

City of Milwaukee

City Hall 200 East Wells Street Milwaukee, WI 53202

Council Agenda

COMMON COUNCIL

Tuesday, March 29, 2016

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 VACANT, 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. Bohl, 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. Stamper, II, 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>151754</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/29/2016

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

THE LICENSES COMMITTEE RECOMMENDS:

PLACING ON FILE THE FOLLOWING:

2. <u>151621</u> SPONSORED BY: THE CHAIR

Communication from the License Division relating to a list of all Class "B" special licenses issued by the City Clerk in 2015.

INTRODUCED ON: 03/01/2016

INTRODUCED ON: 12/15/2015

APPROVAL OF THE FOLLOWING:

3. 151311 SPONSORED BY: THE CHAIR

Motion relating to the recommendations of the Licenses Committee relative to licenses.

Detailed information relating to the contents of this file may be found by searching under this number at http://milwaukee.legistar.com/legislation.

Alternatively, the complete file including detailed information identifying the specific subject matters to be discussed at the meeting may be inspected at the office of the License Division, Room 105, City Hall, 200 E. Wells St., Milwaukee, 53202, Monday through Friday, between the hours of 8:15 a.m. and 4:30 p.m.

THE PUBLIC WORKS COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

4. 151536 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: 02/09/2016

INTRODUCED ON: 09/03/2014

INTRODUCED ON: 06/02/2015

INTRODUCED ON: 06/23/2015

INTRODUCED ON: 09/01/2015

INTRODUCED ON: 09/01/2015

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.

ADOPTION OF THE FOLLOWING:

5. 140675 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to HSRE Marquette LLC to construct and maintain two building projections in the public right-of-way for the premises 811 North 14th Street, in the 4th Aldermanic District.

6. 150209 SPONSORED BY: THE CHAIR

Substitute resolution amending a special privilege to Marquette University to construct and maintain an additional underground communications package in the public right-of-way for the university campus at and adjacent to 1801 West Wisconsin Avenue, in the 4th Aldermanic District.

7. 150294 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to Florida Lofts LLC to construct and maintain awnings in the public right-of-way for the premises 408-438 West Florida Street, in the 12th Aldermanic District.

8. 150527 SPONSORED BY: THE CHAIR

Substitute resolution granting a special privilege to Mueller Communications Incorporated to install and maintain a fence in the public right-of-way for the premises 1749 North Prospect Avenue, in the 3rd Aldermanic District.

9. 150626 SPONSORED BY: THE CHAIR

Resolution authorizing the proper City officers to execute a Quit Claim Deed document conveying the storm sewer located in vacated South 44th Street from a point south of Selig Drive (Private) to a point approximately 750 feet south to The Southeast Wisconsin Professional Baseball Park District.

10. <u>151355</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/19/2016

Substitute resolution granting a special privilege to JWK Management LLC to install and maintain a storm enclosure in the public right-of-way for the premises 1228-1232 East Brady Street, in the 3rd Aldermanic District.

11. <u>151445</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/19/2016

Substitute resolution to vacate South 5th Street from vacated West Klondike Place north to the east-west alley in the block bounded by West Harrison Avenue, vacated West Klondike Place, South 4th Street and South 5th Street, in the 14th Aldermanic District.

12. 151447 SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/19/2016

Substitute resolution to vacate the north-south alley in the block bounded by North Jackson Street, East Mason Street, North Van Buren Street and East Wells Street, in the 4th Aldermanic District.

13. 151609 SPONSORED BY: Ald. Bauman

INTRODUCED ON: 03/01/2016

Resolution approving a lease agreement with Ward Welding and Fabrication, Inc.

14. 151644 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

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 \$319,000 for a total estimated cost of these projects being \$2,915,000.

15. 151645 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

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 \$5,510,293 for a total estimated cost of \$6,502,515.39.

16. 151646 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

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 \$15,000 for a total estimated cost of these projects being \$120,000.

17. 151647 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

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 \$2,721,400 for a total estimated cost of these projects being \$4,693,100.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

18. 151663 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service.

19. 151664 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

A substitute ordinance to further amend the 2016 offices and positions in the City Service.

20. 151677 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

A charter ordinance repealing an obsolete provision of the city charter relating to unclaimed orders.

ADOPTION OF THE FOLLOWING:

21. 151559 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Substitute resolution authorizing the Department of Employee Relations to extend the current 3-year contracts with Met Life Dental, CarePlus Dental and Dental Blue for one year.

