

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Tuesday, September 22, 2015

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

Mark A. Borkowski, 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. Coggs, Vice-Chair

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

Public Safety, Ald. Witkowski, Chair; Ald. Puente, Vice-Chai

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

1. <u>150726</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/22/2015

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. 141893 SPONSORED BY: Ald. Dudzik and Ald.

INTRODUCED ON: 03/31/2015

Murphy

A substitute ordinance relating to the licensing and regulation of recycling, salvaging and towing businesses and activities.

3. 150634 SPONSORED BY: Ald. Bohl and Ald.

INTRODUCED ON: 09/01/2015

Witkowski

An ordinance relating to fingerprinting requirements for certain licenses and permits.

4. 150486 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2015

An ordinance relating to the time limit for common council approval of applications for public entertainment premises licenses.

5. 150578 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2015

An ordinance relating to the granting and issuance of "Class A" alcohol beverage licenses to applicants selling only cider.

APPROVAL OF THE FOLLOWING

6. 150346 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/23/2015

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 WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

7. 150409 SPONSORED BY: THE CHAIR

Motion relating to the recommendations of the Public Works 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: 07/21/2015

INTRODUCED ON: 06/23/2015

INTRODUCED ON: 09/05/2012

INTRODUCED ON: 06/11/2013

INTRODUCED ON: 06/11/2013

INTRODUCED ON: 11/05/2013

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.

8. 150402 SPONSORED BY: Ald. Bauman

Substitute motion relating to the locations of various Milwaukee County Transit System bus stops.

ADOPTION OF THE FOLLOWING:

9. 120553 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to Milwaukee School of Engineering to construct and maintain several private items in the public right-of-way for the premises at 1305 North Broadway, in the 3rd Aldermanic District.

10. 130215 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to Brewery House LLC to construct and maintain several private items in the public right-of-way for the premises at 1203 North 10th Street, in the 4th Aldermanic District.

11. <u>130217</u> SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to Water Accelerator LLC to install and maintain four moveable planters in the public right-of-way for the premises at 247 West Freshwater Way, in the 12th Aldermanic District.

12. 130982 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to WIS27 LLC to construct and maintain a portion of a barrier free access ramp and landscape curbing in the public right-of-way for the premises at 635 North 26th Street, in the 4th Aldermanic District.

13. 131144 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/26/2013

Substitute resolution amending a special privilege to Wheaton Franciscan Healthcare to construct and maintain barrier free access ramps in the public right-of-way for the premises at 3001 North 51st Street, in the 10th Aldermanic District.

14. 131306 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to Advanced Childcare LLC to construct and maintain several sets of steps, raised planters and a retaining wall in the public right-of-way for the premises at 2335-2339 West Greenfield Avenue, in the 8th Aldermanic District.

INTRODUCED ON: 01/22/2014

INTRODUCED ON: 02/11/2014

INTRODUCED ON: 06/03/2014

INTRODUCED ON: 06/24/2014

INTRODUCED ON: 09/03/2014

INTRODUCED ON: 11/05/2014

INTRODUCED ON: 11/05/2014

INTRODUCED ON: 02/10/2015

15. 131497 SPONSORED BY: THE CHAIR

Substitute resolution to vacate the easterly portion of North Water Street between North Lyon Street and East Pleasant Street, in the 3rd Aldermanic District.

16. 140237 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to Charles E. Walker to construct and maintain a retaining wall in the public right-of-way for the premises 2301 West Hampton Avenue, in the 1st Aldermanic District.

17. 140464 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Artistic Plating Company Incorporated to construct and maintain a private sewer, manhole structure, gas meter and exhaust vent duct in the public right-of-way for the premises at 428 West Vliet Street, in the 6th Aldermanic District.

18. 140646 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Downer Delaware LLC for addition of a barrier free access ramp and cigarette butt disposal bins in the public right-of-way for the premises at 2551-2597 North Downer Avenue, in the 3rd Aldermanic District.

