



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, December 16, 2014

9:00 AM

Common Council Chambers, 3rd., Fl., City
Hall

Amended 12/15/14

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

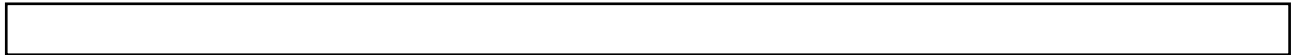
T. Anthony Zielinski, 14th District

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.



COMMENDATORY AND CONDOLATORY RESOLUTIONS

1. 141414 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/16/2014**

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

THE LICENSES COMMITTEE RECOMMENDS:**PLACING ON FILE THE FOLLOWING:**

2. 141213 **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 11/25/2014**
 An ordinance relating to the duration of license and permit suspensions.

APPROVAL OF THE FOLLOWING:

3. 141135 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
 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:**

4. **140858** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**

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:

5. **141000** **SPONSORED BY: Ald. Perez** **INTRODUCED ON: 10/14/2014**

Substitute resolution to vacate South Barclay Street from East Scott Street south to its terminus and the East-West alley in the block bounded by South Barclay Street, vacated East Madison Street, East Scott Street and South 1st Street, in the 12th Aldermanic District.

6. **140201** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/10/2014**

Substitute resolution to vacate a portion of the right-turn bypass at the southeast corner of South 1st Street and East Pittsburgh Avenue, in the 12th Aldermanic District.

7. **141053** **SPONSORED BY: Ald. Dudzik** **INTRODUCED ON: 10/14/2014**

Substitute resolution directing the Department of Public Works-Parking Fund to evaluate and report on the potential impact of changes in weekend parking hours and rates at specific locations.

8. **141084** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**

Resolution authorizing the execution of an Overhead Highway Bridge Easement between the City of Milwaukee and the Soo Line Railroad Company, doing business as Canadian Pacific, for the reconstruction of the West North Avenue Bridge over the railroad tracks between North 30th Street and North 31st Street.

9. **141197** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**

Resolution relative to the 2015 Capital Improvement Program to provide funds for underground communications and electrical conduit improvements at various locations.

10. **141198** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**

Resolution relative to the 2015 Capital Improvement Program to provide funds for the maintenance and repair of the underground communications and electrical manholes at various locations.

11. 141199 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014

Resolution relative to the 2015 Capital Improvements Program to provide funds for street lighting work at various locations.

12. 141200 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014

Resolution relative to the 2015 Capital Improvements Program to provide funds for traffic signs and signal work at various locations.

13. 141207 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State and Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the installation of monotube mast arm mounted traffic signals at ten intersections, with State and Federal aid, under the Highway Safety Improvement Program and to transfer additional funds to the previously established subaccount with an estimated total project cost of \$1,258,000, which is an increase in construction cost of \$44,000, of which the City's share is \$4,400 and the Grantor's share is \$39,600.

14. 141214 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014

Resolution approving a plat of right-of-way required for the improvement of South 35th Street from West Mitchell Street to West Greenfield Avenue.

15. 141232 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014

Resolution relative to the cost participation and installation of monotube mast arm mounted traffic signals at twelve intersections on West Capitol Drive under a Highway Safety Improvement Program project in various Aldermanic Districts at a total estimated cost of \$473,522.95, with an estimated grantor share of \$426,170.65, and an estimated City share of \$47,352.30.

16. 141233 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014

Resolution authorizing the City Comptroller to transfer additional funds to already existing Zoo Interchange Core, Phase I contract subaccounts, for the estimated remaining Wisconsin Department of Transportation and Milwaukee Water Works construction costs of \$119,440 with the City's share being \$11,944 and the grantor's share being \$107,496.

17. 141243 SPONSORED BY: Ald. Witkowski INTRODUCED ON: 11/25/2014

Resolution approving an agreement with Energy Exchange, Inc. in which the City provides \$99,400 for a Milwaukee County project in exchange for Energy Exchange assigning its interest in a reimbursable MMSD grant of the same amount to the City of Milwaukee.

18. 141248 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014

Resolution authorizing the proper City Officers to execute Sewer Easement Releases SER-2791A, SER-2791B and Quit Claim Deeds QCD-2851, QCD-2791A and QCD-2791B located within the lands bounded by West North Avenue, North 25th Street, West Meinecke Avenue and North 24th Street.

