



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, October 14, 2014

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Michael J. Murphy, 10th 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

Joseph A. Dudzik, 11th District

Jose G. Perez, 12th District

Terry L. Witkowski, 13th District

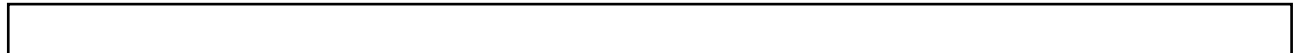
T. Anthony Zielinski, 14th District

Russell W. Stamper, II, 15th 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 Works, Ald. Bauman, Chair; Ald. Wade, Vice-Chair
 - Finance and Personnel, Ald. Kovac, Chair; Ald. Dudzik, Vice-Chair
 - Judiciary and Legislation, Ald. Hamilton, Chair; Ald. Witkowski, Vice-Chair
 - Public Safety, Ald. Witkowski, Chair; Ald. Puente, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Bohl, Chair; Ald. Perez, Vice-Chair
 - Community and Economic Development, Ald. Davis, Chair; Ald. Wade, Vice-Chair
 - Steering and Rules, Ald. Murphy, Chair; Ald. Kovac, 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.



COMMENDATORY AND CONDOLATORY RESOLUTIONS

3. 140977 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/14/2014**
- Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.

THE LICENSES COMMITTEE RECOMMENDS:**APPROVAL OF THE FOLLOWING:**

4. **131471** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 02/11/2014**

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.

-
11. **131756** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/02/2014**
Substitute resolution granting a special privilege to Milwaukee Smoked BBQ Incorporated for a fence, dumpster enclosure and step in the public right-of-way for the premises at 3902 South Whitnall Avenue, in the 14th Aldermanic District.
12. **140580** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 07/22/2014**
Substitute resolution to vacate North 37th Street from West Highland Boulevard to West Juneau Avenue, in the 15th Aldermanic District.
13. **140582** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 07/22/2014**
Substitute resolution to vacate the North-South alley in the block bounded by West Highland Boulevard, West Juneau Avenue, North 35th Street and North 37th Street, in the 15th Aldermanic District.
14. **140584** **SPONSORED BY: Ald. Stamper** **INTRODUCED ON: 07/22/2014**
Substitute resolution to vacate West Juneau Avenue from North 35th Street to North 37th Street, in the 15th Aldermanic District.
15. **140767** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Resolution authorizing the Commissioner of Public Works and Comptroller to execute four Project Agreements with the Wisconsin Department of Transportation for traffic signal improvements and to fund preliminary engineering for these four projects using Congestion Mitigation Air Quality program funds in various Aldermanic Districts with a total estimated preliminary engineering cost for these four projects of \$601,500, with a grantor share of \$481,200 and a City share of \$120,300.
16. **140771** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Resolution authorizing the proper City Officers to execute a Wisconsin Department of Transportation Conveyance of Rights in Land document for Water Easement WE836 Parcel A in the City of Franklin, and Water Easement WE664 in the City of Greenfield.
17. **140798** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Resolution authorizing the Commissioner of Public Works to execute a Revised Project Agreement titled "State Municipal Agreement for a State LET Urbanized Area Surface Transportation Program Urban Project" with the Wisconsin Department of Transportation for the improvement of West Lloyd Street from North 60th Street to West Lisbon Avenue, with 80 % State and Federal aid, under the Surface Transportation Program; to allow reallocation of \$200,000 for real estate acquisition, which is no longer needed, to construction and construction engineering, with no change to the estimated total cost of \$4,027,000.
18. **140812** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Resolution relative to application, acceptance and funding of a Green Infrastructure Partnership Program grant funding from the Milwaukee Metropolitan Sewerage District for the installation of permeable pavement in the alley bounded by South 20th Street, West Windlake Avenue and West Arthur Avenue, in the 12th Aldermanic District.
-

19. 140813 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

Resolution authorizing the City Comptroller to transfer additional funds to the previously established subaccount for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation and installation of capital improvements in conjunction with the paving project of West Capitol Drive from North 60th Street to North 84th Street in 2nd, 5th, 7th Aldermanic Districts with a total estimated cost increase of \$127,000, with an estimated grantor share increase of \$127,000 and an estimated City share increase of \$0.

