



City of Milwaukee

Council Agenda

COMMON COUNCIL

City Hall
200 East Wells Street
Milwaukee, WI 53202

Wednesday, July 6, 2016

9:00 AM

Common Council Chambers, 3rd Fl., City Hall

Ashanti Hamilton, 1st District

President

Cavalier Johnson, 2nd District

Nicholas Kovac, 3rd District

Robert Bauman, 4th District

James Bohl, Jr., 5th District

Milele A. Coggs, 6th District

Khalif J. Rainey, 7th District

Robert G Donovan, 8th District

Chantia Lewis, 9th District

Michael J. Murphy, 10th 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. Perez, Vice-Chair
 - Public Works, Ald. Borkowski, Chair; Ald. Bauman, Vice-Chair
 - Finance and Personnel, Ald. Coggs, Chair; Ald. Lewis, Vice-Chair
 - Judiciary and Legislation, Ald. Murphy, Chair; Ald. Johnson, Vice-Chair
 - Public Safety, Ald. Donovan, Chair; Ald. Borkowski, Vice-Chair
 - Zoning, Neighborhoods and Development, Ald. Bohl, Chair; Ald. Rainey, Vice-Chair
 - Community and Economic Development, Ald. Stamper, II., Chair; Ald. Zielinski, Vice-Chair
 - Steering and Rules, Ald. Hamilton, Chair; Ald. Coggs, 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>160401</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 07/06/2016 |
| | | Communications from the City Clerk relating to various commendatory/condolatory resolutions to be acknowledged and affirmed by the Common Council. | |

THE LICENSES COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 2. | <u>160245</u> | SPONSORED BY: Ald. Bauman and Ald. Stamper | INTRODUCED ON: 06/14/2016 |
| <p>An ordinance relating to the suspension, nonrenewal and revocation of cigarette and tobacco licenses.</p> | | | |

APPROVAL OF THE FOLLOWING:

3. **151770** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 03/29/2016**
- 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. 151877 SPONSORED BY: THE CHAIR INTRODUCED ON: 04/15/2016

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.

- [illegible]

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

ADOPTION OF THE FOLLOWING:

6. **091640** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 04/13/2010**

Substitute resolution to vacate the southernmost east-west alley and the north-south alley in the block bounded by West McKinley Place, West Vliet Street, North 7th Street and North 8th Street, in the 6th Aldermanic District.

- 7. 151446 SPONSORED BY: THE CHAIR INTRODUCED ON: 01/19/2016**

Substitute resolution to vacate the east-west alley in the block bounded by West Fond du Lac Avenue, West Walnut Street, North 12th Street and Interstate Highway 43, in the 15th Aldermanic District.

8. 160185 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2016

Resolution authorizing the Commissioner of Public Works to execute a document titled “Revised State and Municipal Agreement for a State-Let Highway Project” with the Wisconsin Department of Transportation for the programming and construction of East Wells Street (USH 18) from North 6th Street to North Broadway in the 4th Aldermanic District.

- 9. 160229 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2016**

Resolution accepting one Water Easement, and authorizing the proper City officials to execute the document.

- 10. 160251 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2016**

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 BloodCenter of Wisconsin.

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| 11. | <u>160256</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Substitute resolution amending a special privilege to Spirit of Milwaukee Incorporated to construct and maintain one additional gateway sign in the roundabout median at the intersection of North 25th Street and West Canal Street, in the 8th Aldermanic District. | |
| 12. | <u>160261</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | 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 \$38,000 for a total estimated cost of these projects being \$1,225,000. | |
| 13. | <u>160262</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | 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 \$99,000 for a total estimated cost of \$99,000. | |
| 14. | <u>160263</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | 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 \$64,000 for a total estimated cost of these projects being \$689,000. | |
| 15. | <u>160264</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | 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 \$4,662,000 for a total estimated cost of these projects being \$4,958,000. | |
| 16. | <u>160283</u> | SPONSORED BY: Ald. Borkowski | INTRODUCED ON: 06/14/2016 |
| | | Resolution amending Common Council File Number 141145, a resolution relating to the Wisconsin Department of Transportation Harbor Assistance Grant for the Port of Milwaukee's Liquid Cargo Pier rehabilitation project. | |
| 17. | <u>160284</u> | SPONSORED BY: Ald. Borkowski | INTRODUCED ON: 06/14/2016 |
| | | Resolution approving a Lease Agreement with the Michels Corporation. | |
| 18. | <u>160286</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Substitute resolution directing the Department of City Development to prepare two resolutions, one to vacate West Green Tree Road from North Industrial Road west to a point and one to vacate North Industrial Road from West Green Tree Road southeasterly to a point, in the 9th Aldermanic District. | |

