

Meeting Agenda

COMMON COUNCIL

Tuesday, March 1, 2016	9:00 AM	Common Council Chambers, 3rd Fl., City Hall

COMMENDATORY AND CONDOLATORY RESOLUTIONS

 1.
 151641
 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. <u>151527</u> An ordinance relating to food license fees and regulations.

Sponsors: THE CHAIR and Ald. Perez

APPROVAL OF THE FOLLOWING:

3. <u>151310</u> Motion relating to the recommendations of the Licenses Committee relative to licenses.

Sponsors: THE CHAIR

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. <u>151443</u> Motion relating to the recommendations of the Public Works Committee relative to licenses.

Sponsors: THE CHAIR

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ADOPTION OF THE FOLLOWING:

5. <u>131757</u> Substitute resolution amending a special privilege for change of ownership to Associated Bank to keep and maintain various private items in the public right-of-way for the premises at 1301 North Dr. Martin Luther King Jr. Drive, in the 6th Aldermanic District.

Sponsors: THE CHAIR

6. <u>140601</u> Substitute resolution granting a special privilege to Krause Properties LLC for a private sewer, bollards, and stationary timber planters in the public right-of-way and rescinding a previously existing special privilege for which the items have been removed from the public right-of-way for the premises at 9020 West Capitol Drive, in the 5th Aldermanic District.

Sponsors: THE CHAIR

7. <u>141269</u> Substitute resolution to vacate North 30th Street, from West Roosevelt Drive south to its terminus, and a portion of the southerly east-west alley, south of West Roosevelt Drive between North 29th Street and North 30th Street, in the 1st Aldermanic District.

Sponsors: THE CHAIR

8. <u>151183</u> Substitute resolution to vacate North 5th Street, between West Highland Avenue and West Juneau Avenue, and the east-west alley in the block bounded by North 4th Street, North 5th Street, West Highland Avenue extended and West Juneau Avenue, in the 4th Aldermanic District.

Sponsors: THE CHAIR

9. <u>151185</u> Substitute resolution to vacate all alleys in the area bounded by West Fond du Lac Avenue, West Juneau Avenue, West McKinley Avenue, North Old World Third Street and West Winnebago Street, in the 6th Aldermanic District.

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10.	<u>151305</u>	Substitute resolution authorizing a replacement lease with Fondy F Center, Inc. and authorizing the expenditure of funds to improve 22 West Fond du Lac Avenue and satisfy water charges. <u>Sponsors:</u> Ald. Stamper	
11.	<u>151467</u>	Substitute resolution authorizing the Department of Administration Environmental Collaboration Office to apply for, accept and expend grant from the Fund for Lake Michigan to install green infrastructur a privately-owned parking lot. <u>Sponsors:</u> Ald. Stamper	da
12.	<u>151482</u>	Resolution authorizing the Commissioner of Public Works to execu 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 North 60th S from West Florist Avenue to West Mill Road. <u>Sponsors:</u> THE CHAIR	
13.	<u>151491</u>	Substitute resolution accepting a gift of a sculpture to be installed i public right-of-way. Sponsors: Ald. Bauman	n the
14.	<u>151503</u>	Resolution relative to the cost participation and installation of traffic control devices in conjunction with the Federal State Aid paving of 27th Street from West Highland Avenue to West Lisbon Avenue in 4th and 15th Aldermanic Districts at a total estimated cost of \$166,582.39, with an estimated grantor share of \$96,000, and an estimated City share of \$70,582.39.	North
15.	<u>151508</u>	Resolution confirming the City Engineer is authorized to apply for e Federal Transportation Alternatives Program grants for the 2016-2 application cycle, with an 80 percent grantor share and a 20 perce local share. <u>Sponsors:</u> THE CHAIR	020
16.	<u>151513</u>	Resolution accepting a quit claim deed from the Housing Authority City of Milwaukee to dedicate the land for public alley purposes an dedicate certain City-owned land for public alley purposes in the bl north of West Holt Avenue between South 24th Street and South 2 Street, in the 13th Aldermanic District. <u>Sponsors:</u> THE CHAIR	d to lock
17.	<u>151519</u>	Substitute resolution determining it necessary to make various assessable public improvements at various locations and appropri funds for these purposes with the City engineering cost estimated \$328,000 for a total estimated cost of these projects being \$1,255, <i>Sponsors:</i> THE CHAIR	to be

