

## City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

## Council Agenda

### **COMMON COUNCIL**

Tuesday, July 23, 2013

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Amended 7/22/13

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 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

Community and Economic Development, Ald. Davis, Chair;

Ald. Perez, Vice-Chair

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

Meeting called to order at

The Pledge of Allegiance was said and followed by an invocation by

The question was put: Are there any corrections to the Common Council Journal of Proceedings for the regular meeting of July 2, 2013?

There being none, the minutes of the meeting were approved without objection.

Commendatory and consolatory resolutions were read and approved without objection.

## COMMUNICATIONS TO BE PLACED ON FILE:

1. 130443 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/23/2013

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

#### THE LICENSES COMMITTEE RECOMMENDS:

### PASSAGE OF THE FOLLOWING:

## 2. 130324 SPONSORED BY: THE CHAIR

A substitute ordinance relating to the scheduling of common council committee hearings regarding license applications and the investigation of license applications by the chief of police and commissioner of neighborhood services.

**INTRODUCED ON: 07/02/2013** 

**INTRODUCED ON: 05/21/2013** 

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#### APPROVAL OF THE FOLLOWING:

## 3. <u>130138</u> SPONSORED BY: THE CHAIR

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 SAFETY COMMITTEE RECOMMENDS:

### APPROVAL OF THE FOLLOWING:

## 4. 130258 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.

**INTRODUCED ON: 06/11/2013** 

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

#### PASSAGE OF THE FOLLOWING:

5. 130293 SPONSORED BY: Ald. Davis, Ald. Puente INTRODUCED ON: 06/11/2013 and Ald. Bohl

A substitute ordinance relating to the maximum permitted height of grass and weeds in the city, and charges and costs for violating the height restriction.

6. <u>130302</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

A substitute ordinance relating to charges for patient services provided by the fire department.

7. 130327 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

A substitute ordinance relating to parking controls.

8. <u>130328</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

A substitute ordinance relating to traffic controls.

9. <u>130411</u> SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/02/2013

An ordinance relating to issuance of replacement residential daytime parking privilege permits for commuter parking impacted areas.

#### ADOPTION OF THE FOLLOWING:

10. 130191 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/11/2013

Resolution approving a contract extension for Regional Hazardous Materials Response Team service between the State of Wisconsin, Department of Military Affairs, Division of Emergency Management and the City of Milwaukee.

#### SPONSORED BY: THE CHAIR 11. <u>130336</u>

**INTRODUCED ON: 07/02/2013** 

Resolution authorizing acceptance of additional funding for an Organized Crime Drug Enforcement Task Force grant.

SPONSORED BY: THE CHAIR 12. 130338

**INTRODUCED ON: 07/02/2013** 

Resolution authorizing acceptance of additional funding for an Organized Crime Drug

Enforcement Task Force grant.

13. **130396** SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/02/2013** 

Resolution relative to acceptance and funding of the Gastrointestinal Pathogen Panel Testing Grant from Rebiotix, Inc.

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

14. <u>130249</u> SPONSORED BY: THE CHAIR **INTRODUCED ON: 06/11/2013** 

Appointment of Ms. Marisabel Cabrera to the Fire and Police Commission by the Mayor. (13th Aldermanic District)

#### THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

### PASSAGE OF THE FOLLOWING:

15. 130088 SPONSORED BY: Ald. Bohl INTRODUCED ON: 04/30/2013

A substitute charter ordinance relating to duties, powers, procedures and requirements in city purchasing.

16. 130098 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/30/2013

A substitute ordinance relating to premium payments for health benefits.

17. 130349 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

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

18. 130364 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

A substitute ordinance relating to the investment of city pooled funds.

19. <u>130348</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

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

#### ADOPTION OF THE FOLLOWING:

20. <u>130115</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 05/21/2013

Substitute resolution authorizing the Department of Employee Relations to establish an outcome-based wellness program.

21. 130204 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/11/2013

Substitute resolution authorizing the Department of Employee Relations to execute contracts with MetLife, Care-Plus and Anthem for dental benefits for City employees for a period of up to 3 years.

22. <u>130205</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 06/11/2013

Substitute resolution authorizing the Department of Employee Relations to execute a contract with Lincoln National for long-term disability insurance benefits for City employees for a period of up to 3 years.

