



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Tuesday, October 13, 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-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

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|---|----------------------|--------------------------------|----------------------------------|
| 1. | <u>150851</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/13/2015 |
| <p>Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council.</p> | | | |

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

2. **150665** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
An ordinance relating to the exemption of painting studios from certain regulations for licensed alcohol beverage premises.

PLACING ON FILE THE FOLLOWING:

3. **150763** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
Communication from the License Division relating to Class "B" Tavern licenses issued by the City Clerk.

APPROVAL OF THE FOLLOWING:

4. **150408** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/21/2015**
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:

- 5. 141503 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/21/2015**

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>.

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:

- [illegible]

An ordinance relating to body colors for affiliated taxicabs.

(Note: not returned from City Attorney's Office)

- [illegible]

A substitute ordinance relating to the fee for sidewalk replacement.

ADOPTION OF THE FOLLOWING:

8. 131422 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/11/2014

Substitute resolution granting a special privilege to Kathleen D’Acquisto Irrevocable Trust to keep and maintain raised planters, concrete steps, bollards, masonry columns and backup driveways in the public right-of-way for the premises 300 North Van Buren Street, in the 4th Aldermanic District.

- 9. 141507 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/21/2015**

Substitute resolution to vacate a portion of the north-south alley in the block bounded by North Palmer Street, East Pleasant Street, East Vine Street and North 1st Street, in the 6th Aldermanic District.

- 10. 150291 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/23/2015**

Substitute resolution granting a special privilege to Mc Fond Properties LLC to keep and maintain concrete steps and moveable planters in the public right-of-way for the premises 2025 West Fond du Lac Avenue, in the 15th Aldermanic District.

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| 11. | <u>150507</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2015 |
| <p>Resolution rejecting a reservation for public street purposes for North 58th Street between West Sheridan Avenue and West Silver Spring Drive, in the 2nd Aldermanic District.</p> | | | |
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| 12. | <u>150556</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2015 |
| <p>Resolution approving a No Build Easement over a portion of the Summerfest leasehold lands.</p> | | | |
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| 13. | <u>150679</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| <p>Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of the University of Wisconsin-Milwaukee.</p> | | | |
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| 14. | <u>150710</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| <p>Resolution relative to the cost participation and installation of street lighting 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 \$80,864.84, with one hundred percent of the total cost funded by the Wisconsin Department of Transportation.</p> | | | |
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| 15. | <u>150715</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| <p>Resolution authorizing an easement with Wisconsin Electric Power Company on City of Milwaukee property at 1600 East College Avenue and 1701 East College Avenue, in the 13th Aldermanic District.</p> | | | |
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| 16. | <u>150716</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| <p>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 \$65,000 for a total estimated cost of these projects being \$1,970,000.</p> | | | |
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| 17. | <u>150717</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| <p>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 \$3,829,620 for a total estimated cost of \$4,646,620.</p> | | | |
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| 18. | <u>150718</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| <p>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 \$50,000 for a total estimated cost of these projects being \$200,000.</p> | | | |
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| 19. | <u>150719</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |

Resolution authorizing the Commissioner of Public Works to execute the Memorandum of Understanding with the Village of Shorewood for the rehabilitation of three local streets in the Village of Shorewood with a total estimated cost of \$125,000.

- 20.** **150746** **SPONSORED BY:** Ald. Bauman **INTRODUCED ON:** 09/22/2015

Resolution relative to application for and acceptance and expenditure of 2016 State of Wisconsin recycling aid.

- 21.** **150790** **SPONSORED BY:** Ald. Bohl and Ald.
Puente
INTRODUCED ON: 09/22/2015

Substitute resolution relating to acceptance and funding of a Green Solutions grant from the Milwaukee Metropolitan Sewerage District for the installation of bioswales within the area of North 107th Street between West Good Hope Road and West Brown Deer Road in the 5th and 9th Aldermanic Districts and approving the construction of a nonassessable public improvement in said area.

PLACING ON FILE THE FOLLOWING:

- 22. 141071 SPONSORED BY: THE CHAIR INTRODUCED ON: 11/05/2014**

Resolution granting a special privilege to Jack's American Pub LLC to install and maintain a seasonal storm enclosure in the public right-of-way for the premises at 1323 East Brady Street, in the 3rd Aldermanic District.