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18.	<u>151520</u>	Substitute resolution approving levying of assessments and c of assessable public improvement projects at various location appropriating funds for these purposes with the City cost of th projects approved by this resolution is estimated to be \$1,494 total estimated cost of \$3,084,405. <u>Sponsors:</u> THE CHAIR	ns and nese
19.	<u>151521</u>	Substitute resolution determining it necessary to make various nonassessable public improvements at various locations and appropriating funds for these purposes with the City engineer estimated to be \$1,203,000 for a total estimated cost of these being \$14,261,000. <u>Sponsors:</u> THE CHAIR	ring cost
20.	<u>151522</u>	Substitute resolution approving construction of nonassessabl improvements at various locations and appropriating funds for purposes with the City construction cost estimated to be \$8,0 a total estimated cost of these projects being \$8,869,000. <u>Sponsors:</u> THE CHAIR	or these
21.	<u>151558</u>	Resolution authorizing the Commissioner of Public Works to Maintenance Covenant document between the City of Milwau Milwaukee Metropolitan Sewerage District requiring the City of Milwaukee to keep, preserve, and maintain the green infrastr located in the area bounded by South 18th Street, West Wind Avenue, West Harrison Avenue, South 20th Street, and West Avenue, in the 12th Aldermanic District. <u>Sponsors:</u> Ald. Perez	ukee and of ucture dlake

THE FINANCE & PERSONNEL COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

22.	<u>151532</u>	A substitute ordinance to further amend the 2016 rates of pay of offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
23.	<u>151533</u>	A substitute ordinance to further amend the 2016 offices and positions in the City Service. <u>Sponsors:</u> THE CHAIR
24.	<u>151590</u>	A substitute ordinance relating to overtime compensation for Milwaukee police department technical communications division civilian employees. <u>Sponsors:</u> Ald. Witkowski
25.	<u>151594</u>	A charter ordinance relating to changing the name of the business operations division in the department of administration to the purchasing division. <u>Sponsors:</u> Ald. Coggs
26.	<u>151595</u>	An ordinance relating to changing the name of the business operations division to the purchasing division.

Sponsors: Ald. Coggs

ADOPTION OF THE FOLLOWING:

- 27. <u>151082</u> Substitute resolution expressing support for, and approving various agreements relating to, the Compete Milwaukee 2016 program. <u>Sponsors:</u> Ald. Hamilton, Ald. Kovac, Ald. Coggs and Ald. Perez
- 28. <u>151504</u> 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 and construction of three projects at various locations in various Aldermanic Districts with a total estimated cost increase for the projects of \$75,000, with an estimated Grantor share of \$36,000, and an estimated City share of \$39,000.

Sponsors: THE CHAIR

29. <u>151538</u> Resolution directing the Department of Employee Relations to create the infrastructure for alternative staffing and scheduling models for City departments.

Sponsors: Ald. Bohl and Ald. Murphy

30.	<u>151593</u>	Substitute resolution approving a Milwaukee Civic Partnership Initiative
		contract agreement with Verizon Wireless.
		Sponsors: Ald. Bauman, Ald. Kovac, Ald. Witkowski, Ald. Bohl and Ald. Puente

CONFIRMATION OF THE FOLLOWING:

31. <u>151495</u> Appointment of Paula Kiely to the Deferred Compensation Plan Board by the Common Council President. <u>Sponsors:</u> THE CHAIR

PLACING ON FILE THE FOLLOWING:

32.	<u>150043</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for Fire and Police Commission action. <u>Sponsors:</u> THE CHAIR
33.	<u>150885</u>	Resolution expressing support for the Compete Milwaukee 2016 Plan.
		<u>Sponsors:</u> Ald. Hamilton
34.	<u>151366</u>	Resolution reserving and appropriating up to \$275,000 from the 2015 Common Council Contingent Fund for the purpose of funding retirement benefits to members and beneficiaries of the Policemen's Annuity and Benefit Fund. <u>Sponsors:</u> THE CHAIR
35.	<u>151529</u>	Communication from the Department of Employee Relations relating to classification studies scheduled for City Service Commission action. <u>Sponsors:</u> THE CHAIR
36.	<u>151539</u>	Communication from the Police Department relating to amending the 2016 Positions Ordinance relative to adding three positions of Inspector of Police.
37.	<u>151557</u>	Communication from the City Clerk relating to amending the 2016 Salary and Position Ordinances relative to administrative corrections. <u>Sponsors:</u> THE CHAIR
38.	<u>151575</u>	Communication from the City Comptroller relating to the Fraud, Waste and Abuse Hotline Report For the Year Ended December 31, 2015 <u>Sponsors:</u> THE CHAIR
39.	<u>151588</u>	Communication from the Department of Employee Relations relating to amending the 2016 Salary and Position Ordinances relative to clerical or administrative corrections. <u>Sponsors:</u> THE CHAIR

