



City of Milwaukee

City Hall
200 East Wells Street
Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Tuesday, July 26, 2011

9:00 AM

Council Chambers, 3rd Fl., City Hall

Amended 7/25/11

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

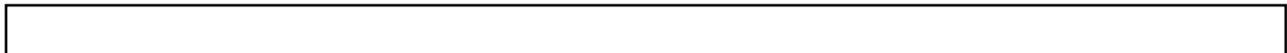
Terry L. Witkowski, 13th District

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.



8. 110343 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011

Resolution authorizing the application, acceptance and funding of the 2011 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.

9. 110387 SPONSORED BY: Ald. Coggs, Ald. Wade, Ald. Kovac and Ald. Hamilton INTRODUCED ON: 07/06/2011

Substitute resolution relating to the collection of racial information at police traffic stops.

10. 110388 SPONSORED BY: Ald. Coggs, Ald. Wade and Ald. Hamilton INTRODUCED ON: 07/06/2011

Substitute resolution relating to cultural diversity training for Milwaukee police officers.

CONFIRMATION OF THE FOLLOWING:**11. 110366 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011**

Appointment of Terry Radtke to the Public Transportation Review Board by the Common Council President.

12. 110379 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011

Reappointment of Michael O'Hear to the Fire and Police Commission by the Mayor. (4th Aldermanic District)

PLACING ON FILE THE FOLLOWING:**13. 091315 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/20/2010**

Communication from the Anti-Graffiti Policy Committee related to its 2010 activities.

14. 110396 SPONSORED BY: Ald. Coggs and Ald. Wade INTRODUCED ON: 07/06/2011

Communication from the Board of Fire and Police Commissioners relating to officer-involved shootings and deaths in police custody.

15. 110397 SPONSORED BY: Ald. Witkowski INTRODUCED ON: 07/06/2011

A substitute charter ordinance renaming the Milwaukee fire department as Milwaukee emergency response services.

THE PUBLIC SAFETY COMMITTEE FURTHER RECOMMENDS:

---The following item may be referred from the SPECIAL Public Safety Committee meeting held on Tuesday, July 26, 2011 at 8:30 A.M.

PASSAGE OF THE FOLLOWING:

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10. **110176** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 05/24/2011**
Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for City Health Maintenance Organization/ Exclusive Provider Organization health benefits for 2012-2014.
11. **110177** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 05/24/2011**
Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for prescription benefit management services as part of City health benefits for 2012-2014.
12. **110178** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 05/24/2011**
Substitute resolution authorizing the Department of Employee Relations to contract with a vendor for City long-term disability benefits for 2012-2014.
13. **110292** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Resolution authorizing the Milwaukee Police Department to apply for, accept, and fund an I-94 N-S Corridor Reconstruction grant agreement with the Wisconsin Department of Transportation.
14. **110310** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Substitute resolution relative to application, acceptance and funding of the HIV Women's Grant from the Medical College of Wisconsin.
15. **110311** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Substitute resolution relative to application, acceptance and funding of the Seek, Test, Treat: Addressing HIV in the Criminal Justice System Grant from the Medical College of Wisconsin's Center for AIDS Intervention and Research (CAIR).
16. **110312** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Substitute resolution relative to application, acceptance and funding of the Bioterrorism Grant - Focus CRI from the State of Wisconsin Department of Health Services.
17. **110313** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Substitute resolution relative to the application, acceptance and funding of the 2011 Public Health Preparedness (CDC) Grant from the State of Wisconsin - Department of Health Services.
18. **110314** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Substitute resolution relative to application, acceptance and funding of the FIT Families Grant from the State of Wisconsin Department of Health Services.
19. **110325** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**

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 costs being \$25,000 with the City's share being \$25,000 and the Grantor's share being \$0.00.

20. 110333 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011

Substitute 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. (Police Department)

21. 110341 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011

Resolution relating to the expenditure of funds to be reimbursed by greater than anticipated revenue. (Special Purpose Account - Firemen's Relief Fund)

22. 110368 SPONSORED BY: Ald. Murphy INTRODUCED ON: 07/06/2011

Substitute resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants.

PLACING ON FILE THE FOLLOWING:

23. 100543 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2010

Communication from the Department of Administration relating to the annual report of the local business enterprises activities contracting program.

24. 110217 SPONSORED BY: Ald. Davis INTRODUCED ON: 05/24/2011

Communication from the Community Development Grants Administration relating to Community Development Entitlement funds.

25. 110271 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2011

Communication from Comptroller's Office transmitting a report titled Audit of Department of Public Works Fleet Services Inventory.

26. 110304 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011

Communication from the Department of Administration on the fiscal impact related to the award of contracts to low bidders in conjunction with the city's purchasing of American vehicles.

27. 110337 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/06/2011

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

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:**9. Claims against the city:**

- a. **110294** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Resolution relating to an appeal from Francisco Guerrido for property damage. (8th Aldermanic District)
- b. **110317** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Resolution relating to the claim of Lorene Siekert for property damage.
- c. **110328** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Resolution relating to an appeal from Dzmitry Ramaniuk and Katsiaryna Kantarovich for property damage.
- d. **110329** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Resolution relating to an appeal from Robert Wahlgren for property damage. (5th Aldermanic District)
---(Note: Committee vote: 3 ayes, 1 noe)
- e. **110350** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2011**
Resolution relating to the claim of John and Kim Schoof for property damage. (11th Aldermanic District)