- 23. 150407 SPONSORED BY: THE CHAIR INTRODUCED ON: 07/21/2015**

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

- 24. 150778 SPONSORED BY: Ald. Bauman INTRODUCED ON: 09/22/2015**

Communication from the Department of Public Works transmitting its 2014 residential recycling annual report.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 25. | <u>150733</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| <p>A substitute ordinance to further amend the 2015 rates of pay of offices and positions in the City Service.</p> | | | |
| 26. | <u>150734</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| <p>A substitute ordinance to further amend the 2015 offices and positions in the City Service.</p> | | | |

ADOPTION OF THE FOLLOWING:

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| 27. | <u>150627</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| | | Resolution authorizing the sale and issuance of general obligation bonds in the aggregate amount of \$500,000 for providing financial assistance to blight elimination, slum clearance, community development, redevelopment and urban renewal programs and projects. | |
| 28. | <u>150628</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| | | Resolution amending the authorizing of the Commissioners of the Public Debt to market general obligation promissory notes and bonds. | |
| 29. | <u>150671</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| | | Resolution relative to funding of a Truancy Abatement and Burglary Suppression Grant. | |
| 30. | <u>150700</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| | | Substitute resolution reserving and appropriating up to \$385,000 from the 2015 Common Council Contingent Fund to the 2015 Damages & Claims Fund Special Purpose Account. | |
| 31. | <u>150711</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| | | Substitute resolution relative to acceptance and funding of the Advancing Voluntary National Retail Food Regulatory Program Standards Grant from the Food and Drug Administration (FDA). | |
| 32. | <u>150712</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| | | Substitute resolution relative to acceptance and funding of the Climate Change and Public Health Learning Collaborative for Urban Health Departments Grant from the Center for Climate Change & Health. | |
| 33. | <u>150713</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |

Substitute resolution amending Common Council File #150272 relative to the acceptance and funding of the Public Health Emergency Preparedness Ebola 2 Grant from the State of Wisconsin Department of Health Services.

34. **150721** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 09/22/2015**

Substitute resolution accepting a donation to the City from Nationstar Mortgage LLC.

35. **150722** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**

Resolution authorizing the City Comptroller to transfer additional funds to the previously established projects for the Wisconsin Department of Transportation and the City of Milwaukee for cost participation for the design and construction of various capital improvement projects with a total estimated cost increase of \$15,000, with one hundred percent of increase being City share.

PLACING ON FILE THE FOLLOWING:

36. **150416** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/21/2015**

Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action.

37. **150668** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**

Communication from the City Attorney relative to amending the 2015 Positions Ordinance relating to administrative changes.

38. **150676** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**

Communication from the City Comptroller relating to the Audit of Employee Self-Service Payroll System Access.

39. **150696** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**

Communication from the City Comptroller relating to the Audit of the Office of Emergency Management and Homeland Security: FEMA Urban Area Security Initiative Grant Management 2012 through 2014

40. **150730** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**

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

41. **150823** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**

Communication from the Department of Administration - Budget and Management Division relating to amending the 2015 Positions Ordinance relative to adding positions to the Department of Public Works - Infrastructure Services Division.

THE FINANCE AND PERSONNEL COMMITTEE FURTHER RECOMMENDS THE FOLLOWING ITEM WHICH MAY BE REFERRED FROM A SPECIAL FINANCE AND PERSONNEL COMMITTEE MEETING TO BE HELD ON OCTOBER 13, 2015, BEGINNING AT 8:30 A.M. IN THE COMMON COUNCIL CHAMBER:

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| 42. | <u>150707</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| <p>Substitute resolution authorizing the acceptance and expenditure of contributions received by the Milwaukee Police Department from federally forfeited tangible property or cash for increased or enhanced law enforcement efforts. (Police Department)</p> | | | |

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

43. **150418** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/21/2015**
Substitute resolution relating to legislative bills.

44. **150657** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
Substitute resolution authorizing the return of real estate located at 1036-1038 W. Wright Street in the 15th Aldermanic District to its former owner George L. Noble and Nora Conway.

45. **150683** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
Substitute resolution authorizing the return of real estate located at 3757 N. 21st Street in the 6th Aldermanic District to its former owner Bobbie Lee Kidd (application made by Renee Hughes, Power of Attorney).

46. **150684** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
Substitute resolution authorizing the return of real estate located at 3751 N. 21st Street in the 6th Aldermanic District to its former owner Bobbie Lee Kidd (application made by Renee Hughes, Power of Attorney).