22. <u>151576</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution relating to special taxes or assessments for the year 2015

23. 151581 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution relative to acceptance and funding of a 2016 Beat Patrol Program Grant.

24. 151596 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution relative acceptance and funding of a 2015/18 COPS Hiring Program Grant.

25. 151598 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution relative to acceptance and funding of a Milwaukee Metropolitan Drug Enforcement Grant.

26. 151600 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution relative to acceptance and funding of the 2016 High-Intensity Drug Trafficking Area project awards.

27. <u>151601</u> SPONSORED BY: Ald. Borkowski INTRODUCED ON: 02/09/2016

Substitute resolution relating to the inclusion of On Purpose Journey Inc. in the City of Milwaukee Employees' Combined Giving Campaign.

28. <u>151628</u> SPONSORED BY: THE CHAIR

Resolution authorizing the Commissioner of Public Works to execute a revised project agreement titled "State Municipal Agreement for a State-Let Highway Project" with the Wisconsin Department of Transportation for the improvement of South 84th Street, Glenview Avenue (STH 181) from West Blue Mound Road to 194.

INTRODUCED ON: 03/01/2016

INTRODUCED ON: 03/01/2016

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INTRODUCED ON: 03/01/2016

INTRODUCED ON: 03/01/2016

29. 151649 SPONSORED BY: THE CHAIR

Resolution relative to acceptance and funding of a Homeland Security/Urban Area Security Initiative Planning Position Grant.

PLACING ON FILE THE FOLLOWING:

30. 151660 SPONSORED BY: THE CHAIR

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

31. <u>151665</u> SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations relating to amending the 2016 Salary Ordinance relative to clerical or administrative corrections.

32. 151707 SPONSORED BY: THE CHAIR

Communication from the Department of Administration - Budget and Management Division relating to an amendment to the positions ordinance creating two temporary, auxiliary positions.

33. 151727 SPONSORED BY: THE CHAIR

Communication from the Department of Employee Relations relating to amending the 2016 Position Ordinance for the reclassification of one vacant position of Fire Paramedic Field Lieutenant to Fire Lieutenant.

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

34. 151199 SPONSORED BY: THE CHAIR

ns for nurposes of correcting

A substitute ordinance relating to revision of various provisions for purposes of correcting errors, clarifying language and eliminating obsolete provisions.

ADOPTION OF THE FOLLOWING:

35. 151361 SPONSORED BY: THE CHAIR

INTRODUCED ON: 01/19/2016

INTRODUCED ON: 11/24/2015

Substitute resolution authorizing the return of real estate located at 2977-2979 N. Martin L. King Jr Drive in the 6th Aldermanic District to its former owner LaRonnie W. Gilliam.

36. <u>151486</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/09/2016

Substitute resolution relating to the appeal of Yvonne Allen for property damage. (7th Aldermanic District)

37. 151506 SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/09/2016

Substitute resolution authorizing the return of real estate located at 2314 N. 15th Street in the 15th Aldermanic District to its former owner Jantira Nakhapakorn.

38. 151612 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Substitute resolution authorizing the return of real estate located at 5361 N. 57th Street in the 2nd Aldermanic District to its former owner TW Enterprises LLC.

39. 151638 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Substitute resolution authorizing the return of real estate located at 5457 N. 91st Street in the 2nd Aldermanic District to its former owner James Hightower and Lucretia S. Hightower.

40. 151668 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Substitute resolution authorizing the return of real estate located at 1838 N. 25th Street in the 15th Aldermanic District to its former owner Sonya Lockett.

41. 151681 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Substitute resolution authorizing the return of real estate located at 1701-1703 W. Lincoln Avenue in the 12th Aldermanic District to its former owner F&P Properties (Application made by Francisco Sanchez).

42. 151685 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Substitute resolution relating to a settlement agreement between the City of Milwaukee and the United States Department of Justice pertaining to the Americans with Disabilities Act of 1990.

43. 151687 SPONSORED BY: Ald. Witkowski, Ald.

Ald. INTRODUCED ON: 03/01/2016

Hamilton, Ald. Kovac, Ald. Bauman, Ald.

Borkowski, Ald. Zielinski and Ald.

Murphy

Substitute resolution relating to the establishment of an Outstanding Debt Work Group.

PLACING ON FILE THE FOLLOWING:

44. 131518 SPONSORED BY: Ald. Bauman

INTRODUCED ON: 02/11/2014

Substitute resolution relating to directing the City Attorney to promptly pursue legal action to abate excessive noise and other adverse effects associated with demolition and reconstruction activities on the Hoan Bridge and I-794 Lake Freeway Project.

