

# City of Milwaukee

200 E. Wells Street Milwaukee, Wisconsin 53202

# Report Of Matters Introduced (New Business) 9/24/2013

# PRESENTATION OF ORDINANCES

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR 130725

An ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.

By THE CHAIR 130726

An ordinance to further amend the 2013 offices and positions in the City Service.

By THE CHAIR 130776

An ordinance relating to the fee charged for an extra garbage cart.

By THE CHAIR

An ordinance relating to the charge for depositing construction waste at city area sanitation yards.

By THE CHAIR

An ordinance relating to implementation of various provisions of the 2014 budget.

By THE CHAIR

A charter ordinance relating to implementation of various provisions of the 2014 budget.

By THE CHAIR 130782

An ordinance relating to employee benefits.

By THE CHAIR

A charter ordinance relating to budget estimates and development.

By THE CHAIR 130790

An ordinance increasing various fees and forfeitures.

ASSIGNED TO LICENSES COMMITTEE

By THE CHAIR

An ordinance relating to junk dealer vehicles.

By THE CHAIR

An ordinance relating to photographs for applicants for professional photographer and home

improvement contractor and salesperson licenses.

By Murphy 130788

An ordinance relating to the licensing, inspection and grading of food dealers.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By THE CHAIR

A substitute ordinance relating to parking controls.

By THE CHAIR 130679

A substitute ordinance relating to traffic controls.

By Witkowski 130785

An ordinance relating to the discharge of offensive or hazardous substances.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

By THE CHAIR

An ordinance relating to expenditures from the housing infrastructure preservation fund.

By Bohl 130748

A substitute ordinance relating to floodplain zoning regulations.

# PRESENTATION OF RESOLUTIONS AND MOTIONS

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By Zielinski 130732

Resolution creating Business Improvement District No. 50 (South 13th Street/West Oklahoma Avenue) and approving its first year Operating Plan, in the 14th Aldermanic District.

By Murphy 130773

Resolution relative to the establishment of the Fiscal Year 2014 Funding Allocation Plan.

By Davis 130791

Resolution directing the staff of the Department of Administration - Community Development Grants Administration to inform the Common Council of audits conducted or in progress by the Department of Housing and Urban Development.

#### ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

Resolution with reference to special taxes or assessments for the year 2013.

By THE CHAIR 130669

Resolution relating to expenditure of funds to be reimbursed by greater than anticipated revenue. (Debt Service Fund-Bonded Debt - principal)

By THE CHAIR

Resolution approving amendments to the Master Agreement for a Plan of Deferred Compensation relating to the City's Deferred Compensation Plan.

By THE CHAIR

Resolution directing implementation of mandatory furloughs for city officials and most city employees.

By THE CHAIR

Resolution authorizing a further Tax Stabilization Fund withdrawal for 2014.

By THE CHAIR

Resolution relative to establishing the rate of taxation for 2014 budget purposes as computed by the Commissioner of Assessments of the City of Milwaukee.

By THE CHAIR 130715

Resolution directing use of the Parking Fund and the Permanent Improvement Fund (Permanent Improvement Parking Account).

By THE CHAIR

Resolution effectuating provisions of the 2014 adopted City budget relating to the use of \$13,400,000 in the Employer's Reserve Fund within the Employes Retirement Fund to offset employer paid contributions by the City to the Employes Retirement System.

By THE CHAIR

Resolution authorizing a payment from the 2013 Parking Fund to the 2014 Debt Service Fund to pay principal and interest for various parking projects.