47. **150745** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
Resolution authorizing settlement of the lawsuit entitled Edward Earl Wright v. Michael Vagnini, et al., for the total amount of \$35,000.
(Committee Vote: Three "ayes", one "no")

48. **150764** **SPONSORED BY: Ald. Murphy** **INTRODUCED ON: 09/22/2015**
Resolution amending Common Council File Number 111628, a resolution directing the Division of Intergovernmental Relations-Department of Administration to seek uniform statewide solid waste regulatory reform for dealing in discarded, salvageable and recyclable materials.

PLACING ON FILE THE FOLLOWING:

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| 49. | <u>150468</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 07/21/2015 |
| | | Communication from the Assessor's Office relating to circumstances surrounding the appeal of John Van Lieshout regarding the tax assessment for his property at BreakWater Condominiums, 1313 N. Franklin Place. | |
| 50. | <u>150658</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| | | Substitute resolution authorizing the return of real estate located at 1818-1820 N. 30th Street in the 15th Aldermanic District to its former owner Johnnie Mae LLC. | |

- 51.** **150682** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**

Substitute resolution authorizing the return of real estate located at 1201-1207 W. Juneau Avenue in the 4th Aldermanic District to its former owner Kathryn Renee Hutchins (application made by Anton Lavender).

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- [illegible]

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

- [illegible]

Resolution relating to the appeal of Maria Garcia for property damage. (8th Aldermanic District)

- [illegible]

Resolution relating to the appeal of Chai Kao Xiong for property damage. (2nd Aldermanic District)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 55. | <u>150268</u> | SPONSORED BY: Ald. Zielinski | INTRODUCED ON: 06/02/2015 |
| A substitute ordinance relating to leaving unattended animals in vehicles. | | | |
| 56. | <u>150704</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| A substitute ordinance relating to parking controls. | | | |
| 57. | <u>150706</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| A substitute ordinance relating to traffic controls. | | | |

ADOPTION OF THE FOLLOWING:

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|---|---------------|-------------------------|---------------------------|
| 58. | <u>150672</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| Resolution authorizing acceptance of additional funding for an Organized Crime Drug Enforcement Task Force grant. | | | |
| 59. | <u>150673</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| Resolution approving an extension to the Law Enforcement Special Assignment Grant Agreement with the University of Wisconsin-Milwaukee. | | | |
| 60. | <u>150714</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| Substitute resolution amending Common Council File #141105 relative to the acceptance and funding of the 2015 Hepatitis B Immunization Grant from the State of Wisconsin Department of Health Services. | | | |
| 61. | <u>150720</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| Resolution authorizing the acceptance and funding of the 2015 Port Security Grant from the U. S. Department of Homeland Security through the Community Development Grants Administration. | | | |

CONFIRMATION OF THE FOLLOWING:

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|--|----------------------|--------------------------------|----------------------------------|
| 62. | <u>150316</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/23/2015 |
| Appointment of Peter Tempelis to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Milwaukee County District Attorney. | | | |

PLACING ON FILE THE FOLLOWING:

63. 150787 SPONSORED BY: Ald. Zielinski INTRODUCED ON: 09/22/2015

An ordinance relating to the penalties for unpermitted gatherings.

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

64. **141887** **SPONSORED BY: Ald. Witkowski** **INTRODUCED ON: 03/31/2015**

A substitute ordinance relating to the frequency for changing messages on on-premise automatic changeable message signs.

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

65. **150448** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/21/2015**

A substitute ordinance relating to various code provisions for floodplain overlay zones.

ADOPTION OF THE FOLLOWING:

66. **150608** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2015**

Substitute resolution relating to a minor modification to the Detailed Planned Development known as Sojourner Family Peace Center for additional parking and signage on land located in the block bounded by West Walnut Street, North 6th Street, West Galena Street and North 7th Street, in the 6th Aldermanic District.

67. **150609** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2015**

Substitute resolution relating to a minor modification to the Detailed Planned Development for 2001 North Holton Street for changes to the site plan and parking on land located on the north side of East Brown Street and west of North Holton Street, in the 6th Aldermanic District.

68. **150612** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/01/2015**

Substitute resolution approving a final Certified Survey Map for vacated right-of-way located south of East Ward Street and west of South Allis Street to subdivide the newly created parcel and dedicate land for public street purposes, in the 14th Aldermanic District.

69. **150725** **SPONSORED BY: Ald. Borkowski** **INTRODUCED ON: 09/22/2015**

Substitute resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 3419 West Forest Home Avenue, in the 11th Aldermanic District.