23. 130206 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/11/2013

Substitute resolution authorizing the Department of Employee Relations to execute a contract with eflexgroup, Inc., as a third-party administrator for a Flexible Spending Arrangement with an option for a Health Reimbursement Arrangement.

#### COMMON COUNCIL Council Agenda Tuesday, July 23, 2013 SPONSORED BY: THE CHAIR **INTRODUCED ON: 06/11/2013** 24. 130207 Substitute resolution authorizing the Department of Employee Relations to execute a contract with AETNA for group life insurance benefits for City employees and retirees for a period of 3 years with an option to extend for 2 years. SPONSORED BY: THE CHAIR **INTRODUCED ON: 06/11/2013** 25. 130243 Resolution approving a City of Milwaukee general fund, pooled cash investment policy. SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/02/2013** 26. **130265** Substitute resolution relating to the process for setting the 2014 health care benefit rates for City employees and retirees. 27. 130347 SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/02/2013** Substitute resolution authorizing attendance at conventions, seminars and other travel. 28. 130368 SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/02/2013** 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. **INTRODUCED ON: 07/02/2013** 29. SPONSORED BY: Ald. Kovac 130410 Substitute resolution amending agreements with the Wisconsin Energy Conservation Corporation relating to energy efficiency grants. PLACING ON FILE THE FOLLOWING: SPONSORED BY: THE CHAIR 30. **130134 INTRODUCED ON: 05/21/2013** Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. 31. 130346 SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/02/2013** Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. **INTRODUCED ON: 07/02/2013** SPONSORED BY: THE CHAIR 32. 130367 Communication from the City Comptroller relating to the 2012 Audit of City Treasurer Cash Controls.

33. <u>130372</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Communication from the Department of City Development relating to amending the Positions Ordinance.

--The following items may be referred from the Special Finance and Personnel meeting held on Monday, July 22, 2013 at 8:30 A.M.

#### THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

## 34. 121620 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/21/2013** 

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Fire Equipment Dispatchers, Local #494, International Brotherhood of Electrical Workers, AFL-CIO.

### 35. 121621 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/21/2013** 

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #494, IBEW, AFL-CIO Department of Public Works Electrical Group.

## 36. 121622 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/21/2013** 

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Local #195, International Brotherhood of Electrical Workers, AFL-CIO.

## 37. <u>121623</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/21/2013** 

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and Plumbers' Local 75, AFL-CIO.

## 38. 121625 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/21/2013** 

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Association of Allied Services Personnel (Police Support Services Personnel).

### 39. 121626 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/21/2013** 

Substitute resolution to ratify and confirm the final agreement between the City of Milwaukee and the Milwaukee Building and Construction Trades Council, AFL-CIO.

#### PLACING ON FILE THE FOLLOWING:

### 40. 121688 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 03/21/2013** 

Communication from the Department of Employee Relations regarding salary changes for non-represented City employees.

#### THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

### PASSAGE OF THE FOLLOWING:

41. SPONSORED BY: Ald. Bauman **INTRODUCED ON: 04/09/2013** 121802

A substitute charter ordinance relating to payment and settlement of property taxes,

charges and assessments.

42. 121803 SPONSORED BY: Ald. Bauman INTRODUCED ON: 04/09/2013

> A substitute ordinance relating to payment and settlement of property taxes, charges and assessments.

SPONSORED BY: THE CHAIR 43. 130369

**INTRODUCED ON: 07/02/2013** 

An ordinance relating to filing statements of economic interest.

### ADOPTION OF THE FOLLOWING:

44. 130308 SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/02/2013** 

Resolution authorizing payment of the claim of Willie Lyons, III.

SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/02/2013** 45. 130339

Substitute resolution relative to legislative bills.

SPONSORED BY: Ald. Murphy and Ald. 46. <u>130335</u> **INTRODUCED ON: 07/02/2013** 

Witkowski

Substitute resolution amending the 2013-2014 state legislative package relating to the Southeastern Wisconsin Regional Planning Commission's Regional Housing Plan for Southeastern Wisconsin: 2035.

SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/02/2013** 47. 130409

Resolution authorizing settlement claims of Laurie Guilbault

## **CONFIRMATION OF THE FOLLOWING:**

SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/02/2013** 48. 130356

> Reappointment of Lillian Carter-Pounds to the Deferred Assessment Board by the Mayor. (9th Aldermanic District)

#### PLACING ON FILE THE FOLLOWING:

49. SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/02/2013** 130414

Substitute resolution authorizing the City Attorney to represent private-party plaintiffs, in their individual capacities, in any action challenging the constitutionality and enforceability of 2013 Wisconsin Act 20, s. 1270, relating to residency requirements, and to indemnify them from any liability, including costs or fees, resulting therefrom.

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

50. <u>130209</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 06/11/2013

Resolution relating to the claim of Laura Biesterveld for property damage. (10th Aldermanic District)

51. 130316 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Resolution relating to the claim of Eric Wetzel, agent for West Bend Insurance Company on behalf of Harold Lassanske for property damge. (13th Aldermanic District)

52. 130342 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Resolution relating to the claim of Atty. Michael Hupy of Hupy & Abraham, S.C. on behalf of Yvette Cleveland for the estate of Samuel Cleveland for damages.

53. <u>130378</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Resolution relating to an appeal from Kurt Bratel for reimbursement of an insurance co-pay. (5th Aldermanic District)

54. 130398 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Resolution relating to an appeal from Sholem Horowitz for property damage. (7th Aldermanic District)

# THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

#### PASSAGE OF THE FOLLOWING:

## 55. <u>130090</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 05/21/2013** 

A substitute ordinance relating to various revisions to the zoning code.

## **56.** <u>130152</u> **SPONSORED BY: THE CHAIR**

**INTRODUCED ON: 05/21/2013** 

A substitute ordinance relating to the First Amendment to a Detailed Planned Development, for building changes, on land located on the north side of East Brown Street and west of North Holton Street, in the 6th Aldermanic District.

#### 57. 130153 SPONSORED BY: Ald. Murphy

**INTRODUCED ON: 05/21/2013** 

A substitute ordinance relating to the change in zoning from Multi-Family Residential to Detailed Planned Development, for a mixed-use building, on land located on the south side of West Wisconsin Avenue, west of North 89th Street, in the 10th Aldermanic District.

### 58. 130286 SPONSORED BY: Ald. Hines Jr.

**INTRODUCED ON: 06/11/2013** 

A substitute ordinance relating to the change in zoning from Two-Family Residential to Commercial Service, on land located the west side of North 36th Street and north of East Lisbon Avenue, to permit expansion of an existing business and create uniform zoning and the change in zoning from Commercial Service to Two-Family Residential, on land located on the east side of North 35th Street and north of East Lisbon Avenue, to create uniform zoning, in the 15th Aldermanic District.

### 59. 130309 SPONSORED BY: Ald. Kovac

**INTRODUCED ON: 06/11/2013** 

A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as ReadCo, for building design changes, on land located on the north side of East North Avenue and east of North Humboldt Avenue, in the 3rd Aldermanic District.

#### ADOPTION OF THE FOLLOWING:

## 60. <u>130248</u> SPONSORED BY: THE CHAIR

**INTRODUCED ON: 06/11/2013** 

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Lapham Park, for additional signage, on land located on the west side of North 6th Street, north of West Reservoir Avenue, in the 6th Aldermanic District.

### 61. 130270 SPONSORED BY: Ald. Hines Jr.

**INTRODUCED ON: 06/11/2013** 

Resolution approving the Offer to Purchase between the Milwaukee Board of School Directors and Progressive Community Health Center, Inc. for the excess land at the Westside Academy, in the 15th Aldermanic District.

## 62. 130371 SPONSORED BY: THE CHAIR

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Marquette University Valley Fields Complex, for seating, on land located on the north side of West Canal Street, west of North 16th Street, in the 8th Aldermanic District.

**INTRODUCED ON: 07/02/2013** 

**INTRODUCED ON: 07/02/2013** 

**INTRODUCED ON: 05/21/2013** 

## 63. 130373 SPONSORED BY: Ald. Donovan

Resolution approving the Land Disposition Report for property in the Menomonee Valley Industrial Center for sale to Rishi Tea for development of its corporate office and manufacturing facility, in the 8th Aldermanic District.

