130243** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/11/2013**
Resolution approving a City of Milwaukee general fund, pooled cash investment policy.
26. **130265** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Substitute resolution relating to the process for setting the 2014 health care benefit rates for City employees and retirees.
27. **130347** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Substitute resolution authorizing attendance at conventions, seminars and other travel.
28. **130368** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
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.
29. **130410** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 07/02/2013**
Substitute resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants.

PLACING ON FILE THE FOLLOWING:

30. **130134** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.
31. **130346** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.
32. **130367** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Communication from the City Comptroller relating to the 2012 Audit of City Treasurer Cash Controls.
33. **130372** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Communication from the Department of City Development relating to amending the Positions Ordinance.

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

41. **121802** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 04/09/2013**
A substitute charter ordinance relating to payment and settlement of property taxes, charges and assessments.
42. **121803** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 04/09/2013**
A substitute ordinance relating to payment and settlement of property taxes, charges and assessments.
43. **130369** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
An ordinance relating to filing statements of economic interest.

ADOPTION OF THE FOLLOWING:

44. **130308** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Resolution authorizing payment of the claim of Willie Lyons, III.
45. **130339** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Substitute resolution relative to legislative bills.
46. **130335** **SPONSORED BY: Ald. Murphy and Ald. Witkowski** **INTRODUCED ON: 07/02/2013**
Substitute resolution amending the 2013-2014 state legislative package relating to the Southeastern Wisconsin Regional Planning Commission's Regional Housing Plan for Southeastern Wisconsin: 2035.
47. **130409** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Resolution authorizing settlement claims of Laurie Guilbault

CONFIRMATION OF THE FOLLOWING:

48. **130356** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Reappointment of Lillian Carter-Pounds to the Deferred Assessment Board by the Mayor. (9th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

49. **130414** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**

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

65. **121590** **SPONSORED BY: Ald. Coggs, Ald. Perez,
Ald. Hamilton, Ald. Zielinski and Ald.
Davis** **INTRODUCED ON: 02/27/2013**
Substitute resolution establishing Girls' Day as an official City of Milwaukee program.
66. **130325** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Resolution relative to the establishment of the Year 2014 Funding Allocation Plan.
67. **130370** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Resolution authorizing the Department of City Development to expend funds allocated in the 2012 Facade Program capital project account.
68. **130387** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 07/02/2013**
Substitute resolution approving the 15th Amendment to the Riverwalk Development Agreement and authorizing expenditures for Business Improvement District No. 15.
69. **130391** **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 07/02/2013**
Substitute resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund for the redevelopment of the Avalon Theater.
70. **130394** **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 07/02/2013**
Substitute resolution authorizing the transfer and expenditure of \$175,000 from the Neighborhood Commercial District Street Improvement Fund and \$175,000 from the Business Improvement District Fund for street enhancement activities along Kinnickinnic Avenue in Business Improvement District No. 44 (Kinnickinnic Avenue).

CONFIRMATION OF THE FOLLOWING:

71. **130384** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Appointment of Clifton Crump to the Black Male Achievement Advisory Council by the Mayor. (10th Aldermanic District)
72. **130386** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Reappointment of Demitra Copoulos to the BID #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)
73. **130401** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**

MATTERS TO BE CONSIDERED FOR IMMEDIATE APPROVAL OR ADOPTION

103. **130430** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/23/2013**
Resolution approving final certified survey maps.
104. **130450** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 07/23/2013**
Resolution authorizing the release of deed restrictions and forfeiture rights from the property at 3320 West Kilbourn Avenue, in the 4th Aldermanic District.
105. **130456** **SPONSORED BY: Ald. Cogg** **INTRODUCED ON: 07/23/2013**
Resolution designating Bronzeville Week in the City of Milwaukee.

Communications from City officers were read and ordered on file without objection.

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at

Chris Lee, Staff Assistant