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| 19. <u>160334</u> | SPONSORED BY: Ald. Kovac | INTRODUCED ON: 06/14/2016 |
| <p>Resolution authorizing the installation of a new traffic control signal at the intersection of East Cherry Street and North Water Street in the 3rd Aldermanic District.</p> | | |

- 20. 160341** **SPONSORED BY: Ald. Bohl** **INTRODUCED ON: 06/14/2016**
Resolution authorizing the Chief Information Officer to share fiber and provide network connectivity at the expense of and for the use and benefit of Mount Mary University.

CONFIRMATION OF THE FOLLOWING:

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| 21. | <u>160311</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Reappointment of Jeffrey Polenske to serve as the City Engineer by the Mayor. | | | |

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| 22. | <u>160325</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| <p>Reappointment of Ghassan Korban to serve as the Commissioner of Public Works by the Mayor.</p> | | | |

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| 23. | <u>160326</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Reappointment of Paul Vornholt to be Municipal Port Director by the Mayor. | | | |

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| 24. | <u>160328</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| <p>Reappointment of Alderman James Bohl, Jr. to the Milwaukee Metropolitan Sewerage District by the Mayor.</p> | | | |

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| 25. | <u>160330</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Reappointment of Senator Nikiya Harris Dodd to the Milwaukee Metropolitan Sewerage District by the Mayor. (5th Aldermanic District) | | | |

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| 26. | <u>160331</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| <p>Appointment of John Swan, III to the Milwaukee Metropolitan Sewerage District by the Mayor. (2nd Aldermanic District)</p> | | | |

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| 27. | <u>160332</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| <p>Appointment of Ald. Jose Perez to the Milwaukee Metropolitan Sewerage District by the Mayor.</p> | | | |

PLACING ON FILE THE FOLLOWING:

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| 28. | <u>030025</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/15/2003 |
| <p>Substitute resolution to vacate a 2-foot wide portion of the South Side of East Menomonee Street located between North Jackson Street and North Jefferson Street, in the 4th Aldermanic District.</p> | | | |

29. 051580

SPONSORED BY: Ald. Zielinski

INTRODUCED ON: 03/23/2006

Resolution to vacate the Northerly alley on the South Side of West Harrison Street between South 5th Place and South 6th Street, in the 14th Aldermanic District.

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 30. | <u>160278</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service. | |
| 31. | <u>160279</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | A substitute ordinance to further amend the 2016 offices and positions in the City Service. | |

ADOPTION OF THE FOLLOWING:

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| 32. | <u>160237</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Resolution authorizing the issuance and sale of up to \$275,000,000 of revenue anticipation notes and General Obligation Promissory Notes for the purpose of financing the operating budget of the Milwaukee Public Schools on an interim basis. | |
| 33. | <u>160291</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Resolution appropriating up to \$968,331.75 from the 2016 Common Council Contingent Fund for payment of judgment, interest and court-mediated settlement of attorney's fees, costs and expenses regarding litigation entitled Six Star Holdings, LLC and Ferol, LLC v. City of Milwaukee. | |
| 34. | <u>160337</u> | SPONSORED BY: Ald. Kovac | INTRODUCED ON: 06/14/2016 |
| | | Resolution establishing a City of Milwaukee Open Data Policy. | |
| 35. | <u>160342</u> | SPONSORED BY: Ald. Murphy | INTRODUCED ON: 06/14/2016 |
| | | Resolution authorizing the Financial Planning Association of Southern Wisconsin to use the City of Milwaukee's logo for promoting Financial Planning Day to be held in Milwaukee. | |

CONFIRMATION OF THE FOLLOWING:

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| 36. | <u>160304</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Appointment of Renee Joos to serve as the Employee Benefits Director by the Mayor. | |
| 37. | <u>160306</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Reappointment of Sharon Robinson to serve as the Department of Administration Director by the Mayor. | |
| 38. | <u>160309</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |

Reappointment of Mark Nicolini to serve as the Budget and Management Director by the Mayor.