CONFIRMATION OF THE FOLLOWING:

27. **141183** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Appointment of Alderman James Bohl, Jr. to the Milwaukee Metropolitan Sewerage District by the Mayor.
(Committee Vote: Two "ayes", zero "noes", and one abstention)
28. **141184** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Appointment of Senator Nikiya Harris-Dodd to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

29. **130865** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/15/2013**
Resolution amending a special privilege to Michael Vitucci, agent for Vitucci's, Inc., to construct and maintain a storm enclosure for the premises at 1832 E. North Avenue, in the 3rd Aldermanic District.
30. **131203** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 12/17/2013**
Resolution granting a special privilege to Windermere Properties Incorporated for a storm enclosure in the public right-of-way for the premises at 2124 North Farwell Avenue, in the 3rd Aldermanic District.
31. **140942** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 11/05/2014**
Communication from the Department of Public Works relating to the stormwater management charge green infrastructure credit pilot program.
32. **141194** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 11/07/2014**
Communication from the Department of Public Works relating to the use of GPS and other automatic vehicle locator systems for workforce management.
33. **141313** **SPONSORED BY: Ald. Bauman, Ald. Kovac, Ald. Wade and Ald. Hamilton** **INTRODUCED ON: 11/25/2014**
Substitute resolution approving a refined project description for The Milwaukee Streetcar, approving a project budget for capital costs, approving the estimate of annual operating and maintenance costs, approving the project's financial plan, appropriating funding as necessary, and authorizing the Commissioner of Public Works to take various actions to advance the project.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

The matters on the report of the Finance and Personnel Committee may be referred from a special meeting of that body on Monday, December 15, 2014.

PASSAGE OF THE FOLLOWING:

- 34. 140856 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014**
A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.
- 35. 141131 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/05/2014**
A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
- 36. 141224 SPONSORED BY: Ald. Kovac INTRODUCED ON: 11/25/2014**
An ordinance relating to a city fraud, waste and abuse hotline.
- 37. 141283 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014**
An ordinance to further amend the 2014 offices and positions in the City Service.
- 38. 141284 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014**
An ordinance to further amend the 2015 offices and positions in the City Service.
- 39. 141324 SPONSORED BY: Ald. Kovac INTRODUCED ON: 11/25/2014**
A substitute ordinance relating to a city disabled employee placement program.
- 40. 141327 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014**
A substitute ordinance relating to eligibility for employee benefits for certain employees.

ADOPTION OF THE FOLLOWING:

- 41. 141171 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014**
Substitute resolution authorizing attendance at conventions in 2015 by employees of city departments and board and commission members and further authorizing expenditure of departmental budgeted funds for that purpose.
- 42. 141172 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014**
Substitute resolution appropriating \$50,000,001 from the 2015 Special Purpose Account Reimbursable Services Advance Fund.
- 43. 141173 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014**

Substitute resolution authorizing city departments to expend monies appropriated in the 2015 city budget for Special Purpose Accounts, Debt Service Fund, Provisions for Employees' Retirement Fund, Delinquent Tax Fund, Common Council Contingent Fund, Grant and Aid Fund, and Special Capital Projects or Purposes.

44. 141202 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**

Substitute resolution relative to continuing funding of a Truancy Abatement and Burglary Suppression (TABS) Grant. (Police Department)

45. 141320 **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 11/25/2014**

Substitute resolution approving and authorizing the execution of a Cooperation Agreement, TID Project Plan-Financing, by and between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee.

(Committee Vote: Four "ayes" and one "no")

46. 141323 **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 11/25/2014**

Resolution authorizing the sale and issuance of promissory notes in the aggregate amount of \$16,500,000 for Tax Incremental Districts for providing financial assistance for blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

(Committee Vote: Four "ayes" and one "no")

PLACING ON FILE THE FOLLOWING:

47. 140563 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/22/2014**

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

48. 141130 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**

Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action.

49. 141192 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**

Communication from the Department of Administration - Budget and Management Analysis Division relating to amending the 2015 Positions Ordinance as a result of Common Council Budget Amendments.

50. 141195 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/07/2014**

Communication from the Department of Employee Relations relating to technical corrections to the Salary Ordinance.

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

51. **141331** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 11/25/2014**
An ordinance relating to requirements for vacation of an in rem judgment.