20. 140814 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of South Howell Avenue from East Layton Avenue to East Howard Avenue in the 13th and 14th Aldermanic Districts at a total estimated cost of \$156,225.27, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

21. 140815 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

Resolution relative to the cost participation and installation of traffic signal improvements under two Highway Safety Improvement Program projects in various Aldermanic Districts at a total estimated cost of \$265,058.17, with an estimated grantor share of \$238,109.25, and an estimated City share of \$26,948.92.

22. 140816 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

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 \$227,000 for a total estimated cost of these projects being \$4,072,000.

23. 140817 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

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

24. 140818 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

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 \$172,000 for a total estimated cost of these projects being \$1,651,000.

25. 140819 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

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 \$2,224,000 for a total estimated cost of these projects being \$4,910,000.

26.140821 **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 09/23/2014**

Resolution relative to the application, acceptance and funding of a Private Property Inflow and Infiltration grant from the Milwaukee Metropolitan Sewerage District totaling \$420,625 for the project in North 86th Street from West Center Street to West Chambers Street and authorizing the Commissioner of Public Works to execute a funding agreement between the City of Milwaukee and the Milwaukee Metropolitan Sewerage District.

27.140826 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**

Resolution relative to the cost participation and installation of street lighting improvements in conjunction with streetscape improvements under the Transportation Enhancements Program on South Layton Boulevard/South 27th Street (STH 241) from Oklahoma Avenue to West National Avenue in the 8th Aldermanic District at a total estimated cost of \$656,252.82., with an estimated grantor share of \$525,002.26, and an estimated City share of \$131,250.56.

CONFIRMATION OF THE FOLLOWING:**28.**140810 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**

Reappointment of John Gurda to the Citizens Advisory Committee on the Naming of Public Buildings, Facilities and Streets by the Mayor. (14th Aldermanic District)

PLACING ON FILE THE FOLLOWING:**29.**130974 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 11/05/2013**

Resolution approving a lease with Phoenix Cudahy, LLC for a portion of the property at 4200 North Holton Street for Election Commission equipment storage and ballot processing, in the 6th Aldermanic District.

30.140304 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/03/2014**

Resolution granting a special privilege to Merge Incorporated to construct and maintain a railing in the public right-of-way for the premises at 1932 East Kenilworth Place, in the 3rd Aldermanic District.

31.140702 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/03/2014**

Communication from the Department of Public Works transmitting its 2013 residential recycling annual report.

32.140820 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**

Communication from the Department of Public Works, Infrastructure Services Division transmitting the 2015 Assessment Rates Report.

33.140913 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**

Communication from the Department of Public Works relating to a presentation by the Sixteenth Street Community Health Center regarding the proposed green infrastructure improvements to be undertaken as part of the Pulaski Park Neighborhood Revitalization Plan.

34. 140917

SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/23/2014

Communication from the Department of Public Works relating to an update of the cheese brine pilot program.

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

35. **140532** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/22/2014**
An ordinance relating to the distribution of the city code and charter to various governmental agencies.
36. **140780** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 09/03/2014**
A substitute ordinance relating to the staffing of the city information management committee.
37. **140789** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
An ordinance relating to relocation expense reimbursement for the nursery manager required to live at the city nursery.
38. **140853** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
A substitute ordinance to further amend the 2014 rates of pay of offices and positions in the City Service.
39. **140854** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
A substitute ordinance to further amend the 2014 offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

40. **140296** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/03/2014**
Resolution approving the form of the Preliminary Official Statement used in connection with the sale of Milwaukee School Revenue Anticipation Notes.
41. **140824** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Resolution relating to the acceptance of funds from the State of Wisconsin for the expansion of the City's ShotSpotter Program and the expenditure of funds to be reimbursed by greater than anticipated revenue.
42. **140825** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Resolution relating to the acceptance of funds from Milwaukee County for the expansion of the City's ShotSpotter Program and the expenditure of funds to be reimbursed by greater than anticipated revenue.
43. **140827** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Substitute resolution relative to acceptance and funding of the 2014-15 FIT Families Grant from the State of Wisconsin Department of Health Services.

44. 140828 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

Substitute resolution amending Common Council File #121657 relative to the acceptance and funding of the Lifecourse Initiative for Healthy Families (LIHF) - Direct Assistance for Dads (DAD) Grant from the Wisconsin Partnership Program - University of Wisconsin-School of Medicine and Public Health.

45. 140829 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

Substitute resolution relative to acceptance and funding of the 2014-15 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

46. 140857 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

Substitute resolution authorizing attendance at conventions, seminars and other travel.

