

# City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## Council Agenda

## **COMMON COUNCIL**

Tuesday, May 3, 2011

#### 9:00 AM

Council Chambers, 3rd. Fl., City Hall

#### 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 James N. Witkowiak, 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. Bohl, Chair; Ald. Coggs, Vice-Chair

Public Safety, Ald. Donovan, Chair; Ald. Puente, Vice-Chair

Finance and Personnel, Ald. Murphy, Chair; Ald. Bauman, Vice-Chair

Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair

Zoning, Neighborhoods and Development, Ald. Witkowiak, Chair;

Ald. Wade, Vice-Chair

Community and Economic Development, Ald. Davis, Chair;

Ald. Zielinski, Vice-Chair

Public Works, Ald. Bauman, Chair; Ald. Dudzik, 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 Council Services Division 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.

## **UNFINISHED BUSINESS:**

1. <u>101413</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2011

Substitute motion relating to the public safety committee's investigation of the OpenSky project.

#### THE LICENSES COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

1. 100365 SPONSORED BY: Ald. Witkowski and

**INTRODUCED ON: 07/07/2010** 

Ald. Bohl

A Substitute ordinance amending recordkeeping and reporting requirements for junk collectors and junk dealers, and certain secondhand dealers.

2. 101560 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

An ordinance relating to placement, licensing and permitting of amusement machines and phonograph machines and increasing license and permit fees.

3. 101561 SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/12/2011

A substitute ordinance relating to exempting applicants for alcohol beverage retail establishment licenses for premises upon the Henry W. Maier Festival Park grounds from certification requirements and procedures.

#### APPROVAL OF THE FOLLOWING:

4. <u>101110</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 12/21/2010** 

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 10:00 a.m. and 4:30 p.m.

#### THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

## 1. 101445 SPONSORED BY: THE CHAIR

Motion relating to the recommendations of the Public Safety 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 10:00 a.m. and 4:30 p.m.

#### PASSAGE OF THE FOLLOWING:

2. 101518 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

**INTRODUCED ON: 03/23/2011** 

A substitute ordinance relating to parking controls in various Aldermanic Districts.

3. 101519 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

A substitute ordinance relating to traffic controls.

4. <u>101520</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

A substitute ordinance relating to ambulance conveyance rates.

## ADOPTION OF THE FOLLOWING:

5. 101524 SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/12/2011

Resolution authorizing the acceptance and expenditure of up to \$20,000 in private contributions for purchasing various equipment for the Fire Department's emergency medical services, fire suppression and firefighter wellness/fitness programs.

## PLACING ON FILE THE FOLLOWING:

6. <u>101585</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/12/2011

Appointment of Patrick Hartmann to the Bicycle and Pedestrian Task Force by the Mayor. (12th Aldermanic District)

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#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

1. 101531 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

A substitute ordinance to further amend the 2011 offices and positions in the City Service.

#### ADOPTION OF THE FOLLOWING:

2. <u>101500</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Basic Plan Health Benefits Administrator.

3. 101501 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Health Maintenance Organization or an Exclusive Provider Organization to provide healthcare services to the City and its employees.

4. <u>101502</u> SPONSORED BY: Ald. Murphy

**INTRODUCED ON: 04/12/2011** 

Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Prescription Benefit Manager.

5. <u>101503</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

Substitute resolution authorizing the Department of Employee Relations to initiate a request for proposal process for a Long-Term Disability Administrator.

6. 101522 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Health Department for Tuberculosis Clinic Activities.

7. <u>101523</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

Substitute resolution amending Common Council File #100030 relative to the application, acceptance and funding of the Sexual Assault Planning Grant from the Office of Justice Assistance.

8. <u>101551</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

Resolution rescinding an obsolete provision relating to designation of public depositories for City funds under the Socially Responsible Investment Program.

#### PLACING ON FILE THE FOLLOWING:

9. 101533 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/12/2011

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

## 10. <u>101569</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/12/2011

Communication from the City Comptroller relating to an Audit of City Treasurer Cash Controls.