19. 141074 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Mark Saigh to remove and replace a trash enclosure in the public right-of-way for the premises at 1673 North Farwell Avenue, in the 3rd Aldermanic District.

20. 141079 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to LPT 40 LLC to construct and maintain a retaining wall in the public right-of-way for the premises at 1959-65 North Prospect Avenue, in the 3rd Aldermanic District.

21. 141642 SPONSORED BY: Ald. Zielinski

Substitute resolution to vacate excess street right-of-way in the area bounded by South Allis Street, East Brunk's Lane and East Ward Street and also a portion of East Brunk's Lane between South Allis Street and East Ward Street, in the 14th Aldermanic District.

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22. 141825 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/31/2015

Substitute resolution granting a special privilege to Toetz Enterprises LLC for a covered walk and moveable planters in the public right-of-way for the premises at 6317 West Blue Mound Road, in the 10th Aldermanic District.

23. 141895 SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/21/2015

Substitute resolution granting a special privilege to Amanda Lowney to construct and maintain three sets of steps in the public right-of-way for the premises 633-35 East Locust Avenue, in the 6th Aldermanic District.

24. 150039 SPONSORED BY: THE CHAIR

INTRODUCED ON: 04/21/2015

Substitute resolution to vacate a portion of South 1st Street, west side, between East Seeboth Street and the Milwaukee River, in the 12th Aldermanic District.

25. 150179 SPONSORED BY: THE CHAIR

INTRODUCED ON: 05/12/2015

Substitute resolution to vacate North 38th Street between West Highland Boulevard and West State Street, in the 15th Aldermanic District.

26. 150196 SPONSORED BY: Ald. Zielinski and Ald.

INTRODUCED ON: 05/12/2015

Kovac

Substitute resolution directing the Department of Public Works to implement a 1-year pilot program relating to weekly curbside collection of compostable materials.

27. 150458 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/21/2015

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Urbanized Area STP-Urban Project" with the Wisconsin Department of Transportation for the improvement of South 13th Street from West Forest Home Avenue to West Windlake Avenue.

28. 150509 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2015

Resolution authorizing the Commissioner of Public Works to execute a Project Agreement titled "State/Municipal Agreement for a State - Let Highway Project" with the Wisconsin Department of Transportation for the reconstruction of the North Port Washington Road Bridge over the West Capitol Drive (STH 190) with Federal and State aid under the State Trunk Highway Program and to fund the preliminary engineering estimate of \$460,000 of which \$115,000 is the City of Milwaukee's share and \$345,000 is the grantor's share.

29. 150584 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2015

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of South 13th Street from West Windlake Avenue to West Forest Home Avenue in the 12th Aldermanic District at a total estimated cost of \$159,204.90 with an estimated grantor share of \$127,363.92, and an estimated City share of \$31,840.98.

30. <u>150585</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of South 35th Street from West Mitchell Street to West Greenfield Avenue in the 8th Aldermanic District at a total estimated cost of \$139,605.08 with an estimated grantor share of \$111,684.06, and an estimated City share of \$27,921.02.

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

31. 150586 SPONSORED BY: THE CHAIR

Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of West Lloyd Street from North 60th Street to West Lisbon Avenue in the 10th and 15th Aldermanic Districts at a total estimated cost of \$311,735.31 with an estimated grantor share of \$224,000, and an estimated City share of \$87,735.31.

32. 150588 SPONSORED BY: THE CHAIR

Resolution relative to the cost participation and installation of traffic control signal improvements in conjunction with the Federal State aid paving and bridge construction on USH 41 from IH 94 to West Lisbon Avenue in the 10th and 15th Aldermanic Districts at a total estimated cost of \$117,639.17, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.

33. <u>150614</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 \$101,000 for a total estimated cost of these projects being \$1,051,000.

34. <u>150615</u> 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 \$13,503,700 for a total estimated cost of \$16,086,700.

35. 150616 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 \$333,000 for a total estimated cost of these projects being \$1,733,000.

36. <u>150617</u> **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 \$6,193,000 for a total estimated cost of these projects being \$6,571,000.