ADOPTION OF THE FOLLOWING:

52. **140792** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Substitute resolution authorizing the return of real estate located at 2958-2960 N 26th Street, in the 7th Aldermanic District to its former owner. (Metropolitan Homes LLC)
53. **141082** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Substitute resolution authorizing the return of real estate located at 3288-3290 N. 13th Street, in the 6th Aldermanic District to its former owner Steven Hampton.
54. **141170** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Substitute resolution authorizing the return of real estate located at 7218 W. Hampton Avenue, in the 2nd Aldermanic District to its former owner. (Amidou Guisse)
55. **141189** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Substitute resolution relating to the appeal of Lashunda Johnson for property damage. (15th Aldermanic District)
56. **141259** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2010, 2011, 2012, and 2013 tax rolls, plus interest applicable to date of repayment, if appropriate.
57. **141289** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Substitute resolution authorizing the return of real estate located at 1660 N. Prospect Avenue Unit 807, in the 4th Aldermanic District to its former owner. (Schnell Price)
58. **141317** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Substitute resolution to authorize settlement of discrimination claims made by Eileen Wolf in two separate cases, both entitled Eileen Wolf v. City of Milwaukee Police Department.
59. **141335** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 11/25/2014**

Substitute resolution urging the State of Wisconsin to study the benefits of merging the governance of the Wisconsin Center and the BMO Harris Bradley Center and, if such a merger is found to be beneficial, to pass the state legislation necessary to combine these entities under a single governing body.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

60. 121714 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/21/2013**
Resolution relating to an appeal from Marion Kaiser and Joseph Capol concerning the confiscation of dogs. (14th Aldermanic District)
61. 140962 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/14/2014**
Resolution relating to the claim of Michael Bangart, II, for personal injuries and damages.
62. 141060 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Resolution relating to the appeal of Justin Liston for property damage. (1st Aldermanic District)
63. 141085 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Resolution relating to the claim of Susan Ladron and William Brown Insurance Servies, Inc. for property damage. (7th Aldermanic District)
64. 141159 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Resolution relating to the appeal of Keith Washington for property damage. (15th Aldermanic District)

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

65. **141174** **SPONSORED BY: Ald. Hamilton and Ald. Stamper** **INTRODUCED ON: 11/05/2014**
A substitute ordinance relating to special charges for abatement of tall grasses and weeds and removal of snow and ice from public sidewalks.
66. **141212** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
A substitute ordinance relating to parking controls.
67. **141215** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
A substitute ordinance relating to traffic controls.
68. **141325** **SPONSORED BY: Ald. Witkowski and Ald. Bohl** **INTRODUCED ON: 11/25/2014**
A substitute ordinance relating to exemption of employees and agents of Milwaukee county while on property owned by Milwaukee county under the control of General Mitchell International Airport or Timmerman Field from code provisions concerning firearms, explosives and other missiles.

ADOPTION OF THE FOLLOWING:

69. **141201** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution approving a continuation of the Grant/Intergovernmental Cooperation Agreement with the Milwaukee Board of School Directors for Police Services.
70. **141203** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution approving the 2014/15 Intergovernmental Agreement for School Security Program between the City and the Milwaukee Board of School Directors.
71. **141204** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution authorizing acceptance and funding of a Drug Enforcement Administration Task Force grant.
72. **141205** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution amending Resolution File Number 130978 relating to the ATF/Milwaukee Firearms/Violent Crimes Impact Team task force grant.
73. **141206** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee.

74. **141238** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution relative to acceptance and funding of a 2014/15 Wisconsin Internet Crimes
Against Children Grant.
75. **141246** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution relative to acceptance and funding of an Alcohol Enforcement 2014-15 grant.
76. **141255** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution relative to acceptance and funding of a Homeland Security/Southeast
Wisconsin Threat Analysis Center grant.

PLACING ON FILE THE FOLLOWING:

77. **140781** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 09/03/2014**
Communication from the Milwaukee Police Department relating to its acquisition,
inventory and use of military-grade equipment.
78. **141025** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/14/2014**
Communication from the Police Department relating to 2014 crime statistics.
79. **141151** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Communication from the Milwaukee Health Department relating to its 2013 Annual
Report.
80. **141314** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Communication from Safe and Sound relating to their programs and progress.