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| 39. | <u>160310</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Reappointment of Nancy Olson to serve as the Chief Information Officer by the Mayor. | |
| 40. | <u>160312</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Reappointment of Rhonda Kelsey to serve as the City Purchasing Director by the Mayor. | |
| 41. | <u>160318</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Reappointment of Maria Monteagudo to serve as the Employee Relations Director by the Mayor. | |

PLACING ON FILE THE FOLLOWING:

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| 42. | <u>160277</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. | | | |
| 43. | <u>160353</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Communication from the Department of Employee Relations relating to changes to the Salary Ordinance for employees represented by the Milwaukee Police Association and the Milwaukee Police Supervisors' Organization. | | | |
| 44. | <u>160355</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Communication from the Police Department amending the 2016 Positions Ordinance relative to adding additional positions of Detective and Police Service Specialist - Investigator. | | | |

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

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| 45. | <u>160184</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Resolution authorizing payment of the claim of AT & T in the amount of \$15,098.95 | |
| 46. | <u>160200</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Resolution authorizing the City Attorney to extend the contract between the City and Kohn Law Firm for the collection of City receivables for one year. | |
| 47. | <u>160292</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Resolution authorizing payment of judgment plus interest awarded to plaintiff Ferol, LLC and payment of judgment awarded to plaintiff Six Star Holdings LLC in litigation entitled Six Star Holdings, LLC and Ferol, LLC v. City of Milwaukee, and authorizing the court-mediated settlement of related attorney's fees. | |
| 48. | <u>160329</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Resolution authorizing settlement of lawsuit, Prince Jacobs v. Jose Ramirez, et al., Case No. 14-C-1016. | |

CONFIRMATION OF THE FOLLOWING:

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| 49. | <u>160208</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Reappointment of Bill Averill to the Administrative Review Appeals Board by the Common Council President. | | | |
| 50. | <u>160209</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Appointment of Ald. Cavalier Johnson to the Administrative Review Appeals Board by the Common Council President. | | | |
| 51. | <u>160307</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Reappointment of Steven Miner as the Commissioner of Assessments by the Mayor. | | | |
| 52. | <u>160317</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Reappointment of Neil Albrecht to serve as the Executive Director of the Election Commission by the Mayor. | | | |
| 53. | <u>160323</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Reappointment of Jennifer Gonda to serve as the Legislative Liaison Director by the Mayor. | | | |

PLACING ON FILE THE FOLLOWING:

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| 54. | <u>150901</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/02/2015 |
| | | Substitute resolution authorizing the return of real estate located at 3818-3820 W. Lisbon Avenue in the 15th Aldermanic District to its former owner City Transformation LTD LLC. | |
| 55. | <u>150907</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/02/2015 |
| | | Substitute resolution authorizing the return of real estate located at 2216 S. 5th Place in the 14th Aldermanic District to its former owner Race Anderson. | |
| 56. | <u>150920</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/02/2015 |
| | | Substitute resolution authorizing the return of real estate located at 3776 S. 25th Street in the 13th Aldermanic District to its former owner Saleh M. Salem and Griselda Salam (Application made by Ocwen Loan Servicing, Mortgagee). | |
| 57. | <u>151173</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 11/24/2015 |
| | | Substitute resolution authorizing the return of real estate located at 1514 W. Burleigh Street in the 6th Aldermanic District to its former owner Arms Investments LLC | |
| 58. | <u>151219</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/15/2015 |
| | | Substitute resolution authorizing the return of real estate located at 2628 N. 21st Street in the 15th Aldermanic District to its former owner Edgar E. Jiles. | |
| 59. | <u>151277</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 12/15/2015 |
| | | Substitute resolution authorizing the return of real estate located at 2708 W. Auer Avenue in the 7th Aldermanic District to its former owner Anjuan Clemons. | |
| 60. | <u>151434</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 01/19/2016 |
| | | Substitute resolution authorizing the return of real estate located at 2207 N. Lindsay Street in the 15th Aldermanic District to its former owner Elizabeth Williams As Trustee of the Elizabeth Williams Revocable Trust. | |
| 61. | <u>151703</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/29/2016 |
| | | Substitute resolution authorizing the return of real estate located at 5140 N. 32nd Street in the 1st Aldermanic District to its former owner John J. Cook. | |
| 62. | <u>151829</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/15/2016 |
| | | Substitute resolution authorizing the return of real estate located at 3733 N. 61st Street in the 10th Aldermanic District to its former owner Dominic Cheski. | |
| 63. | <u>151830</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/15/2016 |