#### PLACING ON FILE THE FOLLOWING:

## 64. 130151 SPONSORED BY: THE CHAIR

Resolution relating to a minor modification to the Detailed Planned Development known as ReadCo, for building design changes, on land located on the north side of East North Avenue and east of North Humboldt Avenue, in the 3rd Aldermanic District.

# THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

#### ADOPTION OF THE FOLLOWING:

65. 121590 SPONSORED BY: Ald. Coggs, Ald. Perez, INTRODUCED ON: 02/27/2013

Ald. Hamilton, Ald. Zielinski and Ald.

Davis

Substitute resolution establishing Girls' Day as an official City of Milwaukee program.

66. 130325 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

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

67. <u>130370</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Resolution authorizing the Department of City Development to expend funds allocated in the 2012 Facade Program capital project account.

68. 130387 SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/02/2013

Substitute resolution approving the 15th Amendment to the Riverwalk Development Agreement and authorizing expenditures for Business Improvement District No. 15.

69. 130391 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 07/02/2013

Substitute resolution authorizing the transfer and expenditure of \$150,000 from the Development Fund for the redevelopment of the Avalon Theater.

70. 130394 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 07/02/2013

Substitute resolution authorizing the transfer and expenditure of \$175,000 from the Neighborhood Commercial District Street Improvement Fund and \$175,000 from the Business Improvement District Fund for street enhancement activities along Kinnickinnic Avenue in Business Improvement District No. 44 (Kinnickinnic Avenue).

## CONFIRMATION OF THE FOLLOWING:

71. 130384 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Appointment of Clifton Crump to the Black Male Achievement Advisory Council by the Mayor. (10th Aldermanic District)

72. 130386 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Reappointment of Demitra Copoulos to the BID #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

73. <u>130401</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Appointment of Derrick Martin to the Black Male Achievement Advisory Council by the Common Council President.

## 74. 130402 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/02/2013** 

Appointment of Milwaukee County Supervisor Russell Stamper II to the Black Male Achievement Advisory Council by the Common Council President.

## 75. 130403 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/02/2013** 

Appointment of Wisconsin State Senator Nikiya Harris to the Black Male Achievement Advisory Council by the Common Council President.

## 76. 130404 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/02/2013** 

Appointment of Dionne Grayson to the Black Male Achievement Advisory Council by the Common Council President.

#### PLACING ON FILE THE FOLLOWING:

### 77. 130287 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 06/11/2013** 

Appointment of Felicia Cobb to the Business Improvement District #28 (North Avenue Gateway) by the Mayor. (15th Aldermanic District)

## 78. 130298 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 06/11/2013** 

Resolution authorizing the issuance of forgivable loans under the North End Business Capacity Building Program.

## 79. 130390 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/02/2013** 

Communication from the Department of City Development relating to a report detailing cooperative ventures undertaken by the City of Milwaukee and the Milwaukee Area Workforce Investment Board from January 1, 2013 through June 30, 2013.

## 80. 130393 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/02/2013** 

Communication from the Department of City Development relating to the 2013 Global Youth Service Day.

#### THE PUBLIC WORKS COMMITTEE RECOMMENDS:

### ADOPTION OF THE FOLLOWING:

81. 121672 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/21/2013

Substitute resolution to vacate North 24th Place between West North Avenue and West Meinecke Avenue, in the 15th Aldermanic District.

82. 130267 SPONSORED BY: Ald. Bauman INTRODUCED ON: 06/11/2013

Resolution authorizing a Purchase and Sale Agreement with the Union Pacific Railroad Company for the former railroad right-of-way and abutting pier at 501 East Erie Street and to allow subsequent dedication as public right-of-way for a pedestrian plaza, in the 4th Aldermanic District.

83. 130319 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Resolution granting an easement to the Wisconsin Electric Power Company on City of Milwaukee owned property at 5353 South 43rd Street, and authorizing the proper City officers to execute the easement document.

84. 130320 SPONSORED BY: Ald. Kovac INTRODUCED ON: 07/02/2013

Resolution authorizing a Grant Agreement with Midwest Bikeshare, Inc., and the Milwaukee Office of Environmental Sustainability.

85. <u>130331</u> SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/02/2013

Resolution approving the Second Amendment to and Extension of Lease Agreement for the Lease Agreement between Federal Marine Terminals, Inc., and the City of Milwaukee for real property located on the Port of Milwaukee's South Harbor Tract.