45. 131530 SPONSORED BY: Ald. Bauman

INTRODUCED ON: 02/11/2014

Resolution prohibiting the City or any of its agents from entering into payment plans for delinquent property taxes or special charges without authorization from the Common Council.

46. 131531 SPONSORED BY: Ald. Bauman

INTRODUCED ON: 02/11/2014

Resolution terminating the contract between the City of Milwaukee and the Kohn Law Firm, S.C.

47. 140093 SPONSORED BY: Ald. Donovan and Ald.

INTRODUCED ON: 04/22/2014

Davis

Resolution directing the City Attorney to cease all litigation relating to City's obligation to pay public utility relocation costs related to the Milwaukee Streetcar project.

48. 141326 SPONSORED BY: Ald. Donovan

INTRODUCED ON: 11/25/2014

Resolution relating to a referendum question on borrowing for the Milwaukee Streetcar project to be placed on the spring 2015 general election ballot.

49. 150977 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/02/2015

Resolution relating to the appeal of Annie Travis for property damage. (15th Aldermanic District)

50. 151102 SPONSORED BY: THE CHAIR

INTRODUCED ON: 11/24/2015

Resolution relating to the appeal of Gary and Marlene Brunn for property damage. (5th Aldermanic District)

51. 151485 SPONSORED BY: THE CHAIR INTRODUCED ON: 02/09/2016

Resolution relating to the appeal of Sandra Turney for property damage. (6th Aldermanic District)

52. <u>151524</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/09/2016

Communication related to the 2015 annual report and activities of the Ethics Board.

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

53. <u>151494</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/09/2016

Resolution relating to the appeal of April Stern for property damage. (7th Aldermanic

District)

54. 151512 SPONSORED BY: THE CHAIR

INTRODUCED ON: 02/09/2016

Resolution relating to the claim of Progressive Insurance on behalf of Kim Branch for property damage. (3rd Aldermanic District)

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

55. 151613 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

A substitute ordinance relating to parking controls.

56. 151614 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

A substitute ordinance relating to traffic controls.

ADOPTION OF THE FOLLOWING:

57. 151580 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution authorizing the Milwaukee Police Department to accept and expend a donation of \$2,500 from Safe and Sound Inc.

58. 151582 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution authorizing acceptance and funding of a renewal of the ATF Milwaukee Firearms/Violent Crimes Impact Team task force grant.

59. 151591 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution relative to acceptance and funding of an Organized Crime Drug Enforcement Task Force grant.

60. 151592 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution authorizing the Milwaukee Police Department to accept and fund a Zoo Interchange Traffic Mitigation Project overtime grant agreement with the Wisconsin Department of Transportation.

61. 151599 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution relative to acceptance and funding of a JAG Milwaukee Gun Violence Reduction Initiative grant.

62. 151602 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution authorizing the Milwaukee Police Department to accept and fund a Promoting Assets and Reducing Crime Initiative agreement.

63. 151606 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Resolution relative to acceptance, and funding of a Seat Belt 2016 Task Force grant.

64. <u>151607</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

> Resolution authorizing acceptance and expenditure of a 2015 Edward Byrne Memorial Justice Assistance Grant.

SPONSORED BY: THE CHAIR 65. 151635

Resolution authorizing the Commissioner of Public Works and Comptroller to execute a State Municipal Agreement with the Wisconsin Department of Transportation for the development of a citywide Safe Routes to School policy plan which will have a total estimated cost of \$318,000, with a grantor share of \$254,400 and an estimated City share of \$63,600.

INTRODUCED ON: 03/01/2016

INTRODUCED ON: 03/01/2016

INTRODUCED ON: 03/01/2016

INTRODUCED ON: 03/01/2016

INTRODUCED ON: 05/22/2012

INTRODUCED ON: 06/12/2012

INTRODUCED ON: 09/25/2012

INTRODUCED ON: 09/25/2012

SPONSORED BY: THE CHAIR 66. 151650

Resolution relative to acceptance and funding of a Homeland Security/Urban Area Security Initiative Southeastern Threat Analysis Center Medical Intelligence Threat Analyst Grant.

SPONSORED BY: THE CHAIR 67. **151651**

Resolution relative to acceptance and funding of a Regional Interoperability Coordinator Grant.

SPONSORED BY: THE CHAIR **68.** 151655

Substitute resolution relative to acceptance and subsequent expenditure of contributions received by the Milwaukee Fire Department for the efforts related to the Community Paramedics Program.