37. 150618 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Resolution authorizing the Commissioner of Public Works to execute an Agreement between the City of Milwaukee and Milwaukee County for the maintenance of bioswales in the medians of East Layton Ave (CTH Y) between South Howell Avenue and STH 794, in the 13th Aldermanic District.

38. 150631 SPONSORED BY: THE CHAIR

Resolution authorizing the proper City officers to execute a Quit Claim Deed (QCD-2856) document conveying the 15-inch combined sewer located in vacated East Madison Street from a point east of South 1st Street to vacated South Barclay Street to Citizens Bank Mukwonago.

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 10/12/2001

INTRODUCED ON: 09/25/2012

INTRODUCED ON: 07/21/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

PLACING ON FILE THE FOLLOWING:

39. <u>010815</u> SPONSORED BY: THE CHAIR

Substitute resolution to vacate South 44th Street from the North Line of the Soo Line Railroad Company right-of-way North to a point, in the 16th Aldermanic District.

40. 120729 SPONSORED BY: THE CHAIR

Resolution to vacate a portion of South 44th Street from the north line of the Canadian Pacific Railroad Company right-of-way, North to a point, in the 8th and 10th Aldermanic Districts.

41. 150457 SPONSORED BY: Ald. Bauman

Communication from the Department of Public Works, Department of City Development and Department of Administration relating to recordkeeping, reporting and administration of all public and private contracts and related City work under the City's residents preference program.

42. 150565 SPONSORED BY: Ald. Bauman

Resolution authorizing the issuance of a street and alley occupancy permit to Barthenheier Construction, Inc. for work at the Mackie Building at 225 East Michigan Street.

43. 150651 SPONSORED BY: THE CHAIR

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, 2015 through June 30, 2015.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

SPONSORED BY: THE CHAIR 44. 150410

INTRODUCED ON: 07/21/2015

A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.

45. 150411 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/21/2015

A substitute ordinance to further amend the 2015 offices and positions in the City Service.

ADOPTION OF THE FOLLOWING:

SPONSORED BY: Ald. Bauman 46. 150271

INTRODUCED ON: 06/02/2015

Substitute resolution appropriating \$250,000 in unused prior-year Department of City

Development appropriations to the STRONG Homes Loan Program.

47. 150307 SPONSORED BY: THE CHAIR **INTRODUCED ON: 06/23/2015**

Resolution approving the form of the Preliminary Official Statement used in connection with the sale of City of Milwaukee debt.

SPONSORED BY: THE CHAIR 48. 150417

INTRODUCED ON: 07/21/2015

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

49. SPONSORED BY: THE CHAIR 150480

INTRODUCED ON: 07/21/2015

Substitute resolution authorizing \$27,000,000 of contingent borrowing for Tax Incremental District 22 (Beerline) for the purpose of financing the construction of a parking structure for the new Buck's Arena.

(Committee Vote: Four "ayes", one "no")

50. SPONSORED BY: THE CHAIR **150481**

INTRODUCED ON: 07/21/2015

Substitute resolution authorizing \$12,000,000 of contingent borrowing for Tax Incremental District 84 (West McKinley and West Juneau) for the purpose of financing the construction of a plaza associated with the new Buck's Arena.

(Committee Vote: Four "ayes", one "no")

SPONSORED BY: THE CHAIR 51. 150482

INTRODUCED ON: 07/21/2015

Substitute resolution authorizing \$8,000,000 of contingent borrowing for Tax Incremental District 84 (West McKinley and West Juneau) for the purpose of providing developer financing for the construction of a parking structure associated with the new Buck's Arena.

(Committee Vote: Four "ayes", one "no")

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52. 150558 SPONSORED BY: THE CHAIR

Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$12,000,000 for Tax Incremental Districts for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects.

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 05/12/2015

(Committee Vote: Four "ayes", one "no")

53. 150589 SPONSORED BY: THE CHAIR

Resolution authorizing the City Comptroller to transfer additional funds to the previously established project for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design of the Beer Line Bicycle Trail Extension with a total estimated cost increase of \$30,000, with one hundred percent of increase being City share.