By THE CHAIR 130719 Resolution requesting up to \$500,000 from the 2013 Common Council Contingent Fund for expenditures by the Fire and Police Commission relating to testing expenses for new hiring and promotional exams for the Fire Department and Police Department. By Murphy 130722 Resolution authorizing the issuance and sale of general obligation promissory notes in the aggregate amount of \$3,200,000 for demolition of City and privately-owned properties. By THE CHAIR 130727 Resolution authorizing attendance at conventions, seminars and other travel. By THE CHAIR 130754 Resolution establishing the 2014 Equivalent Residential Unit and 2014 Equivalent Residential Unit Rate used in calculation of the Storm Water Management Charge. By THE CHAIR 130755 Resolution establishing the 2014 Local Sewerage Charge. By THE CHAIR 130771 Resolution establishing the 2014 Local Snow and Ice Removal Cost Recovery Charge. By THE CHAIR 130772 Resolution establishing the 2014 Solid Waste Charge. By THE CHAIR 130781 Resolution relating to implementation of various provisions of the 2014 budget. By THE CHAIR 130783 Resolution approving the 2014 monthly and quarterly solid waste collection charges for multi-unit dwellings with 5 or more units.

By Murphy 130792

Resolution relating to the inclusion of the Earn and Learn fund in future City Combined Giving campaigns.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR	130657
Resolution relating to the claim of Sandra Klatt for property damage. (11th Aldermanic District)	
By THE CHAIR	130658
Resolution authorizing the return of real estate located 3774 S. 27th Street, in the 13th Aldermanic District to former owner, Eleonore Klug.	
By THE CHAIR	130660
Resolution authorizing the return of real estate located 2213 N. Martin L. King Jr. Drive, in the 6th Aldermanic District to former owner, 2213 Properties (application made by HPC US Fund 2 LP, mortgagee).	
By THE CHAIR	130674
Resolution relating to the appeal of Jeanette Harris for property damage. (5th Aldermanic District)	
By THE CHAIR	130675
Resolution relating to the claim of Nilda Quiroz for personal injuries. (13th Aldermanic District)	
By THE CHAIR	130682
Resolution authorizing payment of the claim of John Hefley, in the amount of \$60,000.	
By THE CHAIR	130758
Resolution authorizing the return of real estate located at 1706-1708 N. 32nd Street in the 15th Aldermanic District to former owner, Long Xiong.	
By THE CHAIR	130759
Resolution authorizing the return of real estate located at 2558 N. 34th Street in the 15th Aldermanic District to former owner, Zena Emerson (Application made by Milwaukee Habitat for Humanity, Inc., mortgagee).	
By THE CHAIR	130760
Resolution authorizing the return of real estate located at 2476 W. Garfield Avenue in the 15th Aldermanic District to former owner, Zofa Smith (Application made by Milwaukee Habitat for Humanity, Inc., mortgagee).	
By THE CHAIR	130761
Resolution relative to legislative bills.	

ASSIGNED TO LICENSES COMMITTEE

Motion relating to the revocation of the Class "B" Tavern and Public Entertainment licenses of Habib Manjee, agent for Lady Bug Club, LLC for the premises at 618 North Water Street doing business as "Club 618 Live on Water" in the 4th aldermanic district.

By THE CHAIR 130723

Motion relating to the recommendations of the Licenses Committee relative to licenses.

By THE CHAIR

Motion relating to the recommendations of the Licenses Committee relative to licenses.

By THE CHAIR

Motion relating to the recommendations of the Licenses Committee relative to licenses.

By Murphy 130787

Resolution relating to the licensing, inspection and grading of food dealers.

ASSIGNED TO PUBLIC SAFETY COMMITTEE

By Coggs 130663

Resolution designating a Motorcycle Safety Awareness Day in Milwaukee.

By THE CHAIR 130680

Resolution relative to application, acceptance and funding of a 2014 Wisconsin Emergency Medical Services Funding Assistance Program grant.

By THE CHAIR

Resolution authorizing the acceptance and funding of the 2013 Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration on behalf of the Milwaukee Port Security Collaborative.

By THE CHAIR

Substitute resolution relative to acceptance and funding of the CHAP (Community Healthcare Access Program) Enrollment Capacity Building Grant from the Greater Milwaukee Foundation.

By THE CHAIR

Substitute resolution amending Common Council Resolution #130226 relative to the acceptance and funding of the Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

Resolution amending Common Council Resolution #130228 relative to the acceptance and funding of the Public Health Preparedness Grant from the State of Wisconsin Department of Health Services.