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

PASSAGE OF THE FOLLOWING:

- 81. 141107 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/05/2014**

A substitute ordinance relating to the change in zoning from Industrial-Light to Local Business for adaptive reuse of the building located at 2801-2821 North 4th Street, on the north side of West Hadley Street, west of North 4th Street, in the 6th Aldermanic District.

- 82. 141110 SPONSORED BY: Ald. Perez and Ald. INTRODUCED ON: 11/05/2014**
Bohl

A substitute ordinance relating to the First Amendment to a Development Incentive Zone known as Port of Milwaukee Sub Area B - North, and the change in zoning from Industrial-Mixed and Industrial-Heavy to Industrial-Office on land generally bounded by the Milwaukee River to the east, South 1st Street to the west, South Kinnickinnic Avenue to the south and West National Avenue to the north, in the 12th Aldermanic District.

- 83. 141111 SPONSORED BY: Ald. Perez and Ald. INTRODUCED ON: 11/05/2014**
Bohl

A substitute ordinance relating to a change in zoning from Industrial-Office to a General Planned Development known as 1st and Greenfield Development, for development of land located on the north side of East Greenfield Avenue, east of South 1st Street, in the 12th Aldermanic District.

- 84. 141113 SPONSORED BY: Ald. Perez and Ald. INTRODUCED ON: 11/05/2014**
Bohl

A substitute ordinance relating to the change in zoning from a General Planned Development known as 1st and Greenfield Development to a Detailed Planned Development known as 1st and Greenfield - Phase 1, for mixed-use development on land located on the north side of East Greenfield Avenue, east of South 1st Street, in the 12th Aldermanic District.

- 85. 141114 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/05/2014**

A substitute ordinance relating to the change in zoning from Two-Family Residential to Local Business for redevelopment of the former Garfield Avenue Elementary School located at 2215 North 4th Street, on the north side of West Garfield Avenue, west of North 4th Street, in the 6th Aldermanic District.

- 86. 141334 SPONSORED BY: Ald. Bauman INTRODUCED ON: 11/25/2014**

A substitute ordinance relating to historic designation in areas regulated by architectural review boards.

ADOPTION OF THE FOLLOWING:

87. 140903 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Resolution authorizing a one year extension to the term of Tax Incremental District No. 30 (Westtown/Library Hill) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2014 levy.
88. 140904 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Resolution authorizing a one year extension of the term of Tax Incremental District No. 40 (West North Ave) and using the resulting tax incremental revenue to benefit affordable housing and improve housing stock in the City of Milwaukee with the 2014 levy.
89. 141108 **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 11/05/2014**
Substitute resolution relating to a minor modification to a Detailed Planned Development known as Milwaukee Metro Center, Phase 1, for exterior building modifications to the existing building at 11330 West Metro Auto Mall, located on the north side of West Metro Auto Mall, east of U.S. Highway 41 and 45, in the 5th Aldermanic District.
90. 141177 **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 11/05/2014**
Substitute resolution relating to a minor modification to the Detailed Planned Development known as Downer Avenue Redevelopment, Phase II, for signage on the building located at 2524 East Webster Place, located on the north side of East Webster Place, west of North Downer Avenue, in the 3rd Aldermanic District.
91. 141254 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution directing a transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the Harbor District Initiative.
92. 141256 **SPONSORED BY: Ald. Bohl, Ald. Wade
and Ald. Stamper** **INTRODUCED ON: 11/25/2014**
Resolution approving a Request for Qualifications relating to the Milwaukee Housing Opportunities, Management and Employment Program.
93. 141260 **SPONSORED BY: Ald. Perez and Ald.
Bohl** **INTRODUCED ON: 11/25/2014**
Resolution approving Amendment No. 2 to the Redevelopment Plan for the Port of Milwaukee Redevelopment Project Area, in the 12th and 14th Aldermanic Districts.
94. 141263 **SPONSORED BY: Ald. Bauman, Ald.
Kovac, Ald. Wade and Ald. Hamilton** **INTRODUCED ON: 11/25/2014**
Substitute resolution approving a Project Plan, a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 82 (East Michigan Street), in the 4th Aldermanic District.
(Committee Vote: Four "ayes" and one "no")
95. 141264 **SPONSORED BY: Ald. Bauman, Ald.
Kovac, Ald. Wade and Ald. Hamilton** **INTRODUCED ON: 11/25/2014**

Substitute resolution approving Amendment No. 3 to the Project Plan for Tax Incremental District No. 56 (Erie/Jefferson Street) and authorizing expenditures, in the 4th Aldermanic District.