54. 150598 SPONSORED BY: THE CHAIR

Substitute resolution relative to the acceptance and funding of the 2015-16 Family Foundations Comprehensive Home Visiting Grant from the State of Wisconsin Department of Children and Families.

55. 150599 SPONSORED BY: THE CHAIR

Substitute resolution relative to the acceptance and funding of the 2015-16 Healthy Birth Outcomes Grant from United Way of Greater Milwaukee & Waukesha County.

56. 150600 SPONSORED BY: THE CHAIR

Substitute resolution relative to acceptance and funding of the 2015-16 Plain Talk-Prep for Youth Grant from the State of Wisconsin Department of Health Services.

57. <u>150601</u> SPONSORED BY: THE CHAIR

Substitute resolution amending Common Council File #140291 relative to the acceptance and funding of the 2014-15 HIV Risk Reduction Grant from the University of Wisconsin-Milwaukee.

58. 150625 SPONSORED BY: Ald. Kovac

Substitute resolution authorizing the Department of Employee Relations to explore engaging a third-party administrator for the City's Workers' Compensation program.

PLACING ON FILE THE FOLLOWING:

59. 150168 SPONSORED BY: THE CHAIR

Communication from the Department of Administration-Budget and Management Division relating to the projected impact of the 2015 Adopted Budget on achievement in 2015 of the performance metrics established as part of the Milwaukee Promise.

60. <u>150303</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 06/23/2015

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Resolution authorizing 2016 rates for dental insurance plans for City employees.

61. 150393 SPONSORED BY: Ald. Murphy, Ald.

INTRODUCED ON: 06/23/2015

Perez and Ald. Bauman

A charter ordinance relating to the budget adoption process for the Redevelopment Authority of the City of Milwaukee.

62. 150401 SPONSORED BY: Ald. Murphy, Ald.

INTRODUCED ON: 06/23/2015

Perez and Ald. Bauman

An ordinance relating to the budget adoption process for the Redevelopment Authority of the City of Milwaukee.

63. 150415 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/21/2015

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

64. 150431 SPONSORED BY: THE CHAIR

INTRODUCED ON: 06/23/2015

Communication relating to amending the 2015 Salary Ordinance to include employees of the Redevelopment Authority of the City of Milwaukee.

65. 150453 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2015

Communication from the Department of Administration - Business Operations Division transmitting the 2013/2014 Local Business Enterprise Program Report.

66. 150524 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2015

Communication from the City Comptroller relating to 2014 Comprehensive Annual Financial Report.

67. 150538 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2015

Communication from the Department of City Development relating to amending the 2015 Positions Ordinances relating to administrative changes.

68. 150545 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2015

Communication from the City Clerk's Office relative to amending the 2015 Salary Ordinance relating to technical corrections.

69. <u>150546</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2015

Communication from the Department of Employee Relations relative to amending the 2015 Salary and Positions Ordinances relating to administrative corrections.

70. 150555 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/01/2015

Communication from the City Comptroller relating to the audit of the Department of City Development In Rem Property Management and Disposition.

71. 150623 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Communication regarding total projected cost and employee premiums for 2016 Health and Dental Benefits.

72. <u>150639</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Communication from the Comptroller's Office transmitting the Annual Report of the Public Debt Amortization Fund for the year ended December 31, 2014.

73. <u>150685</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to increasing FTE to one position of Office Assistant III in the Board of Zoning Appeals.

74. 150686 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to adding five positions in the Department of Neighborhood Services for arena inspection purposes.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

75. 150455 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/21/2015

Substitute resolution authorizing the return of real estate located at 6003-6005 W. villard Avenue in the 2nd Aldermanic District to its former owner Julian Investments, Inc..

76. 150494 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Substitute resolution authorizing the return of real estate located at 3122 N. Julia Street in the 6th Aldermanic District to its former owner City Transformations LTD.