PLACING ON FILE THE FOLLOWING:

69. 120099 SPONSORED BY: Ald. Zielinski

An ordinance relating to the speed limit on South Superior Street from East Oklahoma Avenue south to the City limit.

70. 120311 SPONSORED BY: Ald. Kovac

Resolution amending Common Council File Number 110387, a resolution relating to the collection and analysis of racial data from traffic stops and the reporting of the results to the Common Council.

71. SPONSORED BY: Ald. Kovac 120743

An ordinance relating to regulations for towing vehicles from private property.

SPONSORED BY: Ald. Kovac 72. 120744

An ordinance relating to the storage of vehicles towed from private property.

73. SPONSORED BY: Ald. Kovac **INTRODUCED ON: 09/25/2012** 120745

An ordinance relating to the licensing of towing contractors.

COMMON COUNCIL		Council Agenda	Tuesday, March 29, 2016
74.	<u>121496</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 02/05/2013
		Communication relating to the 2013 activities of the Public T	Transportation Review Board.
75.	<u>130785</u>	SPONSORED BY: Ald. Witkowski	INTRODUCED ON: 09/24/2013
		A substitute ordinance relating to the discharge of offensive	or hazardous substances.
76.	<u>131253</u>	SPONSORED BY: THE CHAIR	INTRODUCED ON: 12/17/2013
		Communication from the Health Department relating to the Accreditation of the Milwaukee Health Department By the Public Health Accreditation Board.	
77.	<u>140011</u>	SPONSORED BY: Ald. Zielinski	INTRODUCED ON: 04/22/2014
	A substitute ordinance relating to retail sale of cats, dogs and r		I rabbits.
78.	140228	SPONSORED BY: Ald. Donovan	INTRODUCED ON:
		A substitute ordinance relating to unlocking wireless communications devices.	
79.	<u>140610</u>	SPONSORED BY: Ald. Kovac	INTRODUCED ON: 07/22/2014
		An ordinance relating to possession of marijuana in certain amounts.	
80.	<u>140894</u>	SPONSORED BY: Ald. Bohl	INTRODUCED ON: 09/23/2014
		Resolution directing the Health Department, in partnership with the Department of Administration - Office of Environmental Sustainability and the Milwaukee Metropolitan Sewerage District, to investigate the feasibility of using retail pharmacies as collection sites for the safe disposal of controlled substances.	
81.	<u>141168</u>	SPONSORED BY: Ald. Donovan	INTRODUCED ON: 11/05/2014
		Resolution urging the Milwaukee Area Domestic Animal Co	entrol Commission to

undertake certain policy initiatives to ensure public confidence in the organization.

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

82. 151449 SPONSORED BY: Ald. Puente

A substitute ordinance relating to the 1st Amendment to a Detailed Planned Development known as Good Hope Industrial Center for expansion of Hellermann-Tyton's facilities at 6701 West Good Hope Road, located on the south side of West Good Hope Road, west of North 60th Street, in the 9th Aldermanic District.

INTRODUCED ON: 01/19/2016

INTRODUCED ON: 02/09/2016

INTRODUCED ON: 02/09/2016

INTRODUCED ON: 03/01/2016

INTRODUCED ON: 11/02/2015

INTRODUCED ON: 02/09/2016

INTRODUCED ON: 03/01/2016

83. 151546 SPONSORED BY: Ald. Kovac

A substitute ordinance relating to the change in zoning from Residential-Office to a Detailed Planned Development known as 1840 North Farwell Avenue for a mixed-use building at 1832-1840 North Farwell Avenue, located on the east side of North Farwell Avenue, south of East Kane Place, in the 3rd Aldermanic District.

84. 151553 SPONSORED BY: Ald. Bauman

A substitute ordinance relating to the change in zoning of 18 parks located in the City of Milwaukee from several zoning districts to Parks, in the 3rd, 4th, 9th, 10th, 11th, 13th and 14th Aldermanic Districts.

85. 151709 SPONSORED BY: THE CHAIR

A substitute ordinance creating a school building proposal review committee under s. 119.61(4)(d), Wis. Stats.

This file may be referred from a special Zoning, Neighborhoods, and Development Committee meeting to be held on Tuesday, March 29, 2016, beginning at 8:30 a.m.

ADOPTION OF THE FOLLOWING:

86. 151042 SPONSORED BY: Ald. Perez

Resolution approving a Land Disposition Report and authorizing the sale of the City-owned tax deed property at 1239 South 11th Street, in the 12th Aldermanic District.