(Committee Vote: Four "ayes" and one "no")

96. **141265** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 11/25/2014**
Substitute resolution approving the Second Amendment to the Marine Terminal Building Development and Riverwalk Agreement and authorizing expenditures, in the 4th Aldermanic District.
97. **141267** **SPONSORED BY: Ald. Perez and Ald. Bohl** **INTRODUCED ON: 11/25/2014**
Resolution approving a Project Plan, a Development Agreement, authorizing expenditures and creating Tax Incremental District No. 81 (1st and Greenfield), in the 12th Aldermanic District.
98. **141276** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 11/25/2014**
Resolution modifying the Pilot Program for sale of vacant, City-owned residential lots for \$1 in the 15th Aldermanic District.
99. **141277** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution approving agreement between City and U.S. Department of Commerce - Economic Development Administration concerning 611 West National Avenue.
100. **141319** **SPONSORED BY: Ald. Coggs, Ald. Murphy and Ald. Stamper** **INTRODUCED ON: 11/25/2014**
Resolution determining that certain Milwaukee Public Schools' properties are underutilized and directing the Department of City Development to market the properties, in the 6th, 10th and 15th Aldermanic Districts.
101. **141321** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 11/25/2014**
Substitute resolution relative to acceptance and expenditure of a Wisconsin Economic Development Corporation Community Development Investment Grant for The Commons project, in the 15th Aldermanic District.

PLACING ON FILE THE FOLLOWING:

102. **130406** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/02/2013**
Communication from the Department of City Development relating to the design of a lease-option program for tax-foreclosed residential property.
103. **141275** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Communication from the Department of City Development relating to the Pilot Program to sell vacant, City-owned residential lots for \$1 in the 15th Aldermanic District.

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

104. **141190** **SPONSORED BY: Ald. Hamilton** **INTRODUCED ON: 11/07/2014**
A substitute ordinance relating to the membership of the black male achievement advisory council.
105. **141261** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 11/25/2014**
An ordinance relating to certification requirements of small business enterprises.
106. **141336** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 11/25/2014**
A substitute ordinance relating to the membership of the city youth council.

ADOPTION OF THE FOLLOWING:

107. **140944** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for Program Administration from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
108. **140946** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for Mandated/Essential Services from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
109. **140947** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Substitute resolution authorizing the acceptance and funding of the City of Milwaukee's 2015 consolidated community development entitlement funding for City Strategic Objectives from the U. S. Department of Housing and Urban Development through the Community Development Grants Administration (CDGA).
110. **141149** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution related to authorization for the acceptance and expenditure of contributions received by the Milwaukee Public Library for library programs, materials and other activities.
111. **141191** **SPONSORED BY: Ald. Hamilton** **INTRODUCED ON: 11/07/2014**
Substitute resolution relating to the use and allocation of Community Development Block Grant funds awarded to the Milwaukee Promise.

112. 141217 **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 11/25/2014**
Substitute resolution endorsing Milwaukee Youth Council Resolution Number 1401 relating to retail opportunities for Milwaukee youth.

113. 141318 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution relative to the acceptance and funding of the Fiscal Year 2013 Continuum of Care Program from the U. S. Department of Housing and Urban Development for the Milwaukee City and County Continuum of Care.

114. 141322 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Resolution authorizing additional funding for the City of Milwaukee's Citywide Facade Grant Program.

CONFIRMATION OF THE FOLLOWING:

115. 141126 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2014**
Reappointment of Diane Kosarzycki to the Milwaukee Arts Board by the Mayor. (13th Aldermanic District)

116. 141294 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/25/2014**
Reappointment of Tim Murphy to the Arts Board by the Mayor. (12th Aldermanic District)

THE STEERING & RULES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

- 117. 141245 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014**
Communication from the Department of Administration relating to ReFresh Milwaukee's Annual Progress Report.
- 118. 141262 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/25/2014**
Communication from the Department of City Development relative to City-led Work Plans developed for the Growing Prosperity Economic Development Action Agenda.