47. 140861 SPONSORED BY: Ald. Kovac INTRODUCED ON: 09/23/2014

Substitute resolution amending agreements for the administration of the Milwaukee Energy Efficiency program.

CONFIRMATION OF THE FOLLOWING:**48. 140860 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014**

Appointment of Sandra Rotar to the Deferred Compensation Plan Board by the Mayor. (10th Aldermanic District)

PLACING ON FILE THE FOLLOWING:**49. 131255 SPONSORED BY: Ald. Hamilton INTRODUCED ON: 12/17/2013**

Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2014 Adopted Budget on achievement in 2014 of the performance metrics established as part of the Milwaukee Promise.

50. 140171 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/13/2014

Reappointment of Beth Conradson-Cleary to the Deferred Compensation Plan Board by the Mayor. (4th Aldermanic District)

51. 140434 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/24/2014

Communication from the Office of the Comptroller transmitting the 2013 Accounts Receivable Activity Report for the year ended December 31, 2013.

52. 140851 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/23/2014

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

53.**140923****SPONSORED BY: THE CHAIR****INTRODUCED ON: 09/23/2014**

Communication from the Department of Employee Relations relating to classification studies pertaining to positions in the Department of Public Works- Operations Division scheduled for City Service Action.

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

54. **140778** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
A charter ordinance relating to a technical correction concerning the temporary absence of municipal judges.

ADOPTION OF THE FOLLOWING:

55. **131299** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 12/17/2013**
Substitute resolution authorizing the return of real estate located at 1801 West Keefe Avenue, 3299 North 11th Street and 3075-77 North 14th Street via sale to the former owner Cache Investments, LLC, Caston Love.
{Committee vote: Four "ayes" and one "no"}
56. **140558** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/22/2014**
Substitute resolution relating to the appeal of Jerome Tarkowski for property damage. (13th Aldermanic District)
57. **140573** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/22/2014**
Substitute resolution authorizing the return of real estate located at 2939 N 17th St, in the 6th Aldermanic District to its former owner. (Aasiyah Hawkins)
58. **140629** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/03/2014**
Substitute resolution authorizing the return of real estate located at 2878 N 75th St, in the 10th Aldermanic District to its former owner. (LaMel and Catrena Ward)
59. **140766** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Substitute resolution authorizing the return of real estate located at 8943-8955 N Michele Street, in the 9th Aldermanic District to its former owner. (Harrison D. Kern)
60. **140792** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Substitute resolution authorizing the return of real estate located at 2958-2960 N 26th Street, in the 7th Aldermanic District to its former owner. (Metropolitan Homes LLC)
{Committee vote: Four "ayes" and one "no"}
61. **140911** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 09/23/2014**
Resolution directing the Department of Administration-Intergovernmental Relations Division and the Common Council's Legislative Coordinator to seek introduction and passage of state legislation relating to the rights and responsibilities of privately-owned utilities that locate their equipment in the public right-of-way.

62. 140919 **SPONSORED BY: Ald. Murphy, Ald. Wade, Ald. Witkowski, Ald. Hamilton, Ald. Perez, Ald. Davis and Ald. Bauman** **INTRODUCED ON: 09/23/2014**
Substitute resolution supporting the proposal by the Center for Driver's License Recovery and Employability in the Greater Together Challenge for the implementation of universal drivers' education in Milwaukee Public Schools.

63. 140924 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Substitute resolution approving an amendment to the by-laws for the Milwaukee Board of Ethics.

CONFIRMATION OF THE FOLLOWING:

64. 140841 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Appointment of Steve Fritsche to the Administrative Review Appeals Board by the Mayor. (3rd Aldermanic District)

PLACING ON FILE THE FOLLOWING:

65. 140379 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**
Substitute resolution authorizing the return of real estate located at 3621-3625 W. Villard Ave, in the 1st Aldermanic District to its former owner. (Edna Banks)

66. 140690 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/03/2014**
Communication relating to retention of outside counsel in matters involving alleged constitutional claims against the City.

67. 140779 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/03/2014**
Communication from the City Attorney relating to semiannual reports as to the determination and disposition of all claims pending and closed and litigation matters closed through June 30, 2014.

68. 140800 **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 09/23/2014**
Communication from the Election Commission relating to efforts to assure that City residents are made aware of changes in state requirements for voter registration and voter identification.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

69. 140448 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**
Resolution relating to the appeal of David Berger for property damage.