87. <u>151554</u> SPONSORED BY: THE CHAIR

Substitute resolution relating to a Minor Modification to the Detailed Planned Development known as Servite Manor to remove 8501 North Servite Drive from the boundary, located west of North Servite Drive and south of West Manor Drive, in the 9th Aldermanic District.

88. 151652 SPONSORED BY: THE CHAIR

Resolution approving a final Certified Survey Map for land located on the north side of West Scott Street and west of South 6th Street to redivide three parcels for construction of a building and dedicate land for public street purposes, in the 12th Aldermanic District.

89. 151679 SPONSORED BY: Ald. Bauman and Ald.

INTRODUCED ON: 03/01/2016

Stamper

Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the preparation of an updated market analysis and design charrette for the Near West Side, in the 4th, 10th and 15th Aldermanic Districts.

90. 151702 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Resolution relating to a list of those individuals and entities identified as education operators under s. 119.61, Wis. Stats.

This file may be referred from a special Zoning, Neighborhoods, and Development Committee meeting to be held on Tuesday, March 29, 2016, beginning at 8:30 a.m.

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

91. <u>151629</u> SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Substitute resolution relative to changes in the 2016 HUD funding for Community Development Block Grant, HOME Investment Partnership, Emergency Solutions Grant and Housing Opportunities for Persons With AIDS.

92. 151648 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Resolution relative to the transfer of funding from Holton Youth & Family Center, Inc. 2015 CDBG award to Wisconsin Community Service Inc.

CONFIRMATION OF THE FOLLOWING:

93. 150932 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2015

Appointment of Ken'Triana McDade as representative of the 9th District to the Milwaukee Youth Council.

94. 151632 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Appointment of Keith Raskin to the Business Improvement District # 31 (Havenwoods) by the Mayor. (2nd Aldermanic District)

95. 151633 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Reappointment of Gregg Linder to the Business Improvement District # 40 (Airport Gateway) by the Mayor. (13th Aldermanic District)

96. 151634 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Appointment of Tom Johnston to the Business Improvement District # 41 (Downer Avenue) by the Mayor. (3rd Aldermanic District)

97. 151699 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Appointment of Kalan Haywood II to the Restorative Justice Advisory Committee.

98. 151704 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Appointment of Erica Lofton as the 2nd Aldermanic District representative to the Youth Council.

PLACING ON FILE THE FOLLOWING:

99. 151394 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/19/2016

Communication from the Southeastern Wisconsin Regional Planning Commission relating to its Comprehensive Economic Development Strategy for Southeastern Wisconsin: 2015-2020.

SPONSORED BY: Ald. Hamilton

INTRODUCED ON: 02/09/2016

Communication relating to a status update on the 'Be the Change' program.

INTRODUCED ON: 02/09/2016

101. 151578 SPONSORED BY: Ald. Hamilton

100.

151577

Communication relating to the metrics to be used in assessing the City's participation in the Black Male Achievement Advisory Council - My Brother's Keeper initiative.

102. <u>151669</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/01/2016

Communication from the Milwaukee Commission on Supportive Housing relating to its 2015 annual report.

THE STEERING & RULES COMMITTEE RECOMMENDS:

APPROVAL OF THE FOLLOWING:

103. 151622 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Substitute motion authorizing negotiation and execution of a 5-year City charter school contract with the Milwaukee Collegiate Academy.

(Committee vote: Six "ayes", one "no", and one excused)

104. 151658 SPONSORED BY: THE CHAIR

INTRODUCED ON: 03/01/2016

Substitute motion renewing the charter school contract for Milwaukee Math and Science Academy for an additional 5-year term.

(Committee vote: Five "ayes", one "no", and two excused)

PLACING ON FILE THE FOLLOWING:

105. 150804 SPONSORED BY: THE CHAIR

INTRODUCED ON: 10/13/2015

Communication from the Charter School Review Committee transmitting its 2014-2015 Annual Report.

MATTERS FOR IMMEDIATE ADOPTION:

106. 151735 SPONSORED BY: Ald. Stamper INTRODUCED ON: 03/29/2016

Resolution relating to the timeline for the Workforce Organizational Reform Committee.

107. <u>151753</u> SPONSORED BY: THE CHAIR INTRODUCED ON: 03/29/2016

Resolution approving final certified survey maps.

108. 151749 SPONSORED BY: THE CHAIR INTRODUCED ON: 03/29/2016

Motion amending the order of priority for broadcasting meetings of government bodies on

the City Channel.