By THE CHAIR 130699

Resolution amending Common Council Resolution #130225 relative to the acceptance and funding of the 2013-14 SURVNET-ACA Grant from the State of Wisconsin Department of Health Services.

By THE CHAIR

Motion relating to the recommendations of the Public Safety Committee relative to licenses.

By Bohl 130747

Substitute resolution approving an intergovernmental agreement between the City of Milwaukee and the City of Wauwatosa relating to the provision of emergency services in Hartung Park and Center Street Park.

By Witkowski 130769

Resolution relating to the acceptance and expenditure of the Metropolitan Medical Response System grant.

ASSIGNED TO PUBLIC WORKS COMMITTEE

By THE CHAIR

Resolution granting a special privilege to Wired Jackson LLC, to install a Handrail in the public right-of-way for the premises at 1530 N. Jackson Street, in the 3rd Aldermanic District.

By THE CHAIR 130684

Resolution authorizing the transfer of 1.875 acres of City-owned land and buildings located at 2931 North Cameron Avenue, which is adjacent to the present Milwaukee Water Works Cameron Yard facility from the Department of Public Works-Sanitation to the Milwaukee Water Works, in the First Aldermanic District.

By THE CHAIR

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 \$18,000 for a total estimated cost of these projects being \$190,000.

By THE CHAIR 130687

Resolution relative to approving the levying of assessments and construction of assessable public improvement projects at various locations and appropriating funds for these purposes.

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 \$131,000 for a total estimated cost of these projects being \$2,249,000.

By THE CHAIR 130689

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$25,000 for a total estimated cost of these projects being \$50,000.

By THE CHAIR 130690

Resolution directing the Commissioner of Public Works to submit a project application with the Wisconsin Department of Transportation for funding for local street improvements under the Local Roads Improvement Program.

By Puente 130705

Resolution authorizing a Maintenance Agreement between the City of Milwaukee and PNR 2, LLC for maintenance of a portion of the Granville Station ring roads, in the 9th Aldermanic District.

By THE CHAIR

Resolution to vacate a portion of the north side of East Clifford Street from South Greeley Street westward to its terminus, in the 14th Aldermanic District.

By THE CHAIR

Resolution approving an amendment to the lease agreement with Verizon Wireless Personal Communications Limited Partnership d/b/a Verizon Wireless for the placement of personal communications services antennas and ancillary equipment at 8814 W. Lisbon Avenue.

By THE CHAIR 130764

Resolution relative to the application, acceptance, and funding of revised Funding Agreement for an Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District, increasing the grantor funding by \$1,455,000 to \$3,631,000, for the project in the Clemens School Area west of North 35th Street and north of West Capitol Drive.

By Witkowski 130801

Resolution authorizing the appropriate City officials to negotiate for the purchase of two properties in the 5600-5700 blocks of South 20th Street.

ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE

Resolution relating to a minor modification to a Detailed Planned Development, for changes to the parking layout, on land located on the north side of East Brown Street and west of North Holton Street, in the 6th Aldermanic District.

By THE CHAIR 130702

Resolution relating to a minor modification to the Detailed Planned Development, for removal of basement parking and other site changes, on land located on the north side of West Capitol Drive, west of North 31st Street, in the 1st Aldermanic District.

By Davis 130729

Resolution relating to a minor modification to the Detailed Planned Development known as Westlawn Revitalization - Phase 1, for an express library, on land located on the south side of West Silver Spring Drive, between North 60th Street and North 64th Street, in the 2nd Aldermanic District.

By Perez 130730

Resolution authorizing a Purchase and Sale Agreement with PALKO Energies, LLC for the City-owned properties at 1034-38 West National Avenue, in the 12th Aldermanic District.

By Hines Jr. 130733

Resolution approving a budget adjustment for Tax Incremental District No. 44 (Walnut/Locust Neighborhood Improvement Fund), authorizing execution of a Work-Out Agreement with Josey Heights Development, LLC and approving the creation of a Neighborhood Loan Fund, in the 15th Aldermanic District.

By THE CHAIR

Resolution authorizing the Second Amendment to the Purchase and Sale Agreement with 1150 North, LLC for the property at 1136-46 East North Avenue, in the 3rd Aldermanic District.