70. 140485 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/24/2014**

Resolution relating to the appeal of Tonya Moton for property damage. (10th Aldermanic District)

71. 140511 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/22/2014**

Resolution relating to the appeal of Disciple Ab Hall for property damage.

72. 140597 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/22/2014**

Resolution relating to the appeal of Jason Spencer for property damage. (13th Aldermanic District)

73. 140665 **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/03/2014**

Resolution relating to the appeal of Tina Harmon for property damage. (10th Aldermanic District)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

74. **140760** **SPONSORED BY: Ald. Coggs and Ald. Kovac** **INTRODUCED ON: 09/03/2014**
A substitute ordinance relating to the collection of racial information at police traffic stops.
75. **140802** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
A substitute ordinance relating to parking controls.
76. **140803** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
A substitute ordinance relating to traffic controls.

PLACING ON FILE THE FOLLOWING:

77. **140143** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 05/13/2014**
Communication from the Milwaukee Health Department regarding Infant Mortality.
78. **140884** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Communication from the Milwaukee Health Department regarding the Home Visiting Programs.
79. **140885** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Communication from the Milwaukee Health Department regarding the activities of the Milwaukee Homicide Review Commission.
80. **140926** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Communication from the Milwaukee Police Department relating to body-worn cameras.
81. **140927** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Communication from the Legislative Reference Bureau and Milwaukee Police Department relative to Seattle Law-Enforcement-Assisted Diversion program.

**THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE
RECOMMENDS:**

PASSAGE OF THE FOLLOWING:

- 82. 111247 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/18/2012**
- A substitute ordinance relating to plumbing and public water supply cross-connection control regulations and surveys.
- 83. 140578 SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/22/2014**
- A substitute ordinance relating to the First Amendment to a General Planned Development located at 700 East Kilbourn Avenue, 711 East Kilbourn Avenue and 822 North Van Buren Street, on the north and south sides of East Kilbourn Avenue, east of North Van Buren Street, in the 4th Aldermanic District.
- 84. 140579 SPONSORED BY: Ald. Bauman INTRODUCED ON: 07/22/2014**
- A substitute ordinance relating to the change in zoning from a Detailed Planned Development known as Bookends North to a Detailed Planned Development for a mixed-use building on land located at 700 East Kilbourn Avenue, on the north side of East Kilbourn Avenue, east of North Van Buren Street, in the 4th Aldermanic District.
- 85. 140612 SPONSORED BY: Ald. Bauman, Ald. INTRODUCED ON: 07/22/2014**
Bohl, Ald. Davis, Ald. Kovac, Ald. Perez,
Ald. Stamper , Ald. Wade and Ald.
Zielinski
- A substitute ordinance relating to the sale of city-owned real estate.
- 86. 140726 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/03/2014**
- A substitute ordinance relating to the change in zoning from Local Business to Two-Family Residential for construction of a church on land located west of North 8th Street, south of West Chambers Street, in the 6th Aldermanic District.

ADOPTION OF THE FOLLOWING:

- 87. 140550 SPONSORED BY: Ald. Stamper , Ald. INTRODUCED ON: 07/22/2014**
Wade, Ald. Bauman, Ald. Coggs, Ald.
Hamilton, Ald. Murphy, Ald. Davis, Ald.
Bohl, Ald. Kovac and Ald. Perez
- Substitute resolution creating and funding a pilot program to facilitate the sale of City-owned residential properties.
- 88. 140593 SPONSORED BY: Ald. Coggs INTRODUCED ON: 07/22/2014**
- Substitute resolution authorizing the sale of City-owned development property at 1801-1823 W. Atkinson Avenue to the former owner, Mount Hermon Missionary Baptist Church, Inc.

(Committee vote: Four "ayes", zero "noes", and one abstention)