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#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

## PASSAGE OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 1. 101433

**INTRODUCED ON: 03/23/2011** 

A substitute ordinance establishing fees for tax payment histories and duplicate tax payment receipts.

2. 101527 SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/12/2011

An ordinance relating to the extension of deadlines for filing appeals with the board of review and the presentation of evidence at board of review hearings.

#### ADOPTION OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 3. 101360

**INTRODUCED ON: 03/01/2011** 

Substitute resolution relative to legislative bills.

4. 101528 SPONSORED BY: THE CHAIR **INTRODUCED ON: 04/12/2011** 

Substitute resolution authorizing the return of real estate located at 3124-3126 N 27th Street, in the 7th Aldermanic District to its former owner. (Peggy Hardy)

SPONSORED BY: THE CHAIR 101558 5.

INTRODUCED ON: 04/12/2011

Substitute resolution cancelling various City invoices.

---(Note: Committee vote: 3 ayes, 1 no)

SPONSORED BY: THE CHAIR 6. 101584

**INTRODUCED ON: 04/12/2011** 

Substitute resolution expressing the City of Milwaukee's support for H.R. 1395, being an act of the U.S. Congress relating to the development of aerotropolis transportation systems.

CONFIRMATION OF THE FOLLOWING:

7. SPONSORED BY: THE CHAIR 101483

**INTRODUCED ON: 03/23/2011** 

Appointment of Liza Barry-Kessler to the Board of Review by the Mayor. (5th Aldermanic District)

SPONSORED BY: THE CHAIR 101484 8.

**INTRODUCED ON: 03/23/2011** 

Appointment of Roy Evans to the Board of Review by the Mayor. (15th Aldermanic

District)

#### DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

# 9. <u>101508</u> SPONSORED BY: THE CHAIR

Resolution relating to the claim of the Atty. Randy Enochs on behalf of Louise Burdue for property damage. (12th Aldermanic District)

**INTRODUCED ON: 04/12/2011** 

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

## 1. 101471 SPONSORED BY: Ald. Witkowski

A substitute ordinance relating to the Second Amendment to the Detailed Planned Development known as Cameo Care Campus, for a building addition, on land located east of South 27th Street and south of West Grange Avenue, in the 13th Aldermanic District.

**INTRODUCED ON: 03/23/2011** 

**INTRODUCED ON: 04/12/2011** 

**INTRODUCED ON: 04/12/2011** 

**INTRODUCED ON: 12/21/2010** 

**INTRODUCED ON: 03/23/2011** 

#### ADOPTION OF THE FOLLOWING:

## 2. 101562 SPONSORED BY: Ald. Hamilton

Resolution modifying the pilot program for City homeowners affected by the July 22, 2010 flood to authorize the City to accept title from non-participants for properties where the house has or will be demolished by the City due to the flood damage.

#### CONFIRMATION OF THE FOLLOWING:

## 3. 101582 SPONSORED BY: THE CHAIR

Appointment of Ald. James Witkowiak to the Housing Authority by the Mayor.

---(Note: Committee vote: 4 ayes, 1 abstention)

## PLACING ON FILE THE FOLLOWING:

## 4. 101105 SPONSORED BY: THE CHAIR

An ordinance relating to the First Amendment to a Detailed Planned Development known as Milwaukee Center for Independence, for expansion of parking, on lands located on the north side of West Wells Street and west of North 12th Street, in the 4th Aldermanic District.

## 5. <u>101475</u> SPONSORED BY: Ald. Bauman

A substitute ordinance relating to the change in zoning from Institutional and Multi-Family Residential to a Detailed Planned Development known as Marquette University High School, for future expansion, located on the south side of West Wisconsin Avenue, west of North 32nd Street, in the 4th Aldermanic District.

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

1. 101375 SPONSORED BY: Ald. Zielinski and Ald. INTRODUCED ON: 03/01/2011

Bauman

Substitute resolution appropriating \$250,000 from the Development Fund to Sweet Water Organics for economic development purposes, in the 14th Aldermanic District.