86. 130337 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Resolution relative to application for and acceptance and expenditure of the 2014 State of Wisconsin recycling aid.

87. 130340 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Resolution authorizing the issuance of an alley occupancy permit to the contractor for Mental Health America of Wisconsin for the demolition of the building at 734 North 4th Street.

88. 130341 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Resolution authorizing the issuance of a street and alley occupancy permit to Northtrack Construction for work at the Milwaukee Institute of Art & Design student housing at East Menomonee Street and East Erie Street.

89. 130343 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/02/2013

Resolution accepting a Water Easement and authorizing the proper City officers to execute the document.

**INTRODUCED ON: 07/02/2013** 

### 90. 130355 SPONSORED BY: Ald. Witkowski

Resolution approving a formal agreement between the City of Milwaukee and the City of Greenfield for the design, installation, construction, operation, maintenance, and funding of permanent street lighting facilities on South 27th Street between West Howard Avenue and West College Avenue.

## 91. 130359 SPONSORED BY: THE CHAIR

Resolution authorizing the City Comptroller to transfer funds to various State and Federal Aid project subaccounts for the estimated remaining Wisconsin Department of Transportation and City of Milwaukee construction costs totaling \$21,500 with the City's share being \$150 and the Grantor's share being \$21,350.

## 92. <u>130360</u> SPONSORED BY: THE CHAIR

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 \$18,000 for a total estimated cost of these projects being \$168,000.

### 93. 130361 SPONSORED BY: THE CHAIR

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 \$2,123,400 for a total estimated cost of \$2,300,000.

## 94. <u>130362</u> SPONSORED BY: THE CHAIR

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 \$184,000 for a total estimated cost of these projects being \$2,103,000.

## 95. 130363 SPONSORED BY: THE CHAIR

Substitute resolution approving construction of nonassessable public improvements at various locations and appropriating funds for these purposes with the City construction cost estimated to be \$1,089,000 for a total estimated cost of these projects being \$2,399,000.

## 96. <u>130383</u> SPONSORED BY: THE CHAIR

Substitute resolution relative to a rate adjustment process for Milwaukee Water Works.

## 97. 130388 SPONSORED BY: THE CHAIR

Resolution directing the Department of City Development to prepare a resolution to vacate the unimproved alleys in the block bounded by West Bernhard Place, North Sherman Boulevard, West Townsend Street and North 42nd Street, in the 7th Aldermanic District.

## 98. <u>130405</u> SPONSORED BY: Ald. Bauman

**INTRODUCED ON: 07/02/2013** 

Resolution relating to acceptance and funding of a Fund for Lake Michigan Grant,

"Porous Walks."

### 99. <u>130413</u> SPONSORED BY: Ald. Bauman

**INTRODUCED ON: 07/02/2013** 

Substitute resolution directing the Department of Public Works or other appropriate City department to prepare a Request for Proposals for the leasing and use of commercial space located at 1118 North 4th Street in the City's 4th and Highland parking structure.

#### PLACING ON FILE THE FOLLOWING:

100. 130329 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/02/2013** 

Communication from the Department of Public Works transmitting its 2012 residential recycling annual report.

101. 130395 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/02/2013** 

Communication from the Department of City Development relating to existing leases on City-owned property, excluding one to four-unit in rem properties, for the period January 1, 2013 through June 30, 2013.

102. 130408 SPONSORED BY: THE CHAIR

**INTRODUCED ON: 07/02/2013** 

Communication from the Infrastructure Services Division relating to a Statement of Mid-Year Review for Financial Condition of the Sewer Maintenance Fund.

#### MATTERS TO BE CONSIDERED FOR IMMEDIATE APPROVAL OR ADOPTION

103. 130430 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/23/2013

Resolution approving final certified survey maps.

104. 130450 SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/23/2013

Resolution authorizing the release of deed restrictions and forfeiture rights from the

property at 3320 West Kilbourn Avenue, in the 4th Aldermanic District.

105. 130456 SPONSORED BY: Ald. Coggs INTRODUCED ON: 07/23/2013

Resolution designating Bronzeville Week in the City of Milwaukee.

Communications from City officers were read and ordered on file without objection.

Announcements were made.

There being no further business to come before the Common Council, the meeting was adjourned at

Chris Lee, Staff Assistant