89. **140595** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/22/2014**
 Substitute resolution approving an amendment to the Loan Agreement, Tax Incremental District No. 53 - Menomonee Valley Industrial Center (Ingeteam, Inc. Project), in the 8th Aldermanic District.
90. **140765** **SPONSORED BY: Ald. Bohl, Ald. Wade,** **INTRODUCED ON: 09/03/2014**
Ald. Stamper , Ald. Bauman, Ald.
Hamilton, Ald. Perez and Ald. Kovac
 Substitute resolution relating to the Milwaukee Housing Opportunities, Management and Employment ("HOME") Program.
91. **140869** **SPONSORED BY: Ald. Coggs** **INTRODUCED ON: 09/23/2014**
 Resolution accepting an unsolicited offer to purchase from Vanessa Kuehner to purchase 2451 North Hubbard Street for rental purposes, in the 6th Aldermanic District.
92. **140870** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 09/23/2014**
 Resolution authorizing an expenditure and approving a Grant Agreement with the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 42 (Capitol Court/Midtown) for the Rue 21 Project, in the 2nd Aldermanic District.
93. **140871** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 09/23/2014**
 Resolution authorizing an expenditure and approving a Grant Agreement with the Redevelopment Authority of the City of Milwaukee for Tax Incremental District No. 42 (Capitol Court/Midtown) for the Planet Fitness Project, in the 2nd Aldermanic District.
94. **140872** **SPONSORED BY: Ald. Bauman** **INTRODUCED ON: 09/23/2014**
 Resolution authorizing the expenditure of funds in excess of \$100,000 from the Housing Infrastructure Preservation Fund for the repair of 964-66 North 35th Street, in the 4th Aldermanic District.

CONFIRMATION OF THE FOLLOWING:

95. **140847** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
 Appointment of M. Joseph Donald to the Housing Authority by the Mayor. (10th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

96. **090554** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2009**

PASSAGE OF THE FOLLOWING:

104. **140682** **SPONSORED BY: Ald. Perez** **INTRODUCED ON: 09/03/2014**
A substitute ordinance relating to regulations for the industrial-mixed (IM) zoning district.

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

105. **140929** **SPONSORED BY: Ald. Davis** **INTRODUCED ON: 09/23/2014**
Substitute resolution relative to the transfer of funding from Community First, Inc. 2013 HOME reprogramming award to Institutional Housing Inc.

CONFIRMATION OF THE FOLLOWING:

106. **140321** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/03/2014**
Reappointment of Michael Sweeney to the Business Improvement District #40 (Airport Gateway) by the Mayor. (13th Aldermanic District)
107. **140801** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Appointment of Payton Wade as the 5th Aldermanic District representative to the Youth Council.
(Committee vote: 4 "ayes", zero "noes", and one abstention)
108. **140811** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Appointment of Vedale Hill to the Milwaukee Arts Board by the Mayor. (6th Aldermanic District)
109. **140842** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Appointment of Mary O'Donnell to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th Aldermanic District)
110. **140843** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Appointment of Elan Peltz to the Business Improvement District #44 (KK Avenue) by the Mayor. (3rd Aldermanic District)
111. **140844** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Appointment of Matthew Schreck to the Business Improvement District #50 by the Mayor. (14th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

112. **140581** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/22/2014**
Communication from the Department of City Development regarding staffing and expenditures for the facade program, retail investment fund and neighborhood commercial district street improvement fund.

THE STEERING & RULES COMMITTEE RECOMMENDS:**PASSAGE OF THE FOLLOWING:**

113. **140910** **SPONSORED BY: Ald. Murphy, Ald. Witkowski, Ald. Bohl and Ald. Bauman** **INTRODUCED ON: 09/23/2014**
A substitute ordinance relating to establishing a process for the disposal of surplus city-owned school buildings.

114. **140912** **SPONSORED BY: Ald. Kovac and Ald. Murphy** **INTRODUCED ON: 09/23/2014**
A substitute ordinance relating to the use of financial incentives to recruit students to enroll at city charter schools.

ADOPTION OF THE FOLLOWING:

115. **130662** **SPONSORED BY: Ald. Murphy, Ald. Witkowski, Ald. Bohl and Ald. Bauman** **INTRODUCED ON: 09/04/2013**
Substitute resolution relating to the procedure for determining City-owned school buildings surplus and authorizing their sale or lease, and directing the Department of Administration-Intergovernmental Relations Division and the Common Council's Legislative Coordinator to seek changes in state law to eliminate certain provisions relating to the sale of City-owned property.

CONFIRMATION OF THE FOLLOWING:

116. **140845** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/23/2014**
Reappointment of Jeanette Mitchell to the Charter School Review Committee by the Mayor. (3rd Aldermanic District)

MATTERS FOR IMMEDIATE ADOPTION:

117. **140970** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 10/14/2014**
Resolution approving final certified survey maps.
118. **140934** **SPONSORED BY: Ald. Zielinski** **INTRODUCED ON: 10/06/2014**
Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2014.