2. 101546 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/12/2011

Resolution authorizing expenditures related to Accessibility Improvements to the downtown Riverwalk system.

---(Note: Committee vote: 4 ayes, 1 abstention)

#### **CONFIRMATION OF THE FOLLOWING:**

3. 101388 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2011

Reappointment of Debra Usinger to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

4. 101389 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2011

Appointment of Joseph Weirick to the Business Improvement District Board #15 (Downtown Riverwalk) by the Mayor. (4th Aldermanic District)

5. 101392 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2011

Appointment of Brian Burke to the Business Improvement District Board #16 (West North Avenue) by the Mayor. (10th Aldermanic District)

6. 101494 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/23/2011

Appointment of Amrit Patel to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

7. 101495 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/23/2011

Appointment of Juan Armentia Ordaz to the Business Improvement District Board No. 4 (Mitchell Street) by the Mayor. (12th Aldermanic District)

8. 101497 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/23/2011

Appointment of Richard Zirbel to the Business Improvement District Board No. 35 (Kinnickinnic River) by the Mayor. (14th Aldermanic District)

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#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

## 1. 101499 SPONSORED BY: Ald. Murphy

INTRODUCED ON: 03/23/2011

An ordinance relating to the operation, maintenance and repair of tax deed property.

#### ADOPTION OF THE FOLLOWING:

#### 2. 101521 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

Substitute resolution relative to amending the rental agreement to provide space at Northwest Health Center between the City of Milwaukee Health Department and the State of Wisconsin Department of Health Services.

## 3. 101541 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

Substitute 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 \$175,000 for a total estimated cost of these projects being \$1,835,000.

#### 4. 101542 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

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 \$1,435,000 for a total estimated cost of \$7,444,700.

#### 5. 101543 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

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 \$638,300 for a total estimated cost of these projects being \$3,838,300.

## 6. 101544 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

Resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$3,715,000 for a total estimated cost of these projects being \$3,928,000.

## 7. 101552 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 04/12/2011** 

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Oklahoma Avenue (CTH NN) from South 108th Street to South 76th Street.

## 8. 101553 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/12/2011

Resolution authorizing the Commissioner of Public Works to execute a Cost Sharing Agreement with Milwaukee County for the planned improvement of West Mill Road (CTH S) from North 91st Street to North 84th Street and from North 56th Street to North 43rd Street.

**INTRODUCED ON: 04/12/2011** 

**INTRODUCED ON: 04/12/2011** 

**INTRODUCED ON: 04/12/2011** 

**INTRODUCED ON: 01/20/2010** 

## 9. 101554 SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute a State/Municipal Agreement with the Wisconsin Department of Transportation for the planned improvement of South Howell Avenue (STH 38) from East Ryan Road to East Grange Avenue and authorizing costs for plan review of \$10,000, which will be funded 100 percent by the City of Milwaukee.

## 10. 101555 SPONSORED BY: THE CHAIR

Resolution authorizing the City Comptroller to transfer funds to various State or Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee preliminary engineering and construction costs being \$380,000, with the City's share being \$380,000 and the Grantor's share being \$0.

#### **CONFIRMATION OF THE FOLLOWING:**

## 11. 101583 SPONSORED BY: THE CHAIR

Reappointment of Timothy Hoelter to the Harbor Commission by the Mayor. (3rd Aldermanic District)

#### PLACING ON FILE THE FOLLOWING:

## 12. 091313 SPONSORED BY: THE CHAIR

Communication related to the 2010 activities of the Capital Improvements Committee.

## THE STEERING & RULES COMMITTEE RECOMMENDS:

## APPROVAL OF THE FOLLOWING:

1. 101537 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/12/2011

Motion authorizing the Transcenter for Youth School to operate a Milwaukee Common Council charter school.

2. 101538 SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/12/2011

Motion authorizing the North Point Lighthouse Academy to operate a Milwaukee Common Council charter school.

## **CONFIRMATION OF THE FOLLOWING:**

3. 101587 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/12/2011

Appointment of Kevin Ingram to the Charter School Review Committee by the Common Council President.