(Committee Vote: Four "ayes", one "no")

77. 150529 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Substitute resolution authorizing the return of real estate located at 3327-3329 N. 22nd Street in the 6th Aldermanic District to its former owner RE Holdings One LLC (application made by Bass & Moglowski, SC).

(Committee Vote: Four "ayes", one "no")

78. 150530 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Substitute resolution authorizing the return of real estate located at 1271 N. 43rd Street in the 10th Aldermanic District to its former owner Juanita M. Moore.

79. 150532 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Substitute resolution authorizing the return of real estate located at 5414 N. 52nd Street in the 1st Aldermanic District to its former owner Funta C. Watson.

80. <u>150537</u> SPONSORED BY: Ald. Bohl INTRODUCED ON: 09/01/2015

Substitute resolution supporting provisions of the Free Market Zones proposal pending in the Wisconsin Legislature.

81. 150559 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Resolution cancelling real estate taxes levied against certain parcels bearing various key numbers on the 2012 and 2013 tax rolls, plus interest applicable to date of repayment, if appropriate.

82. 150560 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Resolution to cancel real estate taxes levied against certain parcel identified by tax key number 081-0241-100, 7850 N 81st Street (John A Mellowes LLC), on the 2012 and 2013 manufacturing tax rolls, plus interest applicable to date of repayment, if appropriate.

PLACING ON FILE THE FOLLOWING:

83. <u>150422</u> SPONSORED BY: THE CHAIR

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, 2015.

INTRODUCED ON: 07/21/2015

INTRODUCED ON: 07/21/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 06/23/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

84. 150426 SPONSORED BY: THE CHAIR

Communication from the Comptroller's Office relating to the Annual Outstanding Receivables Report.

85. 150572 SPONSORED BY: THE CHAIR

Substitute resolution authorizing the return of real estate located at 2359 S. 31st Street in the 8th Aldermanic District to its former owner Carlos DeJesus Martinez (Applicant made by SN Sevicing Corp. C/O O'Dess & Associates).

(Committee Vote: Four "ayes", one "no")

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

86. <u>150348</u> SPONSORED BY: THE CHAIR

Resolution relating to the appeal of Sarah Kochanski for property damage. (11th Aldermanic District)

THE FOLLOWING ITEMS MAY BE REFERRED FROM A SPECIAL JUDICIARY AND LEGISLATION COMMITTEE MEETING TO BE HELD AT 8:30 A.M. ON TUESDAY, SEPTEMBER 22, 2015.

87. <u>150570</u> SPONSORED BY: THE CHAIR

Resolution authorizing payment of attorney fees and costs of Attorney Jonathan Cermele and Brendan P. Matthews, for lawsuit, entitled Milwaukee Police Association v. City of Milwaukee, in the amount of \$13,000.

88. 150649 SPONSORED BY: THE CHAIR

Resolution authorizing settlement of lawsuit, Jane Flint v. City of Milwaukee, et al., in the amount of \$52,500.

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

89. 150550 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

A substitute ordinance relating to parking controls.

90. 150551 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

91. 150403 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/21/2015

Resolution authorizing acceptance of additional funding for the Intergovernmental Agreement between Milwaukee County by the Department of Health and Human Services Behavioral Health Division and the Milwaukee Police Department.

92. 150419 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/21/2015

Resolution relative to acceptance and funding of a 2015 and 2016 Vehicle Miles of Travel Monitoring Grant.

93. 150444 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/21/2015

Resolution relative to application, acceptance, and funding of a Click It or Ticket 2015 grant.

94. 150604 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015

Substitute resolution authorizing the cancellation of uncollectible receivables relative to the Direct Administration of Lead Abatement.

PLACING ON FILE THE FOLLOWING:

95. <u>141030</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 10/14/2014

Communication from the Milwaukee Municipal Court on court intervention programs and their effectiveness.

96. 141031 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/14/2014

Communication from the Milwaukee Municipal Court on the effect of its paperless court system on judicial workload.