Substitute resolution authorizing the return of real estate located at 2844 N. 46th Street in the 7th Aldermanic District to its former owner HB & Associates LLC (Application made by Cheryl Hobbs).

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| 64. | <u>160345</u> | SPONSORED BY: Ald. Murphy | INTRODUCED ON: 06/14/2016 |
| <p>Communication from the Department of Public Works relating to intergovernmental mowing policies for state highways located within the limits of the City.</p> | | | |

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

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| 65. | <u>151624</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 03/01/2016 |
| | | Resolution relating to the appeal of Greta Crawford for damages and medical bills. (6th Aldermanic District) | |
| 66. | <u>160018</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 05/24/2016 |
| | | Resolution relating to the appeal of Tanya Calderon for property damage and personal injuries. (8th Aldermanic District) | |
| 67. | <u>160034</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 05/24/2016 |
| | | Resolution relating to the appeal of Paula Vander Velden for property damage. | |
| 68. | <u>160058</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 05/24/2016 |
| | | Resolution relating to the appeal of Damian Zak for property damage. (6th Aldermanic District) | |

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

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| 69. | <u>160205</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | A substitute ordinance relating to parking controls. | |
| 70. | <u>160206</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | A substitute ordinance relating to traffic controls. | |
| 71. | <u>160247</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 06/14/2016 |
| | | An ordinance relating to ambulance conveyance rates and ancillary charges. | |

ADOPTION OF THE FOLLOWING:

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| 72. | <u>160156</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Resolution authorizing acceptance and expenditure of a Smart Policing Initiative - Body Worn Camera Demonstration Program Grant. | |
| 73. | <u>160160</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Resolution relative to acceptance, and funding of a Speed Enforcement 2016 grant. | |
| 74. | <u>160187</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| | | Resolution relative to acceptance and funding of a 2016/17 Homeland Security/Southeast Wisconsin Threat Analysis Center grant. | |

CONFIRMATION OF THE FOLLOWING:

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| 75. | <u>160215</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Appointment of Sharain Horn to the Milwaukee Commission on Domestic Violence and Sexual Assault by the Common Council President. | | | |
| 76. | <u>160272</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Appointment of Ald. Bauman to serve as Chair of the Public Transportation Review Board by the Common Council President. | | | |
| 77. | <u>160321</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Reappointment of Bevan Baker to serve as the Commissioner of Health by the Mayor. | | | |
| 78. | <u>160322</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Reappointment of Steven Fronk to serve as Director of Homeland Security by the Mayor. | | | |

PLACING ON FILE THE FOLLOWING:

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| 79. | <u>160338</u> | SPONSORED BY: Ald. Donovan | INTRODUCED ON: 06/14/2016 |
| <p>Communication from the Milwaukee Police Department relating to response times for calls for service.</p> | | | |

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

PASSAGE OF THE FOLLOWING:

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| 80. | <u>151867</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/15/2016 |
| <p>A substitute ordinance relating to the change in zoning from Multi-Family Residential to a Detailed Planned Development known as The Sanctuary at Milwaukee to permit two multi-family, assisted living residential buildings at 4565 and 4569 South 20th Street, located on the west side of South 20th Street, north of West Layton Avenue, in the 13th Aldermanic District.</p> | | | |
| 81. | <u>160119</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 05/24/2016 |
| <p>A substitute ordinance relating to the change in zoning from Multi-Family Residential and Local Business to Industrial-Office for the properties located at 3602 West Highland Boulevard and 1127 North 35th Street, on the north side of West Highland Boulevard and west of North 35th Street, in the 15th Aldermanic District.</p> | | | |
| 82. | <u>160166</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| <p>An ordinance relating to erosion control regulations.</p> | | | |
| 83. | <u>160315</u> | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 06/14/2016 |
| <p>A charter ordinance relating to the commissioner of building inspection.</p> | | | |

