



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, June 11, 2013

9:00 AM

Common 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

Mile 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

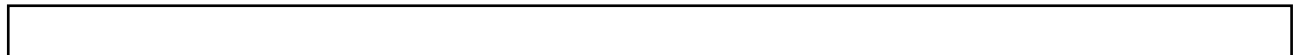
Terry L. Witkowski, 13th District

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
 - Public Works, Ald. Bauman, Chair; Ald. Donovan, 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.



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

11. **130131** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
A substitute ordinance to further amend the 2013 rates of pay of offices and positions in the City Service.
12. **130132** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
A substitute ordinance to further amend the 2013 offices and positions in the City Service.
13. **130184** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 05/21/2013**
A substitute charter ordinance relating to separation benefits from the employees' retirement system.

ADOPTION OF THE FOLLOWING:

14. **130024** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/30/2013**
Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City Sewer System Revenue Bonds.
15. **130051** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/30/2013**
Substitute resolution relative to the acceptance and funding of the Community Safety Data Repository Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.
16. **130077** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a provider of long-term disability insurance benefits for City employees.
17. **130113** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Substitute resolution authorizing the Department of Employee Relations to issue a request for proposal for a third-party administrator for an IRS Section 125 Flexible Spending Arrangement with an option for the addition of a Health Reimbursement Arrangement.
18. **130122** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
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 of \$194,892.22 with the City's share being \$85,223.06 and the grantor's share being \$109,669.16.
19. **130183** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 05/21/2013**

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

21. **121764** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/09/2013**
Substitute resolution relating to an appeal from Diane Mejta-Mortimer for property damage.
22. **130164** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Resolution to authorize the City Attorney to extend offers of settlement to certain defendants in the matter of City of Milwaukee v. Simpson, Gumpertz & Heger, Inc., et al.
23. **130168** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Substitute resolution relating to legislative bills.
24. **130180** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Substitute resolution relating to a settlement in the matter of Hispanic Chamber of Commerce of Wisconsin, et al. v. City of Milwaukee v. D. Wilson Consulting Group LLC, et al.

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

25. **130112** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Resolution relating to an appeal from Margaret Gauthier, agent for Metropolitan Group Property & Casualty Insurance Company for property damage. (10th Aldermanic District)
26. **130158** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Resolution relating to an appeal from Warren Harrington for property damage. (6th Aldermanic District)
27. **130165** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Resolution relating to an appeal from Bobby Lowe for property damage. (9th Aldermanic District)
(Vote: 3 ayes, 1 no, 1 excused)

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:****PASSAGE OF THE FOLLOWING:**

28. **120737** **SPONSORED BY: Ald. Coggs, Ald. Zielinski, Ald. Wade, Ald. Perez, Ald. Bauman, Ald. Kovac and Ald. Bohl** **INTRODUCED ON: 09/25/2012**
A substitute ordinance relating to the provision of city financial assistance to for-profit institutions of higher education or to developers of projects that include for-profit institutions of higher education.
29. **121772** **SPONSORED BY: Ald. Donovan** **INTRODUCED ON: 04/09/2013**
A substitute ordinance relating to the change in zoning from Industrial-Heavy to Parks, for a park, on land located on the south side of West Canal Street, generally between South Selig Drive and South 27th Street, in the 8th Aldermanic District.

ADOPTION OF THE FOLLOWING:

30. **130056** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/30/2013**
Resolution authorizing the transfer of funds from the Capital Improvements Advance Planning Fund to a subaccount for the Menomonee Valley Comprehensive Area Plan Update, in the 4th, 8th and 12th Aldermanic Districts.
31. **130160** **SPONSORED BY: Ald. Perez** **INTRODUCED ON: 05/21/2013**
Resolution authorizing the sale of Development Property at 1817 West National Avenue to the former owner, Alice J. Ledesma, in the 12th Aldermanic District.

CONFIRMATION OF THE FOLLOWING:

32. **130175** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Appointment of Mr. Jewel Currie to the Board of Zoning Appeals by the Mayor. (6th Aldermanic District)
33. **130178** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Reappointment of Matt Jarosz to the Historic Preservation Commission by the Mayor. (3rd Aldermanic District)

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

34. **121723** **SPONSORED BY: Ald. Zielinski, Ald. Perez, Ald. Davis, Ald. Hamilton and Ald. Wade** **INTRODUCED ON: 03/21/2013**
Substitute resolution expressing the City of Milwaukee's support for Local First Milwaukee, and appropriating \$100 from the City Clerk's Special Purpose Account for City Memberships for the City's 2013 annual contribution to the organization.
35. **130126** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Resolution relating to the organization name change for the Lincoln Neighborhood Redevelopment Corporation to the Lincoln Opportunity Fund, LLC.
36. **130127** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Resolution relative to the acceptance and funding of the Milwaukee Continuum of Care grant from Milwaukee County.
37. **130128** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Resolution relative to the acceptance and funding of the Milwaukee Continuum of Care grant from the Greater Milwaukee Foundation Inc.
38. **130140** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Substitute resolution relative to changes in the 2013 HUD funding Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

CONFIRMATION OF THE FOLLOWING:

39. **130082** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/30/2013**
Reappointment of Samih Omari to the Business Improvement District #25 (Riverworks) by the Mayor. (6th Aldermanic District)
40. **130173** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Reappointment of Mr. J. Alejandro Fuentes to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)
41. **130174** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Appointment of Eli Rivera to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th Aldermanic District)

THE PUBLIC WORKS COMMITTEE RECOMMENDS:**ADOPTION OF THE FOLLOWING:**

42. **101161** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 01/19/2011**
Substitute resolution granting a special privilege to Engel Tool and Forge Company Inc to construct and maintain a backup driveway, bollards, and metal bins in the public right-of-way for the premises at 123 West Orchard Street, in the 12th Aldermanic District.
43. **120944** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/08/2012**
Substitute resolution amending a special privilege granted to La Causa Inc for removal of a section of overhead cable from the public right-of-way for the premises at 809 West Greenfield Avenue, in the 12th Aldermanic District.
44. **121457** **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 02/05/2013**
Resolution directing the Department of City Development to prepare a resolution to vacate a portion of the alley in the block bounded by South Kinnickinnic Avenue, East Montana Street, South Clement Avenue and South Herman Street.
45. **121812** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 04/09/2013**
Substitute resolution approving a Third Amendment to the Kinder Morgan Bulk Terminals Lease of City-owned property at 401 East Greenfield Ave.
46. **121814** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 04/09/2013**
Substitute resolution granting the Wisconsin Department of Transportation two temporary limited easements on City of Milwaukee-owned property at the Port of Milwaukee.
47. **121815** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 04/09/2013**
Substitute resolution authorizing the Port of Milwaukee to apply for, accept, and expend a grant from the Wisconsin Economic Development Corporation relating to the Port of Milwaukee Foreign Trade Zone.
48. **130109** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Resolution authorizing the Commissioner of Public Works to install fiber and provide network connectivity at the expense of and for the use and benefit of the Wisconsin Economic Development Corporation.
49. **130141** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**
Resolution authorizing the Commissioner of Public Works to award a contract for emergency work at the Milwaukee Water Works' Linnwood Water Treatment Plant.
50. **130144** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/21/2013**