97. 141033 SPONSORED BY: THE CHAIR INTRODUCED ON: 10/14/2014

Communication from the Milwaukee Municipal Court on the driver's license recovery program.

98.	<u>141622</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 02/10/2015
		Communication from the Fire Department relating to the status or program.	f the small truck pilot
99.	<u>150501</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 09/01/2015
		Communication from the Fire Department relating to its 2014 Annual Report.	
100.	<u>150535</u>	SPONSORED BY: Ald. Witkowski and Ald. Murphy	INTRODUCED ON: 09/01/2015
		Communication from the Milwaukee Police Department relating to the purchase, installation and deployment of StarChase pursuit management technology units.	

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

101. 141868 SPONSORED BY: Ald. Zielinski

A substitute ordinance relating to the change in zoning from Local Business to Detailed Planned Development for construction of a mixed-use building on the properties at 2202-06 South Kinnickinnic Avenue and 371 East Ward Street and from Single-Family Residential to Detailed Planned Development for construction of a parking lot on vacated excess street right-of-way in the area bounded by South Allis Street, East Brunk's Lane and East Ward Street, and a portion of East Brunk's Lane between South Allis Street and East Ward Street, in the 14th Aldermanic District.

INTRODUCED ON: 03/31/2015

INTRODUCED ON: 05/12/2015

INTRODUCED ON: 06/02/2015

INTRODUCED ON: 06/23/2015

INTRODUCED ON: 07/21/2015

INTRODUCED ON: 07/21/2015

INTRODUCED ON: 07/21/2015

102. <u>150132</u> SPONSORED BY: THE CHAIR

A substitute ordinance relating to the change in zoning from General Planned Development to Detailed Planned Development for multi-family development at 2151 and 2181 South Robinson Avenue, located on the west side of South Robinson Avenue, north of East Ward Street, in the 14th Aldermanic District.

103. 150280 SPONSORED BY: Ald. Witkowski

A substitute ordinance relating to the regulation of automatic changeable message signs.

104. 150375 SPONSORED BY: Ald. Bauman

A substitute ordinance relating to the change in zoning from Residential-Office to a Detailed Planned Development known as 2040 West Wisconsin Avenue, located on the north side of West Wisconsin Avenue, east of North 21st Street, in the 4th Aldermanic District.

105. 150461 SPONSORED BY: THE CHAIR

A substitute ordinance relating to the change in zoning from Local Business to Two-Family Residential for the property at 2488-90 South 12th Street, on the east side of South 12th Street and north of West Arthur Avenue, in the 12th Aldermanic District.

106. 150462 SPONSORED BY: Ald. Perez

A substitute ordinance relating to the First Amendment to the Detailed Planned Development known as 1st and Greenfield - Phase 1 for building changes and additional residential units on land located on the north side of East Greenfield Avenue, east of South 1st Street, in the 12th Aldermanic District.

107. 150463 SPONSORED BY: Ald. Zielinski

A substitute ordinance relating to the First Amendment to a General Planned Development at 2151 and 2181 South Robinson Avenue, located on the west side of South Robinson Avenue, north of East Ward Street, in the 14th Aldermanic District.

ADOPTION OF THE FOLLOWING:

108. 150383 SPONSORED BY: Ald. Bauman

Substitute resolution approving a Project Plan, a Development Agreement, authorizing expenditures, creating Tax Incremental District No. 84 (West McKinley and West Juneau), declaring the City-owned parking structure at 324 West Highland Avenue surplus to municipal needs and approving Land Disposition Reports and authorizing conveyance of 324 West Highland Avenue and 300-18 West Juneau Avenue to the Milwaukee Bucks, LLC, in the 4th and 6th Aldermanic Districts.

INTRODUCED ON: 06/23/2015

INTRODUCED ON: 06/23/2015

INTRODUCED ON: 07/21/2015

INTRODUCED ON: 07/21/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

(Committee Vote: Four "ayes", one "no")

109. 150384 SPONSORED BY: Ald. Bauman

Substitute resolution approving Amendment No. 4 to the Project Plan and a Development Agreement authorizing expenditures for Tax Incremental District No. 22 (Beerline "B"), in the 3rd and 6th Aldermanic Districts.