## By Hines Jr. and Murphy

Resolution authorizing the acceptance and expenditure of up to \$2 million in grant funding from the Wisconsin Department of Financial Institutions for the demolition of blighted properties and approving a memorandum of understanding between the City of Milwaukee and the Wisconsin Department of Financial Institutions relating to this grant-funded blight elimination initiative.

# By Bauman and Hines Jr. 130789

Resolution relating to a pilot program for privatization of management of the City's occupied in rem properties.

## PRESENTATION OF COMMUNICATIONS

ORDERED ON FILE

By THE CHAIR

Communication from the City Clerk relating to official notices and reports.

By THE CHAIR

Communication from the City Clerk relating to the service of papers.

By THE CHAIR 130670

Appointment of Michael Gosman to serve as the Local Initiatives Support Corporation's representative on the Housing Trust Fund Advisory Board.

By THE CHAIR

Appointment of M. Riccardo Colella to the Ambulance Service Board.

By THE CHAIR

Communication from the Employees' Retirement System relative to election of Gust Petropoulos to the Annuity and Pension Board.

ASSIGNED TO CHARTER SCHOOL REVIEW COMMITTEE

By THE CHAIR

Communication from the Charter School Review Committee transmitting its Annual Report.

ASSIGNED TO COMMUNITY & ECONOMIC DEVELOPMENT COMMITTEE

By THE CHAIR

Communication from the Department of City Development relating to an annual report regarding compliance with the Community Participation Ordinance.

By THE CHAIR

Reappointment of David Mitchell to the Business Improvement District #31 (Havenwoods) by the Mayor (2nd Aldermanic District)

By THE CHAIR

Appointment of Dr. Sylvestra Ramirez to the Business Improvement District #43 (South 27th Street) by the Mayor (13th Aldermanic District)

Appointment of Lee R. Barczak to the Business Improvement District #44 (Kinnickinnic Avenue) by the Mayor (14th Aldermanic District)

ASSIGNED TO FINANCE & PERSONNEL COMMITTEE

By THE CHAIR

Communication from the Mayor relating to the proposed 2014 budget.

By THE CHAIR 130655

Communication from the Wisconsin Department of Revenue relating to the Revised Estimated 2013 and the 2014 Shared Revenue and Expenditure Restraint.

By THE CHAIR

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

By THE CHAIR

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

By THE CHAIR

Appointment of Craig Kammholz to the Public Debt Commission by the Mayor. (3rd Aldermanic District)

By THE CHAIR

Communication from the City Comptroller relating to the audit of the Department of Employee Relations Tuition Reimbursement Program.

By THE CHAIR 130795

Communication from the Wisconsin Department of Revenue relating to state aid payments due to exempted business computers from being subject to property taxes.

By THE CHAIR 130800

Communication from the Wisconsin Division of Transportation Investment Management relating to the 2014 General Transportation Aids and Connecting Highway Aids Estimates.

ASSIGNED TO JUDICIARY & LEGISLATION COMMITTEE

By THE CHAIR	130692
Communication from the City Attorney relative to expenditures from the 2013 Outside Counsel/Expert Witness SPA.	
By THE CHAIR	130744
Reappointment of Robert Spindell, Jr. to the Board of Election Commissioners by the Mayor (4th Aldermanic District)	
ASSIGNED TO PUBLIC SAFETY COMMITTEE	
By THE CHAIR	130745
Appointment of Steven DeVougas to the Board of Fire and Police Commissioners by the Mayor (4th Aldermanic District)	
By THE CHAIR	130746
Reappointment of Kathryn Hein to the Board of Fire and Police Commissioners by the Mayor. (4th Aldermanic District)	
ASSIGNED TO PUBLIC WORKS COMMITTEE	
By THE CHAIR	130691
Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2014 Assessment Rates Report.	
ASSIGNED TO ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE	
By THE CHAIR	130731

Communication from the Department of City Development relating to its annual report regarding the status of implementation of the Citywide Policy Plan.