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40.	<u>151604</u>	Communication from the Department of Employee Relations rela amending the 2016 Salary Ordinance relative to overtime compe- for emergency communication employees. <u>Sponsors:</u> THE CHAIR	•
41.	<u>151610</u>	Communication from the City Comptroller relating to the Report of Activities 2016.	of Audit
42.	<u>151611</u>	Communication from the City Comptroller relating to the Audit of Application Controls Sponsors: THE CHAIR	iNovah
43.	<u>151627</u>	Communication from the Department of Public Works relating to amending the 2016 Positions Ordinance relative to adding one poor of Milwaukee Plays Program Coordinator.	osition

1, 2016

THE JUDICIARY & LEGISLATION COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

44.	<u>151393</u>	Substitute resolution relative to legislative bill.
		<u>Sponsors:</u> THE CHAIR
45.	<u>151500</u>	Resolution authorizing payment of the claim of Bradley Johnson, in the amount of \$25,000. <u>Sponsors:</u> THE CHAIR
46.	<u>151501</u>	Resolution authorizing payment of the claim of Emory McPherson, in the amount of \$19,500. <u>Sponsors:</u> THE CHAIR
47.	<u>151541</u>	Resolution authorizing payment of the claim of Fredrick Stinson, in the amount of \$15,000. <u>Sponsors:</u> THE CHAIR
		(Committee vote: Four "ayes" and one "no")
48.	<u>151542</u>	Resolution authorizing payment of the claim of Qian L. Collins, in the amount of \$27,500. <u>Sponsors:</u> THE CHAIR
		(Committee vote: Four "ayes" and one "no")
49.	<u>151550</u>	Substitute resolution authorizing the return of real estate located at 1853-A-B N. 12th Street in the 15th Aldermanic District to its former owner HHH&H Electric Inc. <u>Sponsors:</u> THE CHAIR
50.	<u>151551</u>	Substitute resolution authorizing the return of real estate located at 2315-2319 N. Richards Street in the 6th Aldermanic District to its former owner HHH&H Electric Inc. <u>Sponsors:</u> THE CHAIR
51.	<u>151563</u>	Resolution authorizing an agreement between Phoenix Citation LLC and the City of Milwaukee concerning assignment under Wisconsin Statutes 75.106 of the City's right to Wisconsin Statutes 75.521 in-rem foreclosure judgment against 4041-51 North 27th Street, in the 1st Aldermanic District. <u>Sponsors:</u> Ald. Hamilton
52.	<u>151568</u>	Substitute resolution authorizing the return of real estate located at 4035 N. 83rd Street in the 5th Aldermanic District to its former owner Clarence Taylor (Application made by Tia Cannon, P.O.A. for Clarence Taylor).

PLACING ON FILE THE FOLLOWING:

53. <u>151505</u> Substitute resolution authorizing the return of real estate located at 3800 W. Vliet Street in the 15th Aldermanic District to its former owner Locks Properties LLC (Application made by Shalanda Lock). <u>Sponsors:</u> THE CHAIR

DISALLOWANCE AND INDEFINITE POSTPONEMENT OF THE FOLLOWING:

- 54.
 151569
 Resolution relating to the appeal of Timothy Jones for property damage. (9th Aldermanic District)

 Sponsors:
 THE CHAIR
- **55.** <u>151570</u> Resolution relating to the appeal of Bonnie Burns for personal injuries. (4th Aldermanic District) <u>Sponsors:</u> THE CHAIR

THE PUBLIC SAFETY COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

56.	<u>151488</u>	A substitute ordinance relating to parking controls.
		<u>Sponsors:</u> THE CHAIR
57.	<u>151489</u>	A substitute ordinance relating to traffic controls.
		<u>Sponsors:</u> THE CHAIR
58.	<u>151540</u>	A substitute ordinance relating to the testing of battery-operated smoke alarms.
		<u>Sponsors:</u> Ald. Witkowski

ADOPTION OF THE FOLLOWING:

59.	<u>151208</u>	Substitute resolution establishing a "Keep the Change" program within the City of Milwaukee to discourage panhandling and encourage donations to charitable agencies that provide food, shelter and support services to the homeless. <u>Sponsors:</u> Ald. Witkowski
60.	<u>151498</u>	Substitute resolution authorizing the appropriate City offices to create Wisconsin Department of Revenue Tax Refund Intercept Program accounts on behalf of City-certified third-party ambulance service providers.
61.	<u>151499</u>	Substitute resolution relative to continued funding of a Milwaukee Intensive Nurse Home Visiting Program from Columbia St. Mary's. <u>Sponsors:</u> THE CHAIR
62.	<u>151507</u>	Substitute resolution relative to continued funding of a Safe Havens Supervised Visitation and Exchange Project in Milwaukee County grant from the Office on Violence Against Women(VAWA). <u>Sponsors:</u> THE CHAIR
63.	<u>151509</u>	Substitute resolution relative to acceptance and funding of the 2016-2017 Zoo Interchange Project Grant from the State of Wisconsin Department of Transportation. <u>Sponsors:</u> THE CHAIR
64.	<u>151510</u>	Substitute resolution relative to acceptance and funding of the 2015-2016 Community Paramedics Wisconsin Asthma Coalition Grant from the Children's Hospital of Wisconsin. <u>Sponsors:</u> THE CHAIR

PLACING ON FILE THE FOLLOWING:

65.	<u>151490</u>	Communication from the Milwaukee Police Department relating to its
		"2015 Homicide and Non-Fatal Shooting Report".
		<u>Sponsors:</u> Ald. Witkowski

66. <u>151556</u> Communication relating to multijurisdictional efforts to improve safety on Milwaukee County Transit System buses.

Sponsors: Ald. Borkowski

THE ZONING, NEIGHBORHOODS & DEVELOPMENT COMMITTEE RECOMMENDS:

PASSAGE OF THE FOLLOWING:

67. <u>151407</u> A substitute ordinance relating to the industrial-commercial zoning district.

Sponsors: THE CHAIR

68. <u>151423</u> A substitute ordinance relating to the change in zoning from Industrial-Light and Industrial-Heavy to Industrial-Commercial for properties generally located on the north and south side of West St. Paul Avenue between North 9th Street and North 25th Street, in the 4th and 8th Aldermanic Districts.

Sponsors: Ald. Bauman

69. <u>151424</u> A substitute ordinance relating to the change in zoning from General Planned Development to Two-Family Residential to restore the previous zoning at 2760 North 1st Street, the former Malcolm X Academy, on the southeast corner of East Hadley Street and North 1st Street, in the 6th Aldermanic District.

Sponsors: THE CHAIR

70.151597An ordinance repealing code provisions relating to electrical and
elevator licenses issued by the city of Milwaukee.

Sponsors: Ald. Bohl

ADOPTION OF THE FOLLOWING:

71. <u>151428</u> Resolution approving the Walker Square Strategic Action Plan and amending the Near South Side Area Comprehensive Plan to include the Strategic Action Plan as part of Milwaukee's Overall Comprehensive Plan, in the 12th Aldermanic District.

Sponsors: Ald. Perez

72.151525Resolution authorizing the sale of the City-owned property located at
3702 North 40th Street to its former owner, Larry Norwood, in the 7th
Aldermanic District.

Sponsors: THE CHAIR

73. <u>151526</u> Resolution directing the transfer of funds from two Capital Improvements-Advance Planning Fund accounts to a subaccount for comprehensive and redevelopment planning, land use analysis, GIS mapping, design charettes and zoning activities.

 74.
 151547
 Substitute resolution approving Amendment No. 3 to the Project Plan authorizing additional funding and expenditures for Tax Incremental District No. 48 (Park East), in the 3rd, 4th and 6th Aldermanic Districts.

 Sponsors:
 Ald. Bauman

CONFIRMATION OF THE FOLLOWING:

 75.
 151583
 Appointment of Eric Lowenberg to the Board of Zoning Appeals by the Mayor. (14th Aldermanic District)

 Sponsors:
 THE CHAIR

PLACING ON FILE THE FOLLOWING:

 76.
 151496
 Communication from the Office of Small Business Development relating to the 2nd and 3rd quarter reports of 2015 regarding Small Business Enterprise and Residence Preference Program participation on the Northwestern Mutual Tower & Commons Development Project.

 Sponsors:
 THE CHAIR

THE COMMUNITY AND ECONOMIC DEVELOPMENT COMMITTEE RECOMMENDS:

ADOPTION OF THE FOLLOWING:

77.151514Resolution relating to the transfer of the Revolving Loan Fund from
Lincoln Opportunity Fund to Wisconsin Women's Business Initiative
Corporation.

MATTERS FOR IMMEDIATE ADOPTION:

78. <u>151640</u> Resolution approving final certified survey maps.

Sponsors: THE CHAIR

79. 151674 Motion amending the schedule of regular meetings of the Common Council and its standing committees for the year 2016.

 <u>Sponsors:</u>
 THE CHAIR