ADOPTION OF THE FOLLOWING:

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| 84. | <u>160118</u> | SPONSORED BY: Ald. Kovac | INTRODUCED ON: 05/24/2016 |
| <p>A substitute resolution relating to a Minor Modification to the Detailed Planned Development known as the Kenilworth Building located on the south side of East Kenilworth Place between North Farwell Avenue and North Prospect Avenue to permit window graphics in the tenant space at 1903 East Kenilworth Place, at the corner of North Farwell Avenue and East Kenilworth Place, in the 3rd Aldermanic District.</p> | | | |
| 85. | <u>160266</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| <p>Resolution authorizing the transfer of funds from the Capital Improvements-Advance Planning Fund to a subaccount for the preparation of the Downtown Action Agenda, in the 3rd, 4th, 6th, 8th, 12th and 15th Aldermanic Districts.</p> | | | |
| 86. | <u>160288</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 06/14/2016 |
| <p>Resolution approving Amendment No. 2 to the Project Plan and authorizing expenditures for Tax Incremental District No. 39 (City Center Hilton), in the 4th Aldermanic District.</p> <p><i>(Committee Vote: Four "ayes" and one "no")</i></p> | | | |

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| 87. | <u>160289</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 06/14/2016 |
| Resolution authorizing additional funding for Tax Incremental District No. 78 (Northwestern Mutual), in the 4th Aldermanic District. | | | |
| 88. | <u>160297</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 06/14/2016 |
| Resolution approving a Project Plan, authorizing expenditures and creating Tax Incremental District No. 88 (4th and Wisconsin), in the 4th Aldermanic District.
<i>(Committee Vote: Four "ayes" and one "no")</i> | | | |
| 89. | <u>160299</u> | SPONSORED BY: Ald. Coggs | INTRODUCED ON: 06/14/2016 |
| Resolution approving Amendment No. 3 to the Project Plan and authorizing expenditures for Tax Incremental District No. 41 (Time Warner Riverwalk), in the 6th Aldermanic District.
<i>(Committee Vote: Four "ayes" and one "no")</i> | | | |
| 90. | <u>160300</u> | SPONSORED BY: Ald. Bauman | INTRODUCED ON: 06/14/2016 |
| Substitute resolution authorizing the expenditure of funds in excess of \$100,000 from the Housing Infrastructure Preservation Fund for the repair of 2330 West McKinley Avenue, in the 4th Aldermanic District. | | | |

CONFIRMATION OF THE FOLLOWING:

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| 91. | <u>160305</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Appointment of Preston Cole to serve as the Commissioner of Building Inspection by the Mayor. | | | |
| 92. | <u>160327</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Reappointment of Richard "Rocky" Marcoux to serve as the Commissioner of City Development by the Mayor. | | | |
| <i>(Committee Vote: Four "ayes", zero "noes", and one abstention)</i> | | | |

PLACING ON FILE THE FOLLOWING:

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| 93. | <u>160240</u> | SPONSORED BY: Ald. Bohl | INTRODUCED ON: 06/14/2016 |
| <p>Communication from the Department of City Development relating to an update on city-wide (non-downtown) development, job and business growth initiatives.</p> | | | |

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

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| 94. | <u>160153</u> | SPONSORED BY: Ald. Coggs | INTRODUCED ON: 05/24/2016 |
| Substitute resolution approving the “HaRUNbee” Walk/Run as part of Bronzeville Week 2016. | | | |
| 95. | <u>160176</u> | SPONSORED BY: Ald. Stamper | INTRODUCED ON: 05/24/2016 |
| Substitute resolution establishing a sister city relationship between the City of Milwaukee and Tarime District, Tanzania. | | | |
| 96. | <u>160269</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 06/14/2016 |
| Resolution relating to continued funding of an Urban Development Economic Development Initiative-Special Projects Grant. | | | |
| 97. | <u>160290</u> | SPONSORED BY: Ald. Murphy | INTRODUCED ON: 06/14/2016 |
| Resolution relative to acceptance and expenditure of a Wisconsin Arts Board 2016 Regranting Program Grant. | | | |
| 98. | <u>160313</u> | SPONSORED BY: Ald. Borkowski | INTRODUCED ON: 06/14/2016 |
| Resolution approving the issuance of revenue bonds by the Public Finance Authority for the benefit of Hyrule LLC and BHP, Inc. d/b/a Global Power Components to finance the acquisition, expansion, and equipping of an existing industrial facility located at 2300 South 51st Street, in the 11th Aldermanic District. | | | |
| 99. | <u>160319</u> | SPONSORED BY: Ald. Rainey | INTRODUCED ON: 06/14/2016 |
| Substitute resolution directing the Department of City Development to develop a Fresh Food Access Strategy to support full access to affordable, fresh foods for residents in neighborhoods throughout Milwaukee. | | | |
| 100. | <u>160343</u> | SPONSORED BY: Ald. Stamper | INTRODUCED ON: 06/14/2016 |
| Resolution relating to the award of CDBG funding to Employ Milwaukee, Inc. for the Earn and Learn Program. | | | |