(Committee Vote: Four "ayes", one "no")

110. 150466 SPONSORED BY: Ald. Coggs

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2730 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

111. 150493 SPONSORED BY: Ald. Davis

Resolution amending the agreement for sale, declaring restrictive covenants and releasing a deed restriction regarding properties sold to Veterans Gardens, LLC.

112. 150519 SPONSORED BY: Ald. Zielinski

Substitute resolution declaring the City-owned property at 371 East Ward Street surplus to municipal needs and authorizing the sale to Dermond Property Investments LLC for mixed-use commercial and residential development, in the 14th Aldermanic District.

113. 150642 SPONSORED BY: Ald. Stamper

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3907-09 West Vliet Street, in the 15th Aldermanic District.

114. 150643 SPONSORED BY: Ald. Hamilton

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4124 West Villard Avenue, in the 1st Aldermanic District.

115. 150644 SPONSORED BY: Ald. Stamper

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 2919 West Fond du Lac Avenue, in the 15th Aldermanic District.

116. 1506<u>45</u> SPONSORED BY: Ald. Wade

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3700-02 North 27th Street, in the 7th Aldermanic District.

117. 150652 SPONSORED BY: Ald. Coggs

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

Resolution authorizing the sale of the City-owned property at 3880 North 18th Street to EVI Milwaukee LLC, in the 6th Aldermanic District.

118. 150653 SPONSORED BY: Ald. Perez

INTRODUCED ON: 09/01/2015

Resolution authorizing additional funding for Tax Incremental District No. 81 (1st and Greenfield), in the 12th Aldermanic District.

119. 150654 SPONSORED BY: Ald. Perez

INTRODUCED ON: 09/01/2015

Resolution approving a Project Plan, authorizing expenditures and creating Tax Incremental District No. 85 (6th and National), in the 12th Aldermanic District.

120. 150655 SPONSORED BY: Ald. Kovac

INTRODUCED ON: 09/01/2015

Resolution authorizing the sale of the City-owned property at 1524 North Milwaukee Street to USL Land LLC, for development, in the 3rd Aldermanic District.

121. 150656 SPONSORED BY: Ald. Hamilton

INTRODUCED ON: 09/01/2015

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 4616 West Hampton Avenue, in the 1st Aldermanic District.

122. 150663 SPONSORED BY: Ald. Hamilton

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 06/23/2015

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3607 West Villard Avenue, in the 1st Aldermanic District.

PLACING ON FILE THE FOLLOWING:

123. 150398 SPONSORED BY: Ald. Murphy, Ald.

Perez and Ald. Bauman

Resolution terminating the cooperation agreement between the City of Milwaukee and the Redevelopment Authority of the City of Milwaukee.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE **RECOMMENDS:**

ADOPTION OF THE FOLLOWING:

124. **150450** SPONSORED BY: THE CHAIR

Resolution relative to acceptance and funding of a Talking Book and Braille Library

Grant.

SPONSORED BY: THE CHAIR 125. 150451

INTRODUCED ON: 07/21/2015

INTRODUCED ON: 07/21/2015

Resolution relative to acceptance and funding of an Interlibrary Services Grant.

126. SPONSORED BY: Ald. Bauman **150525**

INTRODUCED ON: 09/01/2015

Substitute resolution approving the 2016 Operating Plan and boundary expansion for Business Improvement District No. 10 (Avenues West), in the 4th, 10th and 15th

Aldermanic Districts.

127. SPONSORED BY: Ald. Coggs 150526

INTRODUCED ON: 09/01/2015

Substitute resolution approving the 2016 Operating Plan and boundary expansion for Business Improvement District No. 25 (Riverworks) and approving the dissolution of Business Improvement District No. 36 (Riverworks II), in the 3rd and 6th Aldermanic

Districts.