70. **150739** **SPONSORED BY: Ald. Kovac** **INTRODUCED ON: 09/22/2015**

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 827-29 East Brady Street, in the 3rd Aldermanic District.

71. **150774** **SPONSORED BY: Ald. Puente** **INTRODUCED ON: 09/22/2015**

Resolution authorizing the sale of the City-owned property located at 7035 West Acacia Street to its former owner, Dontanian Green, in the 9th Aldermanic District.

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| 72. | <u>150775</u> | SPONSORED BY: Ald. Borkowski | INTRODUCED ON: 09/22/2015 |
| | | Resolution authorizing the sale of the City-owned property located at 3561 South 61st Street to its former owner, Michael Lawrence Gaertner, in the 11th Aldermanic District. | |

CONFIRMATION OF THE FOLLOWING:

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| 73. | <u>150743</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| | | Appointment of Jennifer Current to the Board of Zoning Appeals by the Mayor. (6th Aldermanic District) | |

PLACING ON FILE THE FOLLOWING:

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| 74. | <u>150241</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/02/2015 |
| A substitute ordinance relating to the Ninth Amendment to the General Planned Development known as Milwaukee Metro Center to add permitted uses for a portion of the site located on the south side of West Metro Auto Mall, west of North 107th Street, in the 5th Aldermanic District. | | | |
| 75. | <u>150596</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2015 |
| Communication from the Office of Small Business Development relating to the quarterly report regarding Small Business Enterprise and Residence Preference Program participation on The Posner Building Project. | | | |
| 76. | <u>150597</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/01/2015 |
| Communication from the Office of Small Business Development relating to the 4th quarter report of 2014 and the 1st quarter report of 2015 regarding Small Business Enterprise and Residence Preference Program participation on the Northwestern Mutual Tower & Commons Development Project. | | | |

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

ADOPTION OF THE FOLLOWING:

77. **150747** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
- Resolution relative to acceptance and expenditure of a U.S. Small Business Administration Startup in a Day Grant from its Start Small Competition.
- (Committee Vote: Four "ayes", one "no")*

CONFIRMATION OF THE FOLLOWING:

78. **150697** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
- Reappointment of John Grunau to the Business Improvement District #21 (Downtown Management District) by the Mayor. (6th Aldermanic District)
79. **150698** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
- Appointment of Mike Bodow to the Business Improvement District #44 (KK Avenue) by the Mayor. (14th Aldermanic District)
80. **150708** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
- Reappointment of Daniel Charles Zens to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)
81. **150709** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
- Appointment of Daniel Goldin to the Business Improvement District #41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)
82. **150723** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 09/22/2015**
- Reappointment of Larry Roffers to the Business Improvement District #8 (Historic King Drive) by the Mayor. (6th Aldermanic District)

PLACING ON FILE THE FOLLOWING:

83. **150435** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/21/2015**
- Reappointment of Rana Altenburg to the Business Improvement District #5 (Westtown Area) by the Mayor. (4th Aldermanic District)
84. **150439** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/21/2015**
- Appointment of Jody Nelson to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

THE STEERING & RULES COMMITTEE RECOMMENDS:

The following item may be referred from a special Steering and Rules Committee meeting to be held on October 13, 2015, beginning at 8:30 a.m. in the Common Council Chamber.

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| 85. | <u>150737</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 09/22/2015 |
| <p>Appointment of Joyce Mallory to the Charter School Review Committee by the Mayor.
(10th Aldermanic District)</p> | | | |

MATTERS FOR IMMEDIATE ADOPTION:

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|---|---------------|-------------------------------------|----------------------------------|
| 86. | <u>150842</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/13/2015 |
| Resolution approving final certified survey maps. | | | |
| 87. | <u>150877</u> | SPONSORED BY: Ald. Witkowski | INTRODUCED ON: 10/13/2015 |
| Resolution authorizing an easement with Wisconsin Electric Power Company at the City-owned property at 3912 South Howell Avenue to expand utility service for the Tippecanoe Library renovation project, in the 13th Aldermanic District. | | | |
| 88. | <u>150879</u> | SPONSORED BY: Ald. Stamper | INTRODUCED ON: 10/13/2015 |
| Resolution accepting donation of the vacant lot at 1361-63 W. Wright Street from CitiMortgage, Inc., in the 15th Aldermanic District. | | | |
| 89. | <u>150887</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 10/13/2015 |
| Appointment of Thomas Mishefske to serve as Commissioner of the Department of Neighborhood Services by the Mayor. | | | |