CONFIRMATION OF THE FOLLOWING:

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| 101. | <u>151854</u> | SPONSORED BY: THE CHAIR | INTRODUCED ON: 04/15/2016 |
| | | Reappointment of George Meyer to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District) | |
| 102. | 160050 | SPONSORED BY: THE CHAIR | INTRODUCED ON: 05/24/2016 |

Reappointment of John Hennessy to the Business Improvement District #10 (Avenues West) by the Mayor. (4th Aldermanic District)

103. 160051 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/24/2016

Reappointment of Paul Ruby to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

104. 160070 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/24/2016

Reappointment of Michael DeMichele to the Architectural Review Board by the Mayor. (3rd Aldermanic District)

105. 160071 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/24/2016

Reappointment of Mark Lawson to the Architectural Review Board by the Mayor. (4th Aldermanic District)

106. 160072 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/24/2016

Reappointment of Nancy O'Keefe to the Architectural Review Board by the Mayor. (4th Aldermanic District)

107. 160073 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/24/2016

Reappointment of Jim Piwoni to the Architectural Review Board by the Mayor. (4th Aldermanic District)

108. 160079 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/24/2016

Reappointment of Erica-Nicole Harris to the Business Improvement District #5 (Westown Area) by the Mayor. (4th Aldermanic District)

109. 160139 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/24/2016

Reappointment of Jeffrey Steren to the Business Improvement District #43 (South 27th Street) by the Mayor. (13th Aldermanic District)

110. 160140 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/24/2016

Appointment of Jason Tolleson to the Business Improvement District #10 (Avenues West) by the Mayor. (15th Aldermanic District)

111. 160233 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2016

Reappointment of Teresa Morton to the Business Improvement District #11 (Brady Street) by the Mayor. (3rd Aldermanic District)

112. 160234 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2016

Appointment of Susan Johnson to the Business Improvement District #21 (Downtown Management District) by the Mayor. (4th Aldermanic District)

113. 160235 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2016

Appointment of Darice Bealin to the Business Improvement District #27 (West Burleigh Street) by the Mayor. (7th Aldermanic District)

114. 160236 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2016

Appointment of Debra Jeske to the Business Improvement District #44 (KK Avenue) by the Mayor. (11th Aldermanic District)

115. 160293 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2016

Appointment of Aaron Martinez to the Business Improvement District #10 (Avenues West) by the Mayor. (10th Aldermanic District)

116. 160308 SPONSORED BY: THE CHAIR INTRODUCED ON: 06/14/2016

Reappointment of Steven Mahan to serve as the Block Grant Director by the Mayor.

PLACING ON FILE THE FOLLOWING:

117. 160067 SPONSORED BY: THE CHAIR INTRODUCED ON: 05/24/2016

Communication from the Departments of Administration, City Development and Public Works relating to conclusions and recommendations found in the Public Policy Forum's May, 2016, report, "Locally Sourced; Milwaukee's Residents Preference Program and Best Practices for Targeted Hiring."

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

118. **160207** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 06/14/2016**
 Reappointment of Kevin Ingram to the Charter School Review Committee by the
 Common Council President. (7th Aldermanic District)

MATTERS FOR IMMEDIATE ADOPTION:

119. **160383** **SPONSORED BY: THE CHAIR** **INTRODUCED ON: 07/06/2016**
 Resolution approving final certified survey maps.