SPONSORED BY: THE CHAIR 128. 150557

INTRODUCED ON: 09/01/2015

Resolution relating to the transfer of 2015 Emergency Solutions Grant Entitlement funds

between categories for Pathfinders Milwaukee, Inc.

SPONSORED BY: Ald. Kovac and Ald. 129. 150662

INTRODUCED ON: 09/01/2015

Wade

Resolution authorizing the Department of City Development to donate Milwaukee neighborhood posters, and license the rights to reproduce the poster images and poster text, to Historic Milwaukee, Inc. for the purpose of promoting the historic nature of Milwaukee's neighborhoods.

CONFIRMATION OF THE FOLLOWING:

130. SPONSORED BY: THE CHAIR 141853

INTRODUCED ON: 03/31/2015

Reappointment of Raul Gutierrez to the Business Improvement District #4 (Mitchell Street Business Strip) by the Mayor. (12th Aldermanic District)

SPONSORED BY: THE CHAIR 131. <u>150432</u>

INTRODUCED ON: 07/21/2015

Appointment of Lisa Braun to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District)

INTRODUCED ON: 07/21/2015 132. 150434 SPONSORED BY: THE CHAIR Appointment of David Woodward to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District) 133. **150437** SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/21/2015** Reappointment of John Hennessy to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District) 134. 150438 SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/21/2015** Reappointment of Mike Kenney to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District) SPONSORED BY: THE CHAIR 150440 **INTRODUCED ON: 07/21/2015** 135. Reappointment of Phyllis Resop to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District) SPONSORED BY: THE CHAIR **INTRODUCED ON: 07/21/2015** 136. 150465 Appointment of Joyce Koker to the Business Improvement District #26 (Menomonee Valley) by the Mayor. SPONSORED BY: THE CHAIR **INTRODUCED ON: 09/01/2015** 137. 150575 Reappointment of Paul Rubitsky to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (10th Aldermanic District) 138. 150576 SPONSORED BY: THE CHAIR INTRODUCED ON: 09/01/2015 Reappointment of Josephine Fazio to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

139. 150577 SPONSORED BY: THE CHAIR

Reappointment of Teri Regano to the Business Improvement District #11 (Brady Street)

INTRODUCED ON: 09/01/2015

by the Mayor. (3rd Aldermanic District)

PLACING ON FILE THE FOLLOWING:

140. 140063 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/22/2014

Resolution establishing a friendly exchange leading to a sister city relationship between the City of Milwaukee and Bomet County, Kenya.

141. <u>150216</u> SPONSORED BY: Ald. Witkowski INTRODUCED ON: 06/02/2015

Communication from VISIT Milwaukee and the Wisconsin Center District relating to their tourism and convention activities for 2014 and 2015.

THE STEERING & RULES COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

142. 150666 SPONSORED BY: Ald. Witkowski and

INTRODUCED ON: 09/01/2015

Ald. Bohl

Substitute resolution relating to implementation of the recommendations of the Local Business Action Team.

APPROVAL OF THE FOLLOWING:

143. 150498 SPONSORED BY: THE CHAIR

INTRODUCED ON: 07/21/2015

Motion approving a schedule of regular meetings of the Common Council and its standing committees for the year 2016.

PLACING ON FILE THE FOLLOWING:

144. 141072 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/14/2014

Communication relating to the activities and report of the Local Business Action Team.

MATTERS FOR IMMEDIATE ADOPTION:

145. 150701 SPONSORED BY: THE CHAIR

INTRODUCED ON: 09/22/2015

Resolution approving a final certified survey map for Marquette University and Marquette Jesuit Assoc., Inc.

146. 150728 SPONSORED BY: Ald. Murphy

INTRODUCED ON: 09/22/2015

Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2015.

147. 150754 SPONSORED BY: Ald. Bohl, Ald.

INTRODUCED ON: 09/22/2015

Murphy, Ald. Bauman, Ald. Perez, Ald.

Donovan and Ald. Hamilton

Motion relating to the intended use of the City's proceeds from the sale of naming rights or corporate sponsorship signage for the new Bucks